

CT CORPORATION

FO2000004186

CORPORATION(S) NAME

CGL Enterprises, Inc.

02 AUG -9 AM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

200007022562-6
-08/12/02--01001--008
*****70.00 *****70.00

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

02 AUG -9 PM 3:26
RECEIVED

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/9/02

Order#: 5521381

Ref#: _____

AAM

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

** May have possible name conflict,
please reject so date will be
held.
Thanks!
Ash*

*FO2-4186
XC*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 13, 2002

ASHLEY
CT CORPORATION SYSTEM

SUBJECT: CGL ENTERPRISES, INC.
Ref. Number: W02000023390

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for CGL ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 002A00047970

*backdate &
D/B/A Resolution attached, please, file - thanks!*

*Laura@CT
222-1092*

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02 AUG 16 PM 3:31
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS


RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Joel S. Langsfeld, do hereby certify that this Resolution of the Board of Directors of CGL Enterprises, Inc., a corporation duly organized and existing under the laws of the State of Georgia, was duly adopted on

8/15/02

Resolved, that CGL Enterprises, Inc., organized and existing in the State of Georgia hereby adopts the name CGL Enterprises (Georgia), Inc. for use in Florida.

Dated: 8/15/02



Signature of Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CGL Enterprises, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia 3. 58-2516064
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/07/1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4200 Northside Pkwy NW, Bldg Two, Ste 200, Atlanta, GA 30327-3054
(Principal office address)
same
(Current mailing address)
8. To engage in the ownership, construction, managment and leasing of real property.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
BY: Dale W. Morris DALE W. MORRIS
(Registered agent's signature) ASSISTANT VICE PRESIDENT

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joel S. Langsfeld

Address: 4200 Northside Pkwy NW, Bldg Two, Ste 200

Atlanta, GA 30327-3054

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHMENT

President: Joel S. Langsfeld

Address: 4200 Northside Pkwy NW, Bldg Two, Ste 200

Atlanta, GA 30327-3054

Vice President: Andrea C. Langsfeld

Address: 4200 Northside Pkwy NW, Bldg Two, Ste 200

Atlanta, GA 30327-3054

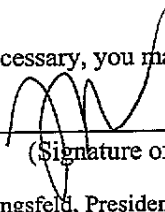
Secretary: Joel S. Langsfeld

Address: 4200 Northside Pkwy NW, Bldg Two, Ste 200 Atlanta, GA 30327-3054

Treasurer: Joel S. Langsfeld

Address: 4200 Northside Pkwy NW, Bldg Two, Ste 200 Atlanta, GA 30327-3054

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joel S. Langsfeld, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment to Florida
Officers & Directors

- | | | |
|----|-------------------|---|
| 1. | Full Name: | Joel S. Langsfeld |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | President, Secretary & Treasurer |
| | Director's Title: | Other Director |
| | Business Address: | 4200 Northside Pkwy NW, Bldg Two, Ste 200 |
| | City: | Atlanta |
| | State: | GA |
| | ZIP Code: | 30327-3054 |
| | | |
| 2. | Full Name: | Andrea C. Langsfeld |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |
| | Business Address: | 4200 Northside Pkwy NW, Bldg Two, Ste 200 |
| | City: | Atlanta |
| | State: | GA |
| | ZIP Code: | 30327-3054 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K950469
DATE INC/AUTH/FILED: 12/07/1999
JURISDICTION : GEORGIA
PRINT DATE : 08/08/2002
FORM NUMBER : 211

CT CORPORATION SYSTEM
BLISS RUSHTON
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

CGL ENTERPRISES, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020808130128283



Cathy Cox
Secretary of State