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W. Dennis Summers  
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August 21, 2002

VIA FEDERAL EXPRESS

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

800007313828--3  
-08/23/02--01052--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **Key Construction Services, Inc.**

Dear Sir or Madam:

W02-24670

I enclose the Transmittal Letter and Application by Foreign Corporation for Authorization to Transaction Business in Florida. I also enclose the corporation's Certificate of Existence from the Georgia Secretary of State.

Please return a Certificate of Status for this corporation in the enclosed FedEx envelope at your earliest convenience. We have also enclosed a check in the amount of \$78.75, which includes the Filing Fee and Certificate of Status.

If you have any questions concerning this matter, please feel free to contact me.

Thank you for your assistance in this matter.

Best regards,

W. Dennis Summers

W. Dennis Summers  
WDS/jlt  
Enclosure

18/1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT - 2 PM 2:50

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Key Construction Services, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

D. Carl Burnett

(Name of Person)

Key Construction Services, Inc.

(Firm/Company)

3150 Holcomb Bridge Road, Suite 410

(Address)

Norcross, GA 30071

(City/State and Zip code)

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DIVISION OF CORPORATIONS  
02 OCT -2 PM 2:50

For further information concerning this matter, please call:

W. Dennis Summers

(Name of Person)

at ( 404 ) 443-5713

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 26, 2002

W. DENNIS SUMMERS  
MCGUIRE WOODS LLP  
1170 PEACHTREE STREET, N.E. SUITE 2100  
ATLANTA, GA 30309

SUBJECT: KEY CONSTRUCTION SERVICES, INC.  
Ref. Number: W02000024670

RECEIVED  
02 OCT -2 PM 12:31  
DIVISION OF CORPORATIONS

We have received your document for KEY CONSTRUCTION SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Please note that this name is for use in Florida only, and does not affect your filing in Georgia in any way. You are not allowed to form your adopted name by adding "Florida" or "of Florida" to your original name, and you may wish to call the number below to check any name you'd like to adopt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 102A00049770

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT -2 PM 2:50

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned D. Carl Burnett, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

Key Construction Services, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia

was duly adopted on September 27, 2002

Be it resolved, that Key Construction Services, Inc.,  
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name

Key Construction Services of Georgia, Inc.

for use in Florida.

Dated: 9/27/02

D. Carl Burnett  
Signature of either Chairman, Vice Chairman or any officer

D. Carl Burnett

Type or print name

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DIVISION OF CORPORATIONS  
02 OCT -2 PM 2:50

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. Key Construction Services, 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

(State or country under the law of which it is incorporated)

3. 58-2401057

(FEI number, if applicable)

4. 6/98

(Date of incorporation)

5. Perpetual

(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. 3150 Holcomb Bridge Road, Suite 410, Norcross, GA 30071

(Principal office address)

50 N. Laura Street, Suite 3300, Jacksonville, FL 32202

(Current mailing address)

8. Commercial construction

(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: RAX CO

Office Address: 50 N. Laura Street, Suite 3300

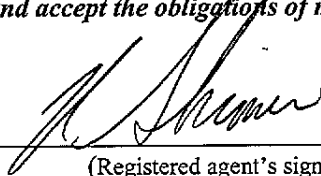
Jacksonville,, Florida 32202

(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.*



(Registered agent's signature)

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.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT -2 PM 2:50

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

A. DIRECTORS

Chairman: David C. Barnett

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: David C. Burnett

Address: 3150 Holcomb Bridge Rd Suite 410  
Norcross, Ga 30071

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. David C. Burnett  
(Typed or printed name and capacity of person signing application)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 OCT -2 PM 2:50

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 022330785  
CONTROL NUMBER : K822281  
DATE INC/AUTH/FILED: 06/09/1998  
JURISDICTION : GEORGIA  
PRINT DATE : 08/21/2002  
FORM NUMBER : 211

MCGUIRE WOODS  
W DENNIS SUMMERS  
1170 PEACHTREE ST NE STE 2100  
ATLANTA, GA 30309

**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

**KEY CONSTRUCTION SERVICES, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



*Cathy Cox*

Cathy Cox  
Secretary of State