

F02000006346

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(Business Entity Name)

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foreign corp.

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December 23, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 DEC 23 PM 1:10

Re: Order #: 5750955 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Miles-Society Park Management Company (GA)
Qualification
Florida

File First Please!

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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

FILE
FIRST
PLEASE !!

**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. Miles-Society Park Management Company
(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. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 13, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3379 Peachtree Road, N.E., Suite 500; c/o Miles Properties, Inc.
Atlanta, Georgia 30326
(Current mailing address)

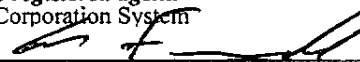
8. To engage in any lawful act or activity for which corporations may be incorporated under the GA. Business Corp. Code.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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
(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



(Registered agent's signature)

Allan Farnell, 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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached addendum for sole Director

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached addendum

Address: _____

Vice President: See attached addendum

Address: _____

Secretary: See attached addendum

Address: _____

Treasurer: See attached addendum

Address: _____

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. ~~Andrew R. Bauman, Vice President & Assistant Secretary~~

Daniel J. Miles, President
(Typed or printed name and capacity of person signing application)

Addendum

Item 12-A

Name of Director

Daniel J. Miles

Business Address

3379 Peachtree Road, N.E.
Suite 500
Atlanta, GA 30326

Item 12-B

**Name and Office of Principle
Officers**

Daniel J. Miles, President
Andrew R. Bauman, Vice President
Daniel J. Miles, Treasurer
Daniel J. Miles, Secretary
Andrew R. Bauman, Assistant Secretary
Kendall H. Doble, III, Assistant Secretary

Business Address

All Officers located at:

3379 Peachtree Road, N.E.
Suite 500
Atlanta, GA 30326

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

CONTROL NUMBER : 0262464
DATE INC/AUTH/FILED: 12/13/2002
JURISDICTION : GEORGIA
PRINT DATE : 12/20/2002
FORM NUMBER : 211

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DIVISION OF
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CT CORPORATION SYSTEM
TERENCE HARDLEY
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

MILES-SOCIETY PARK MANAGEMENT COMPANY
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.

20021220185214636



Cathy Cox

Cathy Cox
Secretary of State