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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

Cooper-Atlanta, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

03 JUN 26 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

RECEIVED
03 JUN 26 PM 3:18

FILED

DB
6-26-03

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. Cooper-Atlanta, 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. 57-1164076
(FBI number, if applicable)
4. April 23, 2003
(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. 205 Wildergeren Court, Atlanta, Georgia 30338
(Principal office address)
205 Wildergeren Court, Atlanta, Georgia 30338
(Current mailing address)
8. Buy, sell, and invest in real estate and any other
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Legal purpose.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT 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.
CT Corporation System
By: Carroll Rogers
(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.

3 JUN 26 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Dennis E. CooperAddress: 205 Wilcoer Glen Court
Atlanta, Georgia 30328

Vice Chairman: _____

Address: _____

Director: J. Paul CooperAddress: 396 Gilston Court
Heathrow, Florida 32746Director: Deborah J. CooperAddress: PO Box 28506
Atlanta, Georgia 30358

B. OFFICERS

President: J. Paul CooperAddress: 396 Gilston Court
Heathrow, Florida 32746

Vice President: _____

Address: _____

Secretary: Deborah J. CooperAddress: PO Box 28506Treasurer: Douglas CooperAddress: 5502 Rosser Road, Stone Mountain, Georgia 30087

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Dennis E. Cooper, Chairman
(Typed or printed name and capacity of person signing application)03 JUN 26 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPROVED
AND
FILED

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

CONTROL NUMBER : 0321660
DATE INC/AUTH/FILED: 06/23/2003
JURISDICTION : GEORGIA
PRINT DATE : 06/26/2003
FORM NUMBER : 211

RTM
LISA BLACKWELL
5995 BARFIELD ROAD
ATLANTA, GA 30328

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

COOPER ATLANTA, INC.
GEORGIA TRADING 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.

20030626174708657



Cathy Cox

Cathy Cox
Secretary of State