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| (Reques                        | tor's Name) |             |
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| (City/Sta                      | te/Zip/Phon | e #)        |
| PICK-UP                        | WAIT        | MAIL        |
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| (Docume                        | ent Number  | )           |
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| Certified Copies               | Certificate | s of Status |
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| Special Instructions to Filing | Officer:    |             |
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J. BRYAN JUL 1 4 2003

#### TRANSMITTAL LETTER

|   | tration Se                  | ction<br>rporations      |                          |        |   |          |  |
|---|-----------------------------|--------------------------|--------------------------|--------|---|----------|--|
| SUBJECT:  |                             |                          |                          |        |   |          | !  |
| 00000011  |                             |                          | me of corpo              | ration | n - must include suffix)  |          | *****  |
| Dear Sir or Ma  | adam:                       |                          |                          |        |   |          |  |
|   | Existenc                    | e", and check a          |                          |        | Authorization to Transac<br>egister the above referer   |          |  |
| Please return a   | all corresp                 | pondence conce           | rning this m             | atter  | to the following:   |          |  |
| Kirk W. Ke  | eene                        |                          |                          |        |   |          |  |
|   |                             |                          | (Nam                     | e of   | Person)   |          |  |
| Burroughs   | & Keen                      | ne, LLC                  |                          |        |   |          |  |
|   |                             |                          | (Firm                    | /Con   | npany)  |          |  |
| 2900 Paces  | <i>Ferry</i>                | Road, NW,                | Suite C-                 | 2000   | o .   |          |  |
|   |                             |                          | (4                       | Addre  | ess)  |          | 1  |
| Atlanta, C  | Georgia                     | 30339                    |                          |        | <u> </u>  | <u> </u> | SEE  |
| •   |                             |                          | (City/St                 | ate a  | nd Zip code)  |          | ORATI<br>FLORI   |
| For further inf   | ormation                    | concerning this          | matter, plea             | ase ca | all:  |          | 045<br>045   |
| Kirk W. Ke  | eene                        |                          | at ( 77                  | 0      | 432-2100  |          |  |
| (Nam  | e of Perso                  | on)                      | (A                       | rea C  | ode & Daytime Telepho   | one l    | Number)  |
| STREET ADI<br>Registration S<br>Division of Co<br>409 E. Gaines<br>Tallahassee, F | ection<br>orporation<br>St. |                          |                          |        | MAILING ADDRESS<br>Registration Section<br>Division of Corporatio<br>P.O. Box 6327<br>Tallahassee, FL 32314 | ns       |  |
| Enclosed is a c   | check for                   | the following a          | mount:                   |        |   |          |  |
| □ \$70.00 Filii   | ng Fee                      | S78.75 Fil<br>Certificat | ing Fee &<br>e of Status | a      | \$78.75 Filing Fee & Certified Copy   | Ø        | \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 3, 2003

KIRK W. KEENE, BURROUGHS & KEENE, LLC 2900 PACES FERRY ROAD NW, STE. C-2000 ATLANTA, GA 30339

SUBJECT: SJA, INC.

Ref. Number: W03000015826



We have received your document for SJA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6043.

Joey Bryan Document Specialist

Letter Number: 803A00034788

## LAW OFFICES Burroughs & Keene, LLC

Vinings Office Suite C-2000 2900 Paces Ferry Road N.W. Atlanta, Georgia 30339

Robert A. Burroughs, P.C. Kirk W. Keene, P.C. C. Shawn Jones

July 8, 2003

Telephone 770-432-2100 Facsimile 770-432-9561 keenelaw@mindspring.com

May WILL TO THE PARTONS

Florida Department of State Divisions of Corporations Attn: Joey Bryan, Document Specialist P.O. Box 6327 Tallahassee, FL 32314

Re: Ref. Number: W03000015826

SJA, INC.

Our File No. 2713

Dear Mr. Bryan:

Enclosed is a Resolution of Board of Directors adopting the name SJA of Georgia, Inc. for use in Florida.

Please let us know if you need anything further.

Sincerely yours,

Kirk W. Keene

KWK/rgs enclosure

cc: SJA, Inc.



#### RESOLUTION OF BOARD OF DIRECTORS

for use in Florida.

Dated: June 23, 2003

Rita Broyles, Secretary

## 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.

| SJA, Inc.  |  |                     |  |
|--|--|---------------------|--|
| words or abbre   |  | earl                | TED", "COMPANY", "CORPORATION" or ly indicate that it is a corporation instead of a present.)  S5-083/65/  (FEI number, if applicable)  Perpetual  (Duration: Year corp. will cease to exist or "perpetual")   |
| 2. Georgia   |  | 3.                  | 55-083/65/   |
| (State or countr                                       | y under the law of which it is incorporated) |                     | (FEI number, if applicable)  |
| 4. 04/25/03  |  | 5.                  | Perpetual  |
|  | te of incorporation)                         |                     | (Duration: Year corp. will cease to exist or "perpetual")  |
| s, upon qual   | lification                                   |                     | The state of the s |
| (Date first trans                                      |  |                     | ot transacted business in Florida, insert "upon qualification.") 1, 607.1502 and 817.155, F.S.)  |
| . <b>4</b> 617 Rive:                                   | rton Drive, Orlando, Florida                 | : 3                 | 2187   |
|  | (Principal office                            | ado                 | dress)   |
| 4617 Rive  | rton Drive, Orlando, Florida                 | 1 3                 | 2187   |
|  | (Current mailing                             | ado                 | dress)   |
| Name and <u>st</u><br>Name:<br>Office Address:         | Matthew R. Young                             | nt:                 | (P.O. Box or Mail Drop Box NOT acceptable)   |
|  | Orlando                                      |                     | Florida 32187  |
|  | (City)                                       |                     | , Florida 32187<br>(Zip code)  |
| Having been na<br>designated in th<br>further agree to | is application, I hereby accept the appo     | oint<br>tes<br>ns c |  |
| II Attached is   | a certificate of existence duly outhanties   | hate                | I, not more than 90 days prior to delivery of this application to  |
| I. Attached is   | a certificate of existence duty authentica   | ateu                | i, not more than 90 days prior to derivery 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. DIREC     | CTORS  |
|--------------|--|
| Chairman:    | Matthew R. Young   |
| Address: _   | 4617 Riverton Drive  |
| _            | Orlando, Florida 32187   |
| Vice Chairn  | nan:   |
|              |  |
|              | SS Z   |
| Director:    |  |
|              |  |
| Address      | ### ### ### ### ### ### ### ### ### ##   |
|              | •  |
|              |  |
| Address: _   |  |
| _            |  |
| B. OFFIC     |  |
| President:   | Matthew R. Young   |
| Address:     | 4617 Riverton Drive  |
|              | Orlando, Florida 32187   |
| Vice Preside | ent:   |
|              |  |
|              |  |
| Secretary _  | Rita Broyles   |
| Address:     | 6305 Westwood Blvd., Orlando, Florida 32821  |
| Treasurer:   | Rita Broyles   |
| Address:     | 6305 Westwood Blvd., Orlando, Florida 32821  |
| NOTE: If     | decessary, you may attach an addendum to the application listing additional officers and/or directors.   |
| 13.          | (Simple of Chairman Via Chairma |
|              | (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  Matthew R. Young - Chairman and President   |
| 14.          | (Typed or printed name and capacity of person signing application)   |

### **Secretary of State**

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER : 0324366
DATE INC/AUTH/FILED: 04/25/2003
JURISDICTION : GEORGIA
PRINT DATE : 05/30/2003

FORM NUMBER : 211

TO THE DAY OF THE POST OF THE

BURROUGHS & KEENE, LLC KIRK W. KEENE 2900 PACES FERRY RD., NW, SUITE C-2000 ATLANTA, GA 30339

#### CERTIFICATE OF EXISTENCE

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

GEORGIA PRORIT EORPGRATION

is in compliance with the approcable filing and annual registration provisions of Title 14 of the Official rode of Coordinated ( ) ()

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

This certificate relates only to the recent 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.

20030530153623637



Cathy Cox Secretary of State