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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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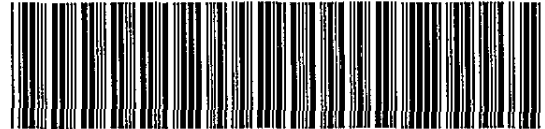
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 SEP 18 AM 11:56
TALLAHASSEE, FLORIDA

9/28/03
[Signature]

GAMBRELL & STOLZ LLP
ATTORNEYS AT LAW



WRITER'S DIRECT DIAL: 404.221.6521
E-MAIL: awells@gambrell.com

September 17, 2003

Via: Federal Express

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Document Resources, Inc. (client no.: 5147.001)
Application by Foreign Corporation for Authorization to Transact
Business in Florida

FILED
03 SEP 18 AM 11:56
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find the following documents:

- (1) An original and two copies of the Application by Foreign Corporation for Authorization to Transact Business in Florida;
- (2) An original Certificate of Existence issued from the Georgia Secretary of State; and
- (3) Our firm's check in the amount of \$70.00 representing the filing fee.

Please process the Application and return one copy file stamped to me in the envelope provided. If you have any questions, please call me at the number listed above.

Sincerely,
GAMBRELL & STOLZ, LLP

Alexia T. Wells, Paralegal
For Attorney Michael M. Smith

/atw
Enclosure:



MONARCH PLAZA

Suite 1600 • 3414 Peachtree Road • Atlanta, Georgia 30326 • 404.577.6000 fax: 404.221.6501 • www.gambrell.com

MACON OFFICE

923 Washington Avenue • Macon, Georgia 31208 • 478.750.0777 fax: 478.750.1777 • www.gambrell.com

**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. Document Resources 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. 58-2377042
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 1998 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. Rivergate Plaza, Suite P6, 444 Brickell Avenue, Miami, Florida 33131
(Principal office address)
230 Peachtree Street, Suite 700, Atlanta, Ga. 30303
(Current mailing address)
8. Service Bureau
(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: Walter Anthony Jones
Office Address: 777 Brickell Avenue
Miami, Florida 33131
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Shelia F. Carroll

Address: 1248 Sunderland Court
Atlanta, Ga. 30319

Vice Chairman: Richard H. Korski

Address: 1248 Sunderland Court
Atlanta, Ga. 30319

Director: Julian Whitehead

Address: 631 Goldenwood Court
Powder Springs, Ga. 30127

Director: _____

Address: _____

B. OFFICERS

President: Shelia F. Carroll

Address: 1248 Sunderland Court
Atlanta, Ga. 30319

Vice President: Richard H. Korski

Address: 1248 Sunderland Court
Atlanta, Ga. 30319

Secretary: Amina S. Lanier

Address: 104 Whitaker Drive, Stockbridge, Ga. 30281

Treasurer: Julian Whitehead

Address: 631 Goldenwood Court, Powder Springs, Ga. 30127

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

13. Shelia F. Carroll

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

14. Shelia F. Carroll, Chairman

(Typed or printed name and capacity of person signing application)

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03 SEP 18 AM 11:56
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

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FORM NUMBER : 211

GAMBRELL & STOLZ
LEX WELLS
3414 PEACHTREE ROAD N.E., SUITE 1600
ATLANTA, GA 30326

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

DOCUMENT RESOURCES, 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.

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Cathy Cox

Cathy Cox
Secretary of State