

F04000002468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

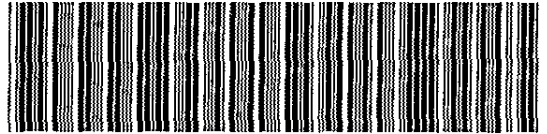
(Business Entity Name)

(Document Number)

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FILED  
04 MAY -5 PM 12:53  
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TALLAHASSEE, FLORIDA

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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Handwritten signature*



CORPORATION SERVICE COMPANY

04 MAY -5 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

ACCOUNT NO. : 072100000032  
REFERENCE : 616723 7157239  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 70.00

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ORDER DATE : May 5, 2004  
ORDER TIME : 9:58 AM  
ORDER NO. : 616723-005  
CUSTOMER NO: 7157239  
CUSTOMER: Ms. Vicki Manus  
Wood Partners Llc  
Suite 150  
1110 Northchase Pkwy  
Marietta, GA 30067  
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FOREIGN FILINGS

NAME: WOOD AFFORDABLE HOUSING SOUTH,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX          PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: \_\_\_\_\_

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
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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. Wood Affordable Housing South, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 36-4503525  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 9, 2002 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. 1110 Northchase Parkway, Suite 150, Marietta, Georgia 30067  
(Principal office address)

(Current mailing address)

8. Any and all business not prohibited to Inc's but not limited to real estate  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

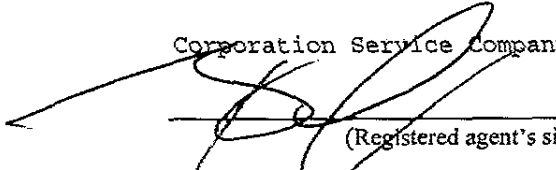
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.*

Corporation Service Company  
  
**Brian Courtney**  
**Asst. V. Pres**  
(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.

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

**A. DIRECTORS**

Chairman: Warren J. Durkin, Jr.

Address: 885 Birds Mill

Marietta, Georgia 30067

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

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

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

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

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

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

**B. OFFICERS**

President: See attached officers/directors rider

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

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.  \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Warren J. Durkin, Jr.

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

**Application by Foreign Corporation for Authorization to Transact Business in  
Florida**

**Wood Affordable Housing South, Inc.  
EIN #36-4503525**

12 b. Officers

Warren J. Durkin, Jr. - President  
885 Birds Mill  
Marietta, Georgia 30067

Leonard W. Wood – CEO  
4 Cannon Point  
Key Largo, FL 33037

Bernard Felder – V. President  
2102 Priory Court  
Charlotte, NC 28262

Igal Knobler – V. President  
9575 Blandford Road  
Orlando, Florida 32827

Michael J. Roche – V. President  
1079 Towne Lake Hills East  
Woodstock, Georgia 30189

Vicki B. Manus – Secretary / Treasurer  
5015 Magnolia Walk  
Roswell, Georgia 30075

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

CONTROL NUMBER : 0217985  
DATE INC/AUTH/FILED: 04/09/2002  
JURISDICTION : GEORGIA  
PRINT DATE : 05/04/2004  
FORM NUMBER : 211

04 MAY -5 PM 12:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WOOD PARTNERS  
VICKI MANUS  
1110 NORTHCHASE PKWY., SUITE 150  
MARIETTA, GA 30067

**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

**WOOD AFFORDABLE HOUSING SOUTH, 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.

20040504170706847



Cathy Cox  
Secretary of State