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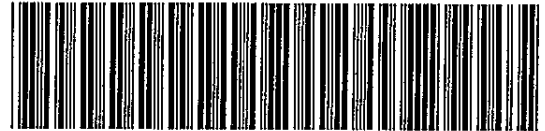
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STATE
TALLAHASSEE FLORIDA

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MERRITT & TENNEY LLP

ATTORNEYS AT LAW
SUITE 500
200 GALLERIA PARKWAY, N. W.
ATLANTA, GEORGIA 30339-3183

TELEPHONE (770) 952-6550
FACSIMILE (770) 952-0028

August 30, 2004

VIA FEDERAL EXPRESS

State of Florida
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

In re: McCar Development Corp.

Dear Sir/Madam:

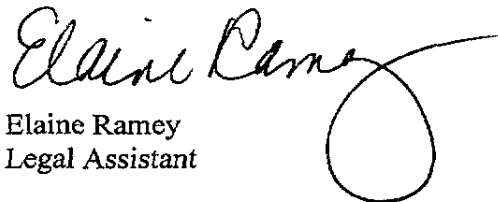
Enclosed for filing with your office are an original and one conformed copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for McCar Development Corp. and a Certificate of Existence from the State of Georgia.

Once these documents are filed, please return a Certified Copy of the application and a Certificate of Status to us in the envelope provided.

Our firm's check in the amount of \$87.50 is also enclosed to cover the filing fee and the fees for the Certified Copy and Certificate of Status.

If you have any questions, please contact the undersigned at (770) 952-6550.

Very truly yours,


Elaine Ramey
Legal Assistant

Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MCCAR DEVELOPMENT CORP.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joseph K. Beach

(Name of Person)

Merritt & Tenney, LLP

(Firm/Company)

200 Galleria Parkway, Suite 500

(Address)

Atlanta, GA 30339

(City/State and Zip code)

For further information concerning this matter, please call:

Jackie Rios

(Name of Person)

at (770) 952-6550

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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SEAL
TALLAHASSEE FLORIDA

**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. McCar Development Corp.

(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. 58-1647830
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 6, 1986 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11525 Park Woods Circle, Alpharetta, Georgia 30005
(Principal office address)

11525 Park Woods Circle, Alpharetta, Georgia 30005
(Current mailing address)

8. real estate development
(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 NOT acceptable)

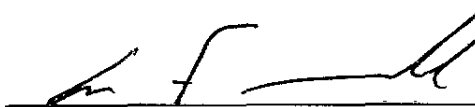
Name: C T Corporation System

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.


(Registered agent's signature)

ALLAN FARNELL
ASSISTANT SECRETARY

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:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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A. DIRECTORS

Chairman: Robert Keith McSwain

Address: 11525 Park Woods Circle
Alpharetta, GA 30005

Vice Chairman: _____

Address: _____

Director: Elaine W. McSwain

Address: 11525 Park Woods Circle
Alpharetta, GA 30005

Director: Daniel J. McSwain, Jr.

Address: 11525 Park Woods Circle
Alpharetta, GA 30005

B. OFFICERS

President: Robert Keith McSwain

Address: 11525 Park Woods Circle
Alpharetta, GA 30005

Vice President: _____

Address: _____

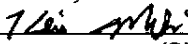
Secretary: Elaine W. McSwain

Address: 11525 Park Woods Circle, Alpharetta, GA 30005

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. Robert Keith McSwain, Chief Executive Officer
(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 : J600265
DATE INC/AUTH/FILED: 01/06/1986
JURISDICTION : GEORGIA
PRINT DATE : 08/24/2004
FORM NUMBER : 211

MERRITT & TENNEY
ELAINE RAMEY
200 GALLERIA PARKWAY, SUITE 500
ATLANTA, GA 30339

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

MCCAR DEVELOPMENT CORP
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