

F0400000 6980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

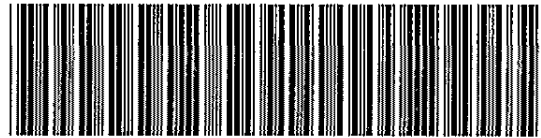
(Document Number)

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DEPT. OF REVENUE  
DIVISION OF REVENUE  
TALLAHASSEE, FLORIDA

FILED

04 DEC 10 PM 12:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
04 DEC 10 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CT CORPORATION

December 10, 2004

Department of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 6253234 SO  
Customer Reference 1: 8105  
Customer Reference 2: 46658

Dear Department of State, Florida:

Please obtain the following:

Battle Development Manager, Inc. (GA)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jennifer Murphy  
Fulfillment Specialist  
Jennifer\_Murphy@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A WoltersKluwer Company

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 DEC 10 PM 12:35  
SECRETARY OF STATE  
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.

FILED  
DEC 10 PM 12:35  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

1. Battle Development Manager, 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

(State or country under the law of which it is incorporated)

3. 20-1968259

(FEI number, if applicable)

4. December 3, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

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

7. 215 Celebration Place, Suite 200

(Principal office address)

Celebration, FL 34747

(Current mailing address)

8. any and all lawful business not specifically prohibited by profit corporations under the laws of the state of Florida  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida Edward R Ginn, III  
(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.*

Connie Bryan

(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: Edward R Ginn, III

Address: 215 Celebration Place, Suite 200  
Celebration, Florida 34747

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

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

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

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

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

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

## B. OFFICERS

President: Edward R Ginn, III

Address: 215 Celebration Place, Suite 200  
Celebration, Florida 34747

Vice President: Robert F. Masters II

Address: 215 Celebration Place, Suite 200  
Celebration, Florida 34747

Secretary: Assistant: Debra A. Lee

Address: 215 Celebration Place, Suite 200Celebration, Florida 34747

Treasurer: John P. Klumph

Address: 215 Celebration Place, Suite 200Celebration, Florida 34747

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. John P. Klumph, Treasurer

(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 : 0470020  
DATE INC/AUTH/FILED: 12/03/2004  
JURISDICTION : GEORGIA  
PRINT DATE : 12/07/2004  
FORM NUMBER : 211

MORRIS, MANNING & MARTIN  
PENNY FARR  
1600 ATLANTA FINANCIAL, 3343 PEACHTREE ROAD  
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

BATTLE DEVELOPMENT MANAGER, 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.

20041207184901369



*Cathy Cox*

Cathy Cox  
Secretary of State