

FOS 000001762

Florida Department of State
Division of Corporations
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From:
Account Name : CORPORATION SERVICE COMPANY
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05 MAR 21 AM 9:37
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
2005 MAR 16 AM 8:41
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FOREIGN PROFIT QUALIFICATION

TRITEX REAL ESTATE ADVISORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	5
Estimated Charge	\$70.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 17, 2005

CORPORATION SERVICE COMPANY

SUBJECT: TRITEX REAL ESTATE ADVISORS, INC.
REF: W05000013829

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tammi Cline
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FAX Aud. #: H05000065129
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RESUBMIT

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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. Tritex Real Estate Advisors, 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. Delaware
(State or country under the law of which it is incorporated)

3.
(FEI number, if applicable)

4. JANUARY 5, 2005
(Date of incorporation)

5. Perpetual
(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. 3424 Peachtree Road, NW, Atlanta, Georgia 30326
(Principal office address)

(Current mailing address)

8. To maintain and manage real property.
(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: Corporation Service Company

Office Address: 1201 Bay 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.

BY: [Signature]
Corporation Service Company
(Registered agent's signature)

Jeanine Reynolds
as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application, 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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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Ernest J. Davis
Address: 3424 Peachtree Road, NE
Atlanta, Georgia 30326

Vice Chairman:
Address:

Director: J. Gregory Winchester
Address: 3424 Peachtree Road, NE
Atlanta, Georgia 30326

Director: John M. Charles
Address: 3424 Peachtree Road, NE
Atlanta, Georgia 30326

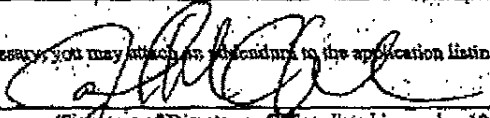
B. OFFICERS

President: Ernest J. Davis
3424 Peachtree Road, NE

Secretary: J. Gregory Winchester
Address: 3424 Peachtree Road, NE, Atlanta, Georgia 30326

Treasurer: John M. Charles
Address: 3424 Peachtree Road, NE, Atlanta, Georgia 30326

NOTE: If necessary, you may attach as 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 M. CHARLES, DIRECTOR
(Typed or printed name and capacity of person signing application)

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Delaware

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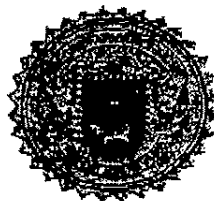
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRITEX REAL ESTATE ADVISORS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRITEX REAL ESTATE ADVISORS, INC." WAS INCORPORATED ON THE SIXTH DAY OF JANUARY, A.D. 2005.

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TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3743702

DATE: 03-15-05

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