

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

VNS Corporation

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 26 PM 12:57

FILED

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MAY-26-2005 14:26

CT CORPORATION

4048886498 P.02/05

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. VNS Corporation

(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. 58-0536217
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 1, 1947 5. Perpetual
(Date of incorporation) (Duration: Year corp will cease to exist or "perpetual")

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

7. 325 Commerce Loop, Vidalia, GA 30475
(Principal office address)

P.O. Box 1659, Vidalia, GA 30475
(Current mailing address)

8. Sale of Building Materials
(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 S. Pine Island Rd.

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.

Shelley Savage
(Registered agent's signature)

Shelley Savage
Vice President

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:

FILED
05 MAY 26 PM 12:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A. DIRECTORSChairman: William C. Peterson, Chair man of the BoardAddress: P.O. Box 5 FSoperton, GA 30457Vice Chairman: Hugh Peterson, Jr., President + CEOAddress: 457 Manor Ridge Dr.Atlanta, GA 30305Director: Hugh Peterson, III, Officer + Corporate CounselAddress: 1522 Vista CourtVidalia, GA 30457Director: Jack Ellington, OfficerAddress: P.O. Box 415Soperton, GA 30457**B. OFFICERS**President: Hugh Peterson, Jr., President + CEOAddress: 475 Manor Ridge Dr.Atlanta, GA 30305Vice President: Gary Campbell, Sr. Exec VP, + COOAddress: 1905 Lakewood Dr.Vidalia, GA 30474Secretary: Barton R. Snooks, III, Corp. SecretaryAddress: 812 Miracle Lane, Vidalia, GA 30474Treasurer: Ray T. Blount, CFO + TreasurerAddress: 608 Kissingbower Road, Vidalia, GA 30474

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

13. Gary R. Campbell
(Signature of Director or Officer listed in number 12 of the application)14. Gary R. Campbell Sr. FVP
(Typed or printed name and capacity of person signing application)FILED
05 MAY 26 PM 12:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

05/26/2005 16:22 18502229428

CTCORPORATIONSYSTEM

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MAY-26-2005 14:26

CT CORPORATION

4048896498 P.04/05

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

CONTROL NUMBER : H407859
DATE INC/AUTH/FILED: 08/21/1947
JURISDICTION : GEORGIA
PRINT DATE : 05/26/2005
FORM NUMBER : 221

CT CORPORATION SYSTEM
MARIE PROFFITT
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

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

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.

20050526173318734



Cathy Cox
Cathy Cox
Secretary of State