

F05000005140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

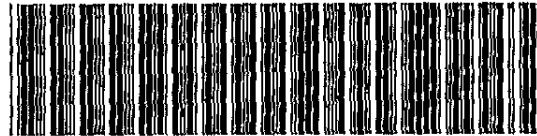
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05 SEP -2 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 577609 4804992

AUTHORIZATION :

Patricia Pajot

COST LIMIT : \$ 78.75

05 SEP -2 AM 11:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 2, 2005

ORDER TIME : 10:14 AM

ORDER NO. : 577609-005

CUSTOMER NO: 4804992

CUSTOMER: Mr. Josiah Bancroft
Scoggins & Goodman, P.c.
245 Peachtree Center Ave. N.e.
2800 Marquis One Tower
Atlanta, GA 30303

FOREIGN FILINGS

NAME: ATHENS VEST, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: _____

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.

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TALLAHASSEE, FLORIDA

1. Athens Vest, 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. 58-1982457

(FEI number, if applicable)

4. September 30, 1991

(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. 6111 Peachtree Dunwoody Road, Suite B-102, Atlanta, Georgia 30328

(Principal office address)

same as above

(Current mailing address)

8. Any lawful purpose

(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 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

Jeanine Reynolds
as its agent

By:

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William R. Collins, Jr.

Address: 6111 Peachtree Dunwoody Road, Suite B-102, Atlanta, Georgia 30328

Director: _____

Address: _____

B. OFFICERS

President: William R. Collins, Jr.

Address: 6111 Peachtree Dunwoody Road, Suite B-102, Atlanta, Georgia 30328

Vice President: Jennifer W. Horton

Address: 6111 Peachtree Dunwoody Road, Suite B-102, Atlanta, Georgia 30328

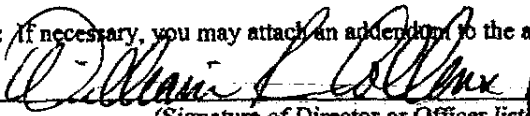
Secretary: William R. Collins, Jr.

Address: 6111 Peachtree Dunwoody Road, Suite B-102, Atlanta, Georgia 30328

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. William R. Collins, Jr., President
(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 : K117064
DATE INC/AUTH/FILED: 09/30/1991
JURISDICTION : GEORGIA
PRINT DATE : 09/01/2005
FORM NUMBER : 211

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCOGGINS & GOODMAN, P.C.
SUE FORD
245 PEACHTREE CENTER AVE., NE,
ATLANTA, GA 30303-1

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

ATHENS VEST, INC.
A GEORGIA PROFIT CORPORATION

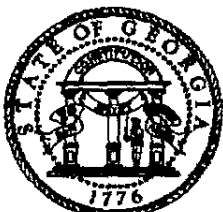
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

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.

20050901190517160



Cathy Cox

Cathy Cox
Secretary of State