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CT CORPORATION SYSTEM

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Florida Department of State
Division of Corporations
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PLEIC, Inc.

Certificate of Status	1
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CT CORPORATION SYSTM
C T Atlanta team 3

CT CORPORATION SYSTM

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4048887793 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. PLEIC, 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. 58-2039743

(FEI number, if applicable)

4. March 25, 1993

(Date of incorporation)

5. Perpetual

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

6. 1-2-06

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1165 Northchase Pkwy, Ste. 100 Marietta GA 30067

(Principal office address)

1165 Northchase Pkwy, Ste. 100 Marietta GA 30067

(Current mailing address)

8. Payroll and insurance services for subsidiaries

(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 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.

CT Corporation System
Stephen F. Aultman
Assistant Secretary

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Lawrence D. Coif

Address: 1165 Northchase Parkway, Suite 100

Marietta, GA 30067

Vice Chairman: Patricia Hilderbrand

Address: 1165 Northchase Parkway, Suite 100

Marietta, GA 30067

Director: Jeffrey S. Jernigan

Address: 1165 Northchase Parkway, Suite 100

Marietta, GA 30067

Director: _____

Address: _____

B. OFFICERS

President: Lawrence D. Coif

Address: 1165 Northchase Pkwy, Ste. 100 Marietta GA 30067

Vice President: Patricia Hilderbrand

Address: 1165 Northchase Pkwy, Ste. 100 Marietta GA 30067

Secretary: Patricia Hilderbrand

Address: 1165 Northchase Pkwy, Ste. 100 Marietta GA 30067

Treasurer: _____

Address: _____

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

13. Patricia Hilderbrand
(Signature of Director or Officer listed in number 12 of the application)

14. Patricia Hilderbrand CEO/Sec.
(Typed or printed name and capacity of person signing application)

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

CONTROL NUMBER : K306958
DATE INC/AUTH/FILED : 01/25/1993
JURISDICTION : GEORGIA
PRINT DATE : 12/20/2005
FORM NUMBER : 211

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHAPIRO FUSSELL
DENA HUDSON
1360 PEACHTREE ST. STE. 1200
ONE MIDTOWN PLAZA
ATLANTA, GA 30309

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 and 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.

20051220144704383



Cathy Cox
Cathy Cox
Secretary of State