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Lydia Lott

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FOREIGN PROFIT/NONPROFIT CORPORATION

Carr, Allison, Pugh, Howard, Oliver & Sisson, P.C.

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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. Carr, Allison, Pugh, Howard, Oliver & Sisson, P.C.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Carr, Allison, Pugh, Howard, Oliver & Sisson, P.C., P.A.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Alabama 3. 72-1351859
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 5, 1997 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. 100 Vestavia Parkway, Suite 200, Birmingham, Alabama 35216
(Principal office address)

100 Vestavia Parkway, Suite 200, Birmingham, Alabama 35216
(Current mailing address)
8. Engage in the legal practice
(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: NRAI Services, Inc.
Office Address: 2731 Executive Park Drive, Suite 4
Weston, Florida 33331
(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.

NRAI Services, Inc.

By: Gwendolyn Andrews
(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:

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A. DIRECTORSChairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Charles F. CarrAddress: 100 Vestavia Parkway, Suite 200, Birmingham, Alabama 35216Vice President: Russell Q. AllisonAddress: 100 Vestavia Parkway, Suite 200, Birmingham, Alabama 35216Secretary: Thomas L. OliverAddress: 100 Vestavia Parkway, Suite 200, Birmingham, Alabama 35216Treasurer: Bennett I. PughAddress: 100 Vestavia Parkway, Suite 200, Birmingham, Alabama 35216

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

13. Charles F. Carr

(Signature of Director or Officer listed in number 12 of the application)

14. Charles F. Carr, President

(Typed or printed name and capacity of person signing application)

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Carr, Allison, Pugh, Howard, Oliver & Sisson, P.C.**Officers and Directors**Board of Directors

Charles F. Carr
100 Vestavia Parkway, Suite 200
Birmingham, Alabama 35216

Thomas L. Oliver
100 Vestavia Parkway, Suite 200
Birmingham, Alabama 35216

Bennett I. Pugh
100 Vestavia Parkway, Suite 200
Birmingham, Alabama 35216

Donald B. Kirkpatrick
100 Vestavia Parkway, Suite 200
Birmingham, Alabama 35216

Russell Q. Allison
100 Vestavia Parkway, Suite 200
Birmingham, Alabama 35216

Brett Ross
100 Vestavia Parkway, Suite 200
Birmingham, Alabama 35216

Officers

Charles F. Carr
President
100 Vestavia Parkway, Suite 200
Birmingham, Alabama 35216

Russell Q. Allison
Vice President
100 Vestavia Parkway, Suite 200
Birmingham, Alabama 35216

Bennett I. Pugh
Treasurer
100 Vestavia Parkway, Suite 200
Birmingham, Alabama 35216

Thomas L. Oliver
Secretary
100 Vestavia Parkway, Suite 200
Birmingham, Alabama 35216

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Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Carr, Allison, Pugh, Howard, Oliver & Sisson, P.C. incorporated in Jefferson County, Birmingham, Alabama on March 5, 1997. I further certify that the records do not disclose that said Carr, Allison, Pugh, Howard, Oliver & Sisson, P.C. has been dissolved.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 12, 2006

Date

Nancy L. Worley

Secretary of State
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