

F06000007391

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12/04/06--01009--005 \*\*87.50

**CAPITAL CONNECTION INC.**

417 E. Virginia Street, Suite 100, Tallahassee, Florida 32301  
(850) 224-8871 Fax (850) 224-1122

**F06000007391**

Roberts Properties, Inc

**FILED**  
06 NOV 29 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please  
Asap



Signature

Requested by:

Name SP Date 11/29/06 Time 8:50

Walk-In Will Pick Up

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☒ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
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**RECEIVED**  
06 NOV 29 PM 9:13  
TALLAHASSEE, FLORIDA

**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. Roberts Properties, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ROBERTS PROPERTIES, INC. OF GEORGIA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 58-1095325  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/31/74 5. perpetual  
(Date of incorporation) (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. 450 Northridge Parkway, Suite 300, Atlanta, Georgia 30350  
(Principal office address)
- 450 Northridge Parkway, Suite 300, Atlanta, Georgia 30350  
(Current mailing address)

8. real estate development and ownership  
(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

By: Dale W. Morris  
(Registered agent's signature)

DALE W. MORRIS  
ASSISTANT 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.

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FLORIDA  
SECRETARY OF STATE

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Charles S. Roberts

Address: 450 Northridge Parkway, Suite 300

Atlanta, Georgia 30350

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Charles S. Roberts

Address: 450 Northridge Parkway, Suite 300

Atlanta, Georgia 30350

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Anthony W. Shurtz

Address: 450 Northridge Parkway, Suite 300, Atlanta, Georgia 30350

Treasurer: Anthony W. Shurtz

Address: 450 Northridge Parkway, Suite 300, Atlanta, Georgia 30350

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

13. X \_\_\_\_\_

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

14. Charles S. Roberts, President

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

# STATE OF GEORGIA

## Secretary of State

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

### CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

#### **ROBERTS PROPERTIES, INC.**

##### **Domestic Profit Corporation**

was formed or was authorized to transact business on 01/31/1974 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 16th day of November, 2006

Cathy Cox  
Secretary of State