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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

The Facility Group, Inc.

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MRS 1/22

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. THE FACILITY GROUP, 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. Delaware

(State or country under the law of which it is incorporated)

3. 58-1878931

(FEI number, if applicable)

4. 02/15/1990

(Date of incorporation)

5. Perpetual

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

6. 01/31/2007

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

7. 2233 Lake Park Drive, Smyrna, GA 30080

(Principal office address)

same

(Current mailing address)

8. construction, construction management and program management services

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

C T Corporation System

By: [Signature]

(Registered agent's signature)

ALLAN FARNELL
TALAHASSEE, FLORIDA
SECRETARY OF STATE
07 JAN 19 PM 12:20
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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. DIRECTORSChairman: Robert L. MoultrieAddress: 2233 Lake Park DriveSmyrna, GA 30080

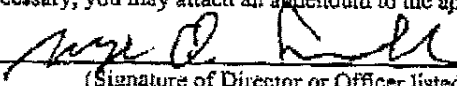
Vice Chairman: _____

Address: _____

Director: Oran G. McCullaghAddress: 2233 Lake Park DriveSmyrna, GA 30080Director: Nixon E. CawoodAddress: 2233 Lake Park DriveSmyrna, GA 30080**B. OFFICERS** *SEE ATTACHMENT*President: Nixon E. CawoodAddress: 2233 Lake Park DriveSmyrna, GA 30080

Vice President: _____

Address: _____

Secretary: George O. SewellAddress: 2233 Lake Park Drive, Smyrna, GA 30080Treasurer: Robert L. MoultrieAddress: 2233 Lake Park Drive, Smyrna, GA 30080**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. George O. Sewell, Vice President
(Typed or printed name and capacity of person signing application)

**Attachment to Florida
Officers & Directors**

1	Full Name:	Grant G. McCullagh
	Officer/Director:	Officer, Director
	Officer's Title:	CEO
	Director's Title:	Other Director
	Business Address:	2233 Lake Park Drive
	City:	Smyrna
	State:	GA
	ZIP Code:	30080

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE FACILITY GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
07 JAN 19 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2222152 8300
070061539



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5366851

DATE: 01-19-07