# F08000004713

(Requestor	's Name)
(Address)	
(Address)	
(City/State	/Zip/Phone #)
PICK-UP	WAIT MAIL
(Business	Entity Name)
(Document	t Number)
Certified Copies C	Certificates of Status
Special Instructions to Filing C	Officer:

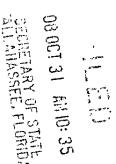
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DIVISION DI CORFORATIONO TALLAHASSEE, FLORIDA

RECEIVED



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ACCOUNT	NO.	:	072100000032

REFERENCE : 775992 5123330

AUTHORIZATION C

COST LIMIT

ORDER DATE: October 30, 2008

ORDER TIME : 1:11 PM

ORDER NO. : 775992-025

CUSTOMER NO: 5123330

#### FOREIGN FILINGS

NAME: CCI CORPORATE SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

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.

(If name unavai	able in Florida, enter alternate corporate nam	ne adopted for the purpose of transacting business in Florida)	
Delaware		26-3564488	
State or country	under the law of which it is incorporated)	3. 26-3564488 (FEI number, if applicable)	
		Perpetual	
`	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
Upon quali	<del></del>		
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
1400 Lake I	learn Drive, Atlanta, GA 30319		
	(Principal office ad	Idress)	
1400 Lake I	Hearn Drive, Atlanta, GA 30319	Idress)	
	(Current mailing ad		
Payroll serv	vices	country to be carried out in state of Florida)	
	s) of corporation authorized in home state or	country to be carried out in state of Florida)	
Name and stree	et address of Florida registered agent: (P.	O. Box NOT acceptable)	
Name:	Corporation Service Company	· · · · · · · · · · · · · · · · · · ·	
fice Address:	1201 Hays Street		
	Tallahassee	, Florida 32301 (Zip code)	
	(City)	(Zip code)	

Corporation Service Company Cynthia L. Harris Asst. 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.

, 12. Names and business addresses of officers and/or directors:	FILED
A. DIRECTORS	08 NCT 2
Chairman: Please see attached directors/officers rider	08 OCT 31 All 10: 36
Address:	ALLAHASSEE PLORID
	(.) (전기) /
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President:	
Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing ac	ditional officers and/or directors.
A	
13. (Signature of Director or Officer listed in number 12 of	the application)
Andrew A. Merdek, Secretary	

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

### Formed In Delaware Formed On 17-OCT-2008

Officers/Directors/Management			Sort by	
(67)		·	<u></u>	
Name	<u>Title</u>	Address	Term Started	
Bowser,	Director	1400 Lake Hearn Drive	17-OCT-2008	
Mark F.	Vice President	Atlanta, GA 30319	17-OCT-2008	
Coker, Susan W.	Vice President & Treasurer	6205 Peachtree Dunwoody Road Atlanta, GA 30328	17-OCT-2008	
Esser,	Director	1400 Lake Hearn Drive	17-OCT-2008	
Patrick J.	President	Atlanta, GA 30319	17-OCT-2008	
<u>Friedman,</u> <u>Maria L.</u>	Vice President	6205 Peachtree Dunwoody Road Atlanta, GA 30328	17-OCT-2008	
Hatcher,	Director	1400 Lake Hearn Drive	17-OCT-2008	
James A.	Vice President	Atlanta, GA 30319	17-OCT-2008	
Merdek, Andrew A.	Secretary	6205 Peachtree Dunwoody Road Atlanta, GA 30328	17-OCT-2008	
Sullivan, Shauna J.	Assistant Secretary	6205 Peachtree Dunwoody Road Atlanta, GA 30328	17-OCT-2008  OS OCT 31 A	

# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CCI CORPORATE SERVICES, 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 THIRTIETH DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CCI CORPORATE SERVICES, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

OB OCT 31 ANIO: 36

4612998 8300

081081656

Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 6942625

DATE: 10-30-08

You may verify this certificate online at corp.delaware.gov/authver.shtml