

# F95000000198

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January 10, 1995

VIA FEDERAL EXPRESS

Department of State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

2000001376772  
-01/11/95--01128--001  
\*\*\*175.00 \*\*\*\*78.75

Re: Foreign Qualification of Bos Seven Limited Partnership and GoldBos Corp.

Dear Sir or Madam:

I am enclosing for filing in the foreign limited partnership and foreign corporate records, respectively, of the Department of State of Florida, the following:

(1) Application by Foreign Corporation for Authorization to Transact Business in Florida for GoldBos Corp.; and

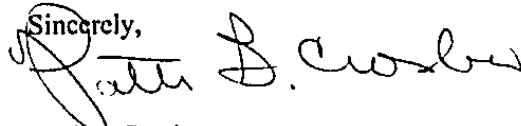
(2) Application by Foreign Limited Partnership for Authorization to Transact Business in Florida for Bos Seven Limited Partnership.

Please process these Applications and issue a Certificate of Authority for each and a Certificate of Status for each. A check in the amount of \$175.00 in payment of the filing fees is also enclosed.

After processing, please return the Certificates of Authority and Certificates of Status for GoldBos Corp. and for Bos Seven Limited Partnership to the undersigned as soon as possible in the enclosed self-addressed Federal Express envelope.

If you have any questions or problems with this filing, please call me collect immediately at (404) 956-9600.

Sincerely,



Patti B. Crosby  
Legal Assistant

Enclosures

cc: Robert G. Holt, Esq.

#11/2

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DIVISION OF CORPORATIONS  
95 JAN 12 PM 2:09

**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. GoldBox Corp.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia  
(State or country under the law of which it is incorporated)
3. January 6, 1995      4. Perpetual  
(Date of Incorporation)      (Duration)
5. Applied for  
(Federal Employer Identification number, if applicable)
6. Upon qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. Two Ravinia Drive, Suite 1120, Atlanta, Georgia 30346  
(Current mailing address)
8. Real estate development  
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:  
  
    **A. Directors:**  
    Chairman: \_\_\_\_\_  
    Address: \_\_\_\_\_  
\_\_\_\_\_  
  
    Vice Chairman: \_\_\_\_\_  
    Address: \_\_\_\_\_  
\_\_\_\_\_  
  
    Sole Director: Robert J. Thiebaut  
    Address: Two Ravinia Drive, Suite 1120  
              Atlanta, Georgia 30346  
\_\_\_\_\_  
  
    Director: \_\_\_\_\_  
    Address: \_\_\_\_\_  
\_\_\_\_\_

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95 JAN 12 PM 2:09

**B. Officers:**

President: Robert J. Thiebaut  
Address: Two Ravinia Drive, Suite 1120  
Atlanta, Georgia 30346

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

Secretary: Richard L. Thompson  
Address: Two Ravinia Drive, Suite 1120  
Atlanta, Georgia 30346

Treasurer: Robert J. Thiebaut  
Address: Two Ravinia Drive, Suite 1120  
Atlanta, Georgia 30346

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: William J. Deas  
Office Address: 2215 River Boulevard  
Jacksonville, Florida 32204  
Zip Code

**11. 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.

Registered agent's signature: X  
William J. Deas

12. 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.

13. X P. v. (S) - v  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Robert J. Thiebaut, President  
(Name and capacity of person signing application)

**Secretary of State**  
**Business Services and Regulation**

**Suite 315, West Tower**

**2 Martin Luther King, Jr. Dr.**

**Atlanta, Georgia 30334-1500**  
**HOLT, NEY, ZATCOFF & WASSERMAN**  
**ROBERT G. HOLT**  
**100 GALLERIA PARKWAY, STE 600**  
**ATLANTA, GA 30339**

DOCKET NUMBER : 950060108  
CONTROL NUMBER : 9500536  
DATE INC/AUTH/FILED: 01/06/1995  
JURISDICTION : GEORGIA  
PRINT DATE : 01/06/1995  
FORM NUMBER : 0211

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DIVISION OF CORPORATIONS  
95 JAN 12 PM 2:09

**CERTIFICATE OF EXISTENCE**

I, **MAX CLELAND**, Secretary of State of the State of Georgia do hereby certify under the seal of my office that

**GOLDBOS CORP.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. 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.



*Max Cleland*  
MAX CLELAND  
SECRETARY OF STATE

*Verley J. Spivey*  
VERLEY J. SPIVEY  
DEPUTY SECRETARY OF STATE

SECURITIES  
656-2894

CEMETERIES  
656-3079

CORPORATIONS  
656-2817

CORPORATIONS HOT-LINE  
404-656-2222  
Outside Metro-Atlanta