TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

> 400001378834 -01/13/95 --01013--013 *****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced

Please return all correspondence concerning this matter to the following:

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

at (404) 949 - 0723. Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINGSTATE OF FLORIDA: (.NE (onsulling, Inc.	WING IS NESS IN THE
1. (Name of corporation: must include the word "NCORPORATED", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead or partnership if not so contained in the name at present.)	ON" or words or of a natural person
2. General 3. 58-2125034 (State or country under the law of which it is incorporated) 4. 7-20-94 (Date of Incorporation) 5. Oevoe fuel (Buration: Year corp. will coase to exist of	
(Date of Incorporation) (Date of Incorporation) (Date first transacted business in Florida, (See sections 607, 1501, 607, 1502, and 817, 155, F.s.) 7. PO Box 130 (Current mailing address) 8. Append Con Grathing (Purpose(s) of corporation authorized in hojne state or country to be carried out in the state	SECRETARY OF ST DIVISION OF CORPORA 95 JAN 13 PHIZ
9. Name and street address of Florida registered agent: Harry Lawrence Name: Lowndes, Drosdick, Doster, Kantor & Rec	
Drlando,, Florida, 3	2802_ Zip Code)
Having been named as registered agent and to accept service of process for the corporation at the place designated in this application, I hereby accept the engistered agent and agree to act in this capacity. I further agree to comply with of all statutes relative to the proper and complete performance of my duties, as with and accept the obligations of my position as registered agent. (Registered agent's signature)	appointment as h the provisions

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 addresses of officers and/or directors: DIRECTORS A. No Directors Address: _____ Vice Chalrman: Address: _____ Director: _____ Address: _____ Director: __ Address: ____ В. **OFFICERS** President: _ Address: Vice President: Address: _ Secretary: Address: <u>255</u> Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Wayne Carry Preside:

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

Secretary of State - Corporations Division Suite 315, West Comer 2 Martin Unther King Dr. Dr. Atlanta, Georgia 20334-1530

943550593 DOCKET NUMBER CONTROL NUMBER 1 DATE INC/AUTH/FILED: JURISDICTION PRINT DATE .

9120158 11/14/1991 GEORGIA 12/22/1994

FORM NUMBER : 211

DANA PILGRIM P 0 BOX 130 DOUGLASVILLE GA 30133

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Goorgia, do hereby under the seal of my office that

CHE CONSULTING, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above and was incorporated, formed, or 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 or certificate of cancellation 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 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

SECRETARY OF STATE

