

CORPORATE INFORMATION
SERVICE, INC.
13000 N. STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

csc networks

MAIL TO
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 533318 101107A

AUTHORIZATION :

COST LIMIT : 0 PREPAID BY CLIENT

ORDER DATE : January 31, 1995

ORDER TIME : 1:28 PM

ORDER NO. : 533318

CUSTOMER NO: 101107A

CUSTOMER: Elizabeth Johnson, Legal Asst
Richard G. Hathaway, P A
P O Box 551165

Jacksonville, FL 32255-1165

FOREIGN FILINGS

NAME: PONTE VEDRA/CORONA, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia E. Lott

55 FEB -3 PM 2:03
DIVISION OF CORPORATION

55 FEB -3 PM 2:34

mtm

**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. Ponte Vedra/Corona, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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 3. 58-2131857
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/9/93 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/19/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 2929 Lenox Road
Atlanta, Georgia 30324
(Current mailing address)
8. Any business permitted under Georgia Business Corporation Code.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Richard G. Hathaway
Office Address: 7077 Bonneval Rd., Ste. 200
Jacksonville, Florida, 32216
(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.

Richard G. Hathaway
(Registered agent's signature)

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:

A. DIRECTORS

Chairman: James L. McMahan
Address: 2929 Lenox Road
Atlanta, GA 30324

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: James L. McMahan
Address: 2929 Lenox Road
Atlanta, GA 30324

Vice President: Terry L. Nevel
Address: 2929 Lenox Road
Atlanta, GA 30324

Secretary: Terry L. Nevel
Address: 2929 Lenox Road
Atlanta, GA 30324

Treasurer: James L. McMahan
Address: 2929 Lenox Road
Atlanta, GA 30324

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

13. ✓ [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Terry L. Nevel, Vice President of Ponte Vedra/Corona, Inc. as
General Partner of The Ponte Vedra Carlyle Condominium Limited Partnership
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
CORPORATE DIVISIONS
95 FEB -8 PM 2:34

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 950320209
CONTROL NUMBER : 9318523
DATE INC/AUTH/FILED: 08/09/1993
JURISDICTION : GEORGIA
PRINT DATE : 02/01/1995
FORM NUMBER : 211

CHARLENE BARKER
GEORGIA CODE COMPANY
P O BOX 80306
CONYERS GA 30208

55 FEB - 8 PM 2:34

FILED
SECRETARY OF STATE
CORPORATIONS DIVISION

CERTIFICATE OF EXISTENCE

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

**PONTE VEDRA/CORONA, 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

MAX CLELAND
SECRETARY OF STATE

CORPORATIONS
656-2817

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