

CORPORATE INFORMATION
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TALLAHASSEE, FL 32311
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MAIL TO
P.O. BOX 5020
TALLAHASSEE, FL 32311

ACCOUNT NO. : 072100000032

REFERENCE : 542911 92405A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : February 14, 1995

ORDER TIME : 9:56 AM

ORDER NO. : 542911

CUSTOMER NO: 92405A

CUSTOMER: Mr. Kevin A. Tamblyn
Paranet Corporation Services,
Suite 260
3761 Venture Drive
Duluth, GA 30136-5598

FOREIGN FILINGS

NAME: RLK MANAGEMENT CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

RECEIVED
55 FEB 14 PM 12:34
DIVISION OF CORPORATE AFFAIRS

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: RLK MANAGEMENT CORPORATION
(Name of corporation)

SECRET
DIVISION OF CORPORATIONS
55 FEB 14 PM 12:34

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 foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rosemarie T. Lownik, L.A.

(Name of Person)

Minkin & Snyder

(Firm/Company)

3060 Peachtree Rd. - Suite 1100

(Address)

Atlanta GA 30305

(City, State and Zip Code)

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

Rosemarie T. Lownik

(Name of Person)

at (404) 261 - 8000

Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

REL MANAGEMENT CORPORATION

1. REL MANAGEMENT CORPORATION
(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. 58-2152350-
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-31-95 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2-10-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1713-A Long Bow Lane
Clearwater, Florida 34624
(Current mailing address)

8. Marketing & Sales
(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: James H. Rawling

Office Address: 1713-A Long Bow Lane
Clearwater, Florida, 34624
(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.

X James H. Rawling
(Registered agent's signature) James H. Rawling

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 H. Rawling
Address: 1713-A Long Bow Lane
Clearwater, Florida 34624

Vice Chairman: _____
Address: _____

Director: James H. Rawling
Address: 1713-A Long Bow Lane
Clearwater, Florida 34624

Director: Michael Kennedy
Address: 1713-A Long Bow Lane
Clearwater, Florida 34624

B. OFFICERS

President: James H. Rawling
Address: 1713-A Long Bow Lane
Clearwater, Florida 34624

Vice President: Michael Kennedy
Address: 1713-A Long Bow Lane
Clearwater, Florida 34624

Secretary: Michael Kennedy
Address: 1713-A Long Bow Lane
Clearwater, Florida 34624

Treasurer: Michael Kennedy
Address: 1713-A Long Bow Lane
Clearwater, Florida 34624

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

13. X James H. Rawling James H. Rawling, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES H. RAWLING, PRESIDENT
(Typed or printed name and capacity of person signing application)

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

DOCKET NUMBER : 950340642
CONTROL NUMBER : 9503548
DATE INC/AUTH/FILED : 01/31/1995
JURISDICTION : GEORGIA
PRINT DATE : 02/03/1995
FORM NUMBER : 211

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 14 PM 12:34

ROSEMARIE LOWNIK
MINKIN & SYNDER
3060 P'TREE RD NE -STE 1100
ATLANTA GA 30305

CERTIFICATE OF EXISTENCE

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

**RLK MANAGEMENT CORPORATION
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