

# F95000001636

## TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS**

700001449317  
-04/06/95--01041--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** Phillips Management Group, Inc.  
(Name of corporation - must include suffix)

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:

David P. Phillips  
(Name of Person)  
Phillips Management Group, Inc.  
(Firm/Company)  
P.O. Box 3048  
(Address)  
Cumming, GA. 30130  
(City, State and Zip Code)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR -5 AM 9:35  
4/5/95

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

David P. Phillips at ( 404 ) 887 -7307  
(Name of Person) 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  
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:**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
APR - 5 9:35

1. PHILLIPS MANAGEMENT GROUP, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words 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. FORSYTH, GA 3. 58-2151051  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 1, 1995 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 3403 Habersham Club Drive  
Cumming, Georgia 30131  
(Current mailing address)

8. To perform as a Property Management Company in the state of Florida  
(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: John B. Cooke

Office Address: 945 Martinique Drive  
Merritt Island, Florida, 32953  
(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.*

John B. Cooke  
(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: David P. Phillips

Address: 3403 Habersham Club Drive

Cumming, Georgia 30131

Vice Chairman: Barbara K. Phillips

Address: 3403 Habersham Club Drive

Cumming, Georgia 30131

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: David P. Phillips

Address: 3403 Habersham Club Drive

Cumming, Georgia 30131

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

Address: \_\_\_\_\_

Secretary: Barbara K. Phillips

Address: 3403 Habersham Club Drive

Cumming, Georgia 30131

Treasurer: Barbara K. Phillips

Address: 3403 Habersham Club Drive

Cumming, Georgia 30131

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

13.

David P. Phillips

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

David P. Phillips, 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 : 950800605  
CONTROL NUMBER : 9500069  
DATE INC/AUTH/FILED : 01/01/1995  
JURISDICTION : GEORGIA  
PRINT DATE : 03/21/1995  
FORM NUMBER : 211

DAVID PHILLIPS  
P.O. BOX 3048  
CUMMING GA 30130

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR -5 AM 9:35

**CERTIFICATE OF EXISTENCE**

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

**PHILLIPS MANAGEMENT GROUP, 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