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F95000001804



ACCOUNT NO. : 072100000032

REFERENCE : 579222 6460A

AUTHORIZATION : *Patricia Piquit*

COST LIMIT : 9 122.50

600001455626

ORDER DATE : April 13, 1995

ORDER TIME : 11:03 AM

ORDER NO. : 579222

CUSTOMER NO: 6460A

CUSTOMER: Jon C. Yergler, Esq
Lowndes Drosdick Doster
215 North Eola Drive

Orlando, FL 32801

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR 13 PM 12:58

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FOREIGN FILINGS

NAME: WEEKS CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

DIVISION OF CORPORATION

95 APR 13 AM 11:49

RECEIVED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

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. Weaks Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as well clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name or present.)

2. Georgia 3. 58-1525322
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 19, 1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 13, 1995
(Date first transacted business in Florida. (See sec. 607.1501, 607.1502, and 617.151, F.S.)

7. 4497 Park Drive
Norcross, Georgia 30093
(Current mailing address)

8. Any lawful business
(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: Jon C. Yerler
c/o Lovdas, Drosdick, Doster, Kantor & Reed
Office Address: 215 North Eola Drive
Orlando, Florida, 32802
(Zip Code)

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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.

Jon C. Yerler
(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

SEE SCHEDULE A ATTACHED HERETO

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE SCHEDULE AT ATTACHED HERETO

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Thomas D. Sentbeil
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas D. Sentbeil - Vice Chairman/CFO
(Typed or printed name and capacity of person signing application)

SCHEDULE A
to Application by Foreign Corporation
(Weeks Corporation)
for Authorization to Transact Business in Florida

12. A. **Directors:**

Chairman: A. R. Weeks, Jr.
4497 Park Drive
Norcross, Georgia 30093

Vice Chairman: Thomas D. Senkbeil
4497 Park Drive
Norcross, Georgia 30093

Remaining Directors:

Forrest W. Robinson
4497 Park Drive
Norcross, Georgia 30093

Barrington K. Branch
Dutch Institutional Hold
Corporation
200 Galleria Parkway, Suite 2000
Atlanta, Georgia 30339

George D. Busbee
One Old Hudgens Trail
Duluth, Georgia 30136

Charles R. Eitel
Interface Flooring, Inc.
2859 Paces Ferry Road, Suite 2000
Atlanta, Georgia 30339

William O. McCoy
The University of North Carolina
P. O. Box 2688
910 Raleigh Road
Chapel Hill, North Carolina 27514

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SCHEDULE A, page 2

B. Officers:

Chief Executive Officer: A. R. Weeks, Jr.
4497 Park Drive
Norcross, Georgia 30093

Chief Investment Officer: Thomas D. Senkbeil
4497 Park Drive
Norcross, Georgia 30093

President and Chief Operating Officer: Forrest W. Robinson
4497 Park Drive
Norcross, Georgia 30093

Senior Vice President - Finance, Chief Financial Officer, and Treasurer: John C. Atwell
4497 Park Drive
Norcross, Georgia 30093

Senior Vice President - Development: Robert G. Cutler
4497 Park Drive
Norcross, Georgia 30093

Senior Vice President - Marketing: Klay W. Simpson
4497 Park Drive
Norcross, Georgia 30093

Senior Vice President - Construction: Clyde H. Duckett
4497 Park Drive
Norcross, Georgia 30093

Senior Vice President - Landscape: Mark W. Flowers
4497 Park Drive
Norcross, Georgia 30093

Vice President - Corporate Counsel and Secretary: Elizabeth C. Belden
4497 Park Drive
Norcross, Georgia 30093

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Secretary of State

Corporations Division

Suite 315, West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 951011010
CONTROL NUMBER : 8310584
DATE INC/AUTH/FILED: 08/19/1983
JURISDICTION : GEORGIA
PRINT DATE : 04/11/1995
FORM NUMBER : 0211

KING & SPALDING
DOROTHY N. DOWELL
191 PEACHTREE STREET
ATLANTA, GA 30303

CERTIFICATE OF EXISTENCE

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

WEEKS CORPORATION 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

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