

CT Corporation System
F950000001865

March 17, 1995

CT Corporation System
1201 Peachtree Street, NE
Atlanta, GA 30361
404 888 6488
Fax 404 888 6498

CT Corporation System
1311 Executive Center Drive
Suite 200
Tallahassee, Florida 32301

300001438193
-03/23/95--01075--015
*****70.00 *****70.00

Re: GERALD L. DAVIS & ASSOCIATES, INC. (GA)
Order #: 254209

Dear Sir/Madam:

W95-6894

We request your assistance in filing a qualification for the above named corporation with the Secretary of State upon receipt.

As soon as the document is filed, please call me with confirmation of the filing. Evidence of the filing should be forwarded to my attention by regular mail.

If you have any questions regarding this filing, please call our toll-free number: (800) 241-8922.

Very truly yours,



Tami L. Camp
Technical Specialist

/tlc

Enclosures

95 APR 18 AM 9:04
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. GERALD L. DAVIS & ASSOCIATES, INC.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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
(State or country under the law of which it is incorporated)

3. September 17, 1991 4. Perpetual
(Date of Incorporation) (Duration)

5. 59-1955628
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2169-H West Park Court, Stone Mountain, Georgia 30087
(Current mailing address)

8. Telecommunications construction
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: David W. Halsell
Address: 2169-H West Park Court
Stone Mountain, Georgia 30087

Director: Gerald L. Davis
Address: 2169-H West Park Court
Stone Mountain, Georgia 30087

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A. Officers:

President: Gerald L. Davis

Address: 2169-H West Park Court
Stone Mountain, Georgia 30087

Vice President: David W. Halsell

Address: 2169-H West Park Court
Stone Mountain, Georgia 30087

Secretary: David W. Halsell

Address: 2169-H West Park Court
Stone Mountain, Georgia 30087

Treasurer: Gerald L. Davis

Address: 2169-H West Park Court
Stone Mountain, Georgia 30087

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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.

Registered agent's signature: *ALLAN FARNELL*

C T Corporation System

(Officer)
ALLAN FARNELL, ASSISTANT SECRETARY

(Typed Name and Title of Officer)

12. 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.

13. *David W. Halsell*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. David W. Halsell, Vice President

(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 : 950680251
CONTROL NUMBER : 9116296
DATE INC/AUTH/FILED : 09/17/1991
JURISDICTION : GEORGIA
PRINT DATE : 03/09/1995
FORM NUMBER : 211

JOHN BULDEN
CT CORPORATION SYSTEM
1201 PEACHTREE STREET, N.E.
ATLANTA GA 30361

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CERTIFICATE OF EXISTENCE

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

GERALD L. DAVIS & ASSOCIATES, 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