

F 950000001899

May 2, 1995

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

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: HAL MATHER, INC. (GA)  
Order #: 290613

Gentlemen:

As requested by counsel, we enclose for filing  
Application for Authority on behalf of this corporation,  
together with funds in payment of the required fees.  
This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing  
cannot be effected promptly, please notify this office of  
the details by calling our toll-free number: 1-800-241-  
8922.

Very truly yours,

*Meaghan Downey-Bearss*  
Meaghan Downey-Bearss  
C T Corporation System

mdb

Enclosure(s)

900001480729  
-05/09/95--01084--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
95 MAY -9 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Hal Mather, 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. November 1, 1978 4. Perpetual  
(Date of Incorporation) (Duration)

5. 58-1343609  
(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. 4412 Paces Battle, NW, Atlanta, Georgia 30327  
(Current mailing address)

8. The corporation is engaged in providing business planning and consulting services and advice.  
(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: Hal F. Mather  
Address: 4412 Paces Battle, NW  
Atlanta, Georgia 30327

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Jean Mather  
Address: 4412 Paces Battle, NW  
Atlanta, Georgia 30327

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

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TALLAHASSEE, FLORIDA

**B. Officers:**

President: See attached list of officers

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

(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: \_\_\_\_\_

C T Corporation System

(Officer)

Robert D. Fischer, 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. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. William B. Shearer, Assistant Secretary

(Name and capacity of person signing application)

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Hal Mather, Inc.**

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1. Hal F. Mather, President; Treasurer  
4412 Paces Battle, NW  
Atlanta, Georgia 30327
2. Jean Mather, Vice President; Secretary  
4412 Paces Battle, NW  
Atlanta, Georgia 30327
3. William B. Shearer, Assistant Secretary  
191 Peachtree Street, NE, 16th Floor  
Atlanta, Georgia 30303

**FILED**  
95 MAY -9 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

DOCKET NUMBER : 951150607  
CONTROL NUMBER : 7811021  
DATE INC/AUTH/FILED: 11/01/1978  
JURISDICTION : GEORGIA  
PRINT DATE : 04/25/1995  
FORM NUMBER : 211

CT CORPORATION SYSTEM  
ATTN MEAGHAN D BEARSS  
1201 PEACHTREE ST., N.E. STE. 1240  
ATLANTA GA 30361

**CERTIFICATE OF EXISTENCE**

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

**HAL MATHER, 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

**FILED**  
95 MAY -9 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CORPORATIONS  
656-2817

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

**F95000001899**

**Hal Mather, Inc.**

**Management Counseling and Education**

40 Marsh Creek Road

Amelia Island, FL 32034 • U.S.A.

Telephone: (904) 261-6011 • FAX 904 / 521-0045

October 4th, 1995

Secretary of State  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Sirs,

The above company was incorporated in Florida in May, 1993, Letter Number 595A00023238, document number F95000001899, FEI number 58-1343609. Hal Mather, Inc. is now a full time Florida corporation and the new address is:

Hal Mather, Inc.  
40 Marsh Creek Road  
Amelia Island, FL 32034.

Please make a note of the new address and forward all Florida tax documents to the new address.

Sincerely,

HAL MATHER, INC.

*Jean Mather*

Jean Mather  
Vice President

jm

*W 10/11/95*