

F95000002087

TRANSMITTAL LETTER

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

200001458652
-04/18/95--01038--005
*****70.00 *****70.00

SUBJECT: Rumesley Corp.
(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:

Shannon M. Turner
(Name of Person)
Morris Law Firm
(Firm/Company)
1950 North Park Place, S. 400
(Address)
Atlanta, Georgia 30339
(City, State and Zip Code)

W95-8360

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

Shannon M. Turner at (404) 956 - 1000
(Name of Person) Area Code & Daytime Telephone Number

1/2 4/28

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 28 PM 1:32



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 19, 1995

SHANNON M. TURNER
MORRIS LAW FIRM
1950 NORTH PARK PLACE, SUITE 400
ATLANTA, GA 30339

SUBJECT: RUMESLEY CORP.
Ref. Number: W9500008360

We have received your document for RUMESLEY CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 795A00018298

returned 4/24/95

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Milton Pilao
Address: 1950 North Park Place, S. 400
Atlanta, Georgia 30339

Vice Chairman: Marco Antonio S. Pilao
Address: 1950 North Park Place, S. 400
Atlanta, Georgia 30339

Director: Milton Pilao, Jr.
Address: 1950 North Park Place, S. 400
Atlanta, Georgia 30339

Director: _____
Address: _____

B. OFFICERS

President: Milton Pilao
Address: 1950 North Park Place, S. 400
Atlanta, Georgia 30339

Vice President: Marco Antonio S. Pilao & Milton Pilao, Jr.
Address: 1950 North Park Place, S. 400
Atlanta, Georgia 30339

Secretary: Thornton W. Morris
Address: 1950 North Park Place, S. 400
Atlanta, Georgia 30339

Treasurer: Marco Antonio S. Pilao
Address: 1950 North Park Place, S. 400
Atlanta, Georgia 30339

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

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

14. Thornton W. Morris Secretary
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of RUMESLEY CORP. was filed on 09/06/1974, under the name of PILAO U.S.A. INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment PILAO U.S.A. INC., changing name to RUMESLEY CORP., was filed 01/05/1994.

A Certificate of Amendment RUMESLEY CORP., changing name to RUMESLEY CORP., was filed 02/14/1994.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of March
one thousand nine hundred and
ninety-five. ★
Alexander F. Treadwell
Secretary of State

199503210046

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 28 PM 1:32

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 DEC -6 PM 12: 09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **F95000002087**

1. Corporation Name
RUMESLEY CORP.

Principal Place of Business	Mailing Address
1800 NORTH PARK PLACE SUITE 400 ATLANTA GA 30330	1800 NORTH PARK PLACE SUITE 400 ATLANTA GA 30330

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable		3. New Mailing Office Address, if Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

REINSTATEMENT 9600

4. Date Incorporated or Qualified To Do Business in Florida	04/28/1985
5. FEI Number	13-2795797
Applied For	
Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
CP	FILAO, MILTON	1800 NORTH PARK PLACE, SUITE 400	ATLANTA GA 30330
VCVT	FILAO, MARC ANTONIO S	1800 NORTH PARK PLACE, SUITE 400	ATLANTA GA 30330
VD	FILAO, MILTON JR	1800 NORTH PARK PLACE, SUITE 400	ATLANTA GA 30330
S	MORRIS, THORNTON W	1800 NORTH PARK PLACE, SUITE 400	ATLANTA GA 30330

200002025232--4
-12/10/96--01153--014
***375.00 ***375.00

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH BINE ISLAND ROAD
PLANTATION FL 33324

Signature of Registered Agent: *[Signature]*
REGISTERED AGENT MUST SIGN

9. Name and Address of New Registered Agent

Name: _____
Street Address (P.O. Box Number is Not Acceptable): _____
Suite, Apt. #, Etc.: _____
City: _____ State: **FL** Zip Code: _____

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Date: **11/15/96**

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *[Signature]* Date: **11/18/96** Daytime Phone #: **770 956-1000**
Secretary