

F 95000002961

OFFICE USE ONLY (Document #)

Rogers, Towers et al.

(Requestor's Name)

106 South Monroe St.

(Address)

Tallahassee, FL 32301 (222-7200)

(City, State, Zip)

(Phone #)

95 JUN 19 PM 3:34

DIVISION OF CORPORATION

700001516827

-06/19/95--01052--027

***70.00 ***70.00

OFFICE USE ONLY

Call Pat @ 222-7200 if problems.

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Crystal Creek, Inc.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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* R.A. a date filed
planned copy.

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**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. CRYSTAL CREEK, INC.
(Name of corporation: 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. 10/13/72
(Date of Incorporation)

4. Perpetual
(Duration)

5. 58-1470927
(Federal Employer Identification number, if applicable)

6. 5/19/95
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 405 Gaines School Road, Athens, Georgia 30605
(Current mailing address)

8. Own Real Property
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Carl R. Nichols

Address: 405 Gaines School Road
Athens, Georgia 30605

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 19 PM 3:45

B. Officers:

President: Carl R. Nichols

Address: 405 Gaines School Road
Athens, Georgia 30605

Vice President: _____

Address: _____

ASSISTANT SECRETARY:

G. Marcus Hodge

Secretary: Teresa R. Coleman
Address: 405 Gaines School Road
Athens, Georgia 30605

440 College Avenue, North
Athens, Georgia 30603

Treasurer: Carl R. Nichols
Address: 405 Gaines School Road
Athens, Georgia 30605

(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: W. Michael Selig

Office Address: Selig & Associates, Inc.

200 Willard Street, Suite 2B, Florida 32922

Cocoa Village, Florida

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: _____

W. Michael Selig

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

14. Carl R. Nichols, 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 : 951230565
CONTROL NUMBER : 7207807
DATE INC/AUTH/FILED : 10/13/1972
JURISDICTION : GEORGIA
PRINT DATE : 05/03/1995
FORM NUMBER : 211

FORTSON, BENTLEY AND GRIFFIN
440 COLLEGE NORTH, STE 220
ATTN: LISA
ATLANTA GA 30601

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 19 PM 3:45

CERTIFICATE OF EXISTENCE

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

CRYSTAL CREEK, 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

P9500002961

Requestor's Name

NICHOLS LAND & INVESTMENT COMPANY
405 Gaines School Road
Athens, Georgia 30605

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 AUG - 1 PM 2:11

AUG 8 1997

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

CRYSTAL CREEK, INC.

(Name of Corporation)

GEORGIA

(Incorporated Under Laws Of)

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DIVISION OF CORPORATIONS
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This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

405 Gaines School Road

(Mailing Address)

Athens, GA 30605

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Carl R. Nichols
Signature

President
Title

CARL R. NICHOLS

Typed or printed name

7/30/97
Date