

Document Number Only  
**F95000003709**

C T CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone  
904-222-1092  
**CORPORATION(S) NAME**

600001551706  
-08/02/95--01038--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

The Durango Corporation  
dlb/a  
The TDC / Durango Corporation

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> CUS/ G/S               |   |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call if Problem    |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        |   | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |   |   |

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SECRETARY'S OFFICE

## CERTIFICATION

I, the undersigned, Helen M. Feeney, do hereby certify that I am Vice President and Secretary of The Durango Corporation (the "Corporation"), a Delaware corporation, and that by written consent of the Sole Director of the Corporation, dated July 24, 1995, the following resolutions were duly adopted:

WHEREAS, the Corporation is currently doing business in the State of Florida; and

WHEREAS, the Secretary of State of the State of Florida has indicated that it will be necessary for the Corporation to qualify to do business in Florida under an assumed name; now, therefore, be it


RESOLVED, that the Corporation hereby adopts the assumed name of "The TDC/Durango Corporation" (the "Assumed Name") for use in the State of Florida for all purposes; and

RESOLVED FURTHER, that the Officers of the Corporation are hereby authorized and directed to take any and all steps necessary and appropriate to qualify the Corporation to do business within the State of Florida under the Assumed Name; and

RESOLVED FURTHER, that all activities and business of the Corporation within the State of Florida shall be carried out under the Assumed Name.

AND I FURTHER HEREBY CERTIFY that the said resolutions are now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand as Vice President and Secretary of the said Corporation and affixed hereto its corporate seal this 24th day of July, 1995.

  
Helen M. Feeney  
Vice President and Secretary

(Seal)

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DIVISION  
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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. The Durango Corporation d/b/a The TDC / Durango Corporation  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Delaware  
(State or country under the law of which it is incorporated)
3. 06-1359413  
(FEI number, if applicable)
4. January 15, 1993  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 5655 Peachtree Parkway, Norcross, Georgia 30092  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized  
under the General Corporation Law of the State of Delaware.  
(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: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

**THE DURANGO CORPORATION dba THE TDC/DURANGO  
CORPORATION DIRECTORS AND OFFICERS**

**OFFICERS:**

**Michael T. Vollkommer, President**

Business Address: 5655 Peachtree Parkway  
Norcross, GA 30092

Residence: 10620 Oxford Mill Circle  
Apharetta, GA 30202

**Helen M. Feeney, Vice President and Secretary**

Business Address: 5655 Peachtree Parkway  
Norcross, GA 30092

Residence: 1026 Quaker Ridge Way  
Duluth, GA 30136

**Gary Foster, Vice President**

Business Address: 5655 Peachtree Parkway  
Norcross, GA 30092

Residence: 17 Old Kingdom Road  
Wilton, CT 06897

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**Lawrence B. Frost, Vice President and Treasurer**

Business Address: 5655 Peachtree Parkway  
Norcross, GA 30092

Residence: 3488 Knollwood Drive  
Atlanta, GA 30305

**Michael W. Borkowski, Assistant Secretary**

Business Address: 5655 Peachtree Parkway  
Norcross, GA 30092

Residence: 10600 Oxford Mill Circle  
Alpharetta, GA 30202

**Marc H. Crown, Assistant Treasurer**

Business Address: 5655 Peachtree Parkway  
Norcross, GA 30092

Residence: 2653 Windage Drive  
Marietta, GA 30060

**DIRECTORS:**

**Helen M. Feeney, Sole Director**

Business Address: 5655 Peachtree Parkway  
Norcross, GA 30092

Residence: 1026 Quaker Ridge Way  
Duluth, GA 30136

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

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

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

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

14. Helen M. Feeney, Vice President  
(Typed or printed name and capacity of person signing application)

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State of Delaware  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE DURANGO CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JULY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
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Edward J. Freel, Secretary of State

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AUTHENTICATION:

7586103

DATE:

07-26-95