

# F9500004130

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

9500001570289  
-08/25/95--01096--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: John Bullock & Company Southeast, Inc.  
(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:

Todd Redding  
(Name of Person)  
John Bullock & Company Southeast, Inc.  
(Firm/Company)  
4025 Wetherburn Way, Suite #200  
(Address)  
Norcross, GA 30092  
(City, State and Zip Code)

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

Todd Redding or  
Lowell C. Douglas at (770) 416-0420.  
(Name of Person) Area Code & Daytime Telephone Number

5/8/95  
95 AUG 25 PM 3:49  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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

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:

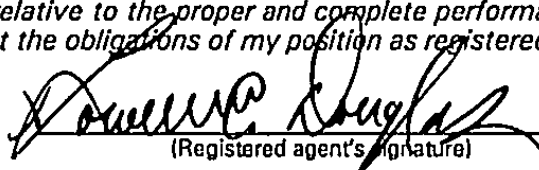
1. John Bullock & Company Southeast, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. GEORGIA 3. 58-2161614  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-28-94 5. "perpetual"  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. First date will be when we are approved.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 4025 WETHERBURN WAY, SUITE 200  
NORCROSS, GA 30092  
(Current mailing address)
8. TO ESTABLISH BUSINESS IN FLORIDA TO CONDUCT PRIVATE INVESTIGATIONS  
(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: LOWELL C. DOUGLAS  
Office Address: 4635 LA JOLLA DRIVE  
BRADENTON, Florida, 34210  
(Zip Code)

10. 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)

11. 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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Daniel T. Nelson

Address: 4025 Wetherburn Way, Suite #200  
Norcross, GA 30092

Vice Chairman: Lowell C. Douglas

Address: 4025 Wetherburn Way, Suite #200  
Norcross, GA 30092

Director: Todd Redding

Address: 4025 Wetherburn Way, Suite #200  
Norcross, GA 30092

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

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Daniel T. Nelson

Address: 4025 Wetherburn Way, Suite #200  
Norcross, GA 30092

Vice President: Lowell C. Douglas

Address: 4025 Wetherburn Way, Suite #200  
Norcross, GA 30092

Secretary: Mary John Spencer

Address: 4025 Wetherburn Way, Suite #200  
Norcross, GA 30092

Treasurer: Mary John Spencer

Address: 4025 Wetherburn Way, Suite #200  
Norcross, GA 30092

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

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

14. Lowell C. Douglas, Vice Chairman  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Business Information and Services**  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 952270640  
CONTROL NUMBER : 9501311  
DATE INC/AUTH/FILED: 12/28/1994  
JURISDICTION : GEORGIA  
PRINT DATE : 08/15/1995  
FORM NUMBER : 211

LOWELL DOUGLAS  
4025 WETHERBURN WAY STE 200  
NORCROSS GA 30092

SECRETARY OF STATE  
CORPORATIONS DIVISION  
ATLANTA, GEORGIA

**CERTIFICATE OF EXISTENCE**

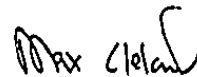
I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**JOHN BULLOCK & COMPANY SOUTHEAST, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was 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, certificate of cancellation, or any other similar document 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, a statement of commencement of winding up, 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  
SECRETARY OF STATE



CORPORATIONS  
656-2817

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