

F95000004543

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

700001589007
-09/20/95--01021--002
*****70.00 *****70.00

SUBJECT: MULTI-FAMILY CONSTRUCTION AND REMODELING, INC.
(Name of corporation)

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:

ROBERT L. JOHNSTON
(Name of Person)

MULTI-FAMILY CONSTRUCTION AND REMODELING, INC.
(Firm/Company)

5600 ROSWELL ROAD, SUITE 201 NORTH
(Address)

ATLANTA, GA 30341
(City, State and Zip Code)

55 SEP 18 PM 1:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ROBERT L. JOHNSTON at (404) 252 - 8900
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

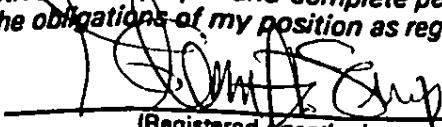
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
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. MULTI-FAMILY CONSTRUCTION AND REMODELING, 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. 58-1958913
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/22/91 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/1/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 5600 ROSWELL ROAD, SUITE 201 NORTH
ATLANTA, GA 30342
(Current mailing address)
8. MANAGEMENT/SUPERVISION OF APARTMENT RENOVATION PROJECTS
(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: GLENN EVERS
C/O LANTANA APARTMENTS
Office Address: 530 FAIRWOOD AVENUE
CLEARWATER, Florida, 34619
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROBERT L. JOHNSTON

Address: 5600 ROSWELL ROAD, SUITE 201 NORTH

ATLANTA, GA 30342

Vice President: KANDRA COLEMAN

Address: 5600 ROSWELL ROAD, SUITE 201 NORTH

ATLANTA, GA 30342

Secretary: PHYLLIS WHITE

Address: 3301 BUCKEYE ROAD, SUITE 207

ATLANTA, GA 30342

Treasurer: _____

Address: _____

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

13.

Robert L. Johnston
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

ROBERT L. JOHNSTON, PRESIDENT

(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 : 952010095
CONTROL NUMBER : 9114861
DATE INC/AUTH/FILED: 08/22/1991
JURISDICTION : GEORGIA
PRINT DATE : 07/20/1995
FORM NUMBER : 211

PINNACLE MANAGEMENT
5600 ROSWELL RD.
SUITE 201 N
ATLANTA GA 30342

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 18 PM 1:22

CERTIFICATE OF EXISTENCE

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

MULTI-FAMILY CONSTRUCTION & REMODELING, INC.
A DOMESTIC PROFIT CORPORATION

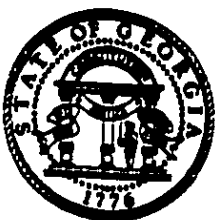
was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, 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

MAX CLELAND
SECRETARY OF STATE



CORPORATIONS
656-2817

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

F95000004543



Pinnacle Management, Inc.
5600 Roswell Road • Suite 201 North • Atlanta, Georgia 30342

City/State/Zip

Phone #

97 MAY 27 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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

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

MULTI-FAMILY CONSTRUCTION AND REMODELING, INC.
(Name of Corporation)

STATE OF GEORGIA
(Incorporated Under Laws Of)

FILED
97 MAY 27 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

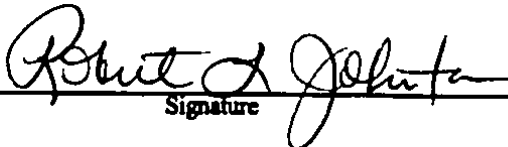
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

5600 ROSWELL ROAD, SUITE 201 NORTH
(Mailing Address)

ATLANTA, GA 30342
(City/ State /Zip)

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

 PRESIDENT
Signature Title

ROBERT L. JOHNSTON 5/5/97
Typed or printed name Date

April 25, 1997

Florida Department of State
Annual Reports Filings
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

Re: Multi-Family Construction & Remodeling, Inc.
Document #f95000004543 (3)

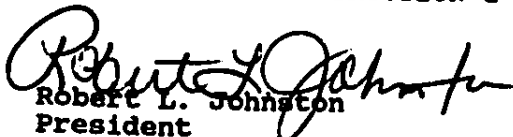
Sirs,

This letter serves as notification that the above corporation is no longer active in the State of Florida. The last business activity occurred in November, 1996.

Please adjust your records to reflect this change in status.

Sincerely,

MULTI-FAMILY CONSTRUCTION & REMODELING, INC.


Robert L. Johnston
President

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