

F95000004722

TO: Qualification/Registration Section
Division of Corporations

95 SEP 21 11 53

SUBJECT: LADD OF METROPOLITAN ATLANTA, INCORPORATED
(Name of Corporation)

100001596781
-09/28/95--01034--012
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

will wait

DAVID C. MANSELL
(Name of Person)

LADD OF METROPOLITAN ATLANTA, INCORPORATED
(Firm/Company)

7193 HIGHWAY 54
(Address)

MORROW, GEORGIA 30260
(City, State and Zip Code)

For further information concerning this matter, please call:

DAVID C. MANSELL
(Name of Person)

at (404) 968 - 1001
Area Code & Daytime Telephone Number

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95 SEP 28 PM 6:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. LADD OF METROPOLITAN ATLANTA, INCORPORATED
(Name of corporation: must include the word "INCORPORATED" 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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. GEORGIA
(State or country under the law of which it is incorporated)
3. 58-1880192
(FEI number, if applicable)
4. SEPTEMBER 25, 1991
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. HAVE NOT YET CONDUCTED BUSINESS
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 7193 HIGHWAY 54
MORROW, GEORGIA 30260
(Current mailing address)
8. HUMAN RESOURCES SERVICE PROVIDER TO PERSONS WITH DISABILITIES
(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:
IRA W. THOMPSON
(Name)
OFFICE #121 2000 NORTH MERIDIAN ROAD
(Office address)
TALLAHASSEE, Florida, 32303
(City) (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.

Ira W. Thompson
(Registered agent's signature)

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TALLAHASSEE, FLORIDA

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: DAVID C. MANSELL, PRESIDENT

Address: 2049 KINDERTON MANOR DRIVE
DULUTH, GEORGIA 30136

Vice Chairman: N/A

Address: _____

Director: RONNIE LEVI CORNELISON

Address: 2357 MAHOGANY GLEN PLACE
LAWRENCEVILLE, GEORGIA 30243

Director: JONATHAN KIRKPATRICK

Address: 3387 BRENDA LANE
LITHIA SPRINGS, GEORGIA 30057

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

President: DAVID C. MANSELL

Address: 2049 KINDERTON MANOR DRIVE
DULUTH, GEORGIA 30136

Vice President: N/A

Address: _____

Secretary: RONNIE LEVI CORNELISON

Address: 2357 MAHOGANY GLEN PLACE, LAWRENCEVILLE, GA. 30243

Treasurer: JONATHAN KIRKPATRICK

Address: 3387 BRENDA LANE, LITHIA SPRINGS, GA. 30057

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

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

DAVID C. MANSELL, CHAIRMAN

(Typed or printed name and capacity of person signing application)

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DIRECTORS

WILLIAM E. ASKEW, JR.
7814 FIELDER ROAD
JONESBORO, GEORGIA 30236

TERESA MONROE
2440 BARGE ROAD, S.W., APT. 111
ATLANTA, GEORGIA 30331

MARY KAY MOORE, R.N., M.A.
450 S. PEACHTREE PKWY., V-203
PEACHTREE CITY, GEORGIA 30269

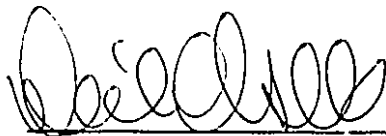
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TALLAHASSEE, FLORIDA

**RESOLUTION OF THE BOARD OF DIRECTORS
LADD OF METROPOLITAN ATLANTA, INC. (LADD)**

I, undersigned, President of LADD certify that the following is a true and correct copy of a Resolution properly adopted by the Board of Directors of the Corporation at a meeting held on September 25, 1995, in accordance with the Articles of Incorporation at which a quorum was the provisions of the Articles of Incorporation and Bylaws, is not prohibited by any writing binding the Corporation, has not been rescinded or modified and is now in full force and effect.

It is resolved by the Board of Directors as follows:

That Ira Thompson is authorized on behalf of the corporation to execute for the Corporation any and all agreements governing and contracts with the state of Florida.



President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCKET NUMBER : 952610662
CONTROL NUMBER : 9117844
DATE INC/AUTH/FILED: 09/25/1991
JURISDICTION : GEORGIA
PRINT DATE : 09/18/1995
FORM NUMBER : 211

DAVID MANSELL
7193 HWY 54
MORROW GA 30260

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TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

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

LADD OF METROPOLITAN ATLANTA, INC.
A DOMESTIC NONPROFIT 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