

# F95000004893

Document Number Only

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**

200001607392  
-10/11/95--01115--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

The Stonemark Group, Inc.

SECRETARY OF REVENUE  
 DIVISION OF CORPORATE TAX SERVICES  
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LC 10/10

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| <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"/> Call When Ready        | <input type="checkbox"/> CUS/ G/S           |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
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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 STONEMARK GROUP, 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

(State or country under the law of which it is incorporated)

3. 58-2021679

(FBI number, if applicable)

4. December 1, 1992

(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 617.156, F.S.))

7. 6640 Powers Ferry Road, Suite 200

Atlanta, Georgia 30339

(Current mailing address)

8. Real estate management and to be general partner of real estate limited  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of partnerships Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: g/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

[Signature]  
(Registered agent's signature) (Officer)

**ALLAN FARNELL**

**ASSISTANT SECRETARY (Officer)**

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: \_\_\_\_\_  
\_\_\_\_\_

Director  
~~Vice Chairman~~ Kenneth L. Bazzle

Address: 3495 Piedmont Road, 11 Piedmont Center, Suite 550  
Atlanta, Georgia 30305

Director: Allen J. Brock

Address: 6640 Powers Ferry Road, Suite 200  
Atlanta, Georgia 30339

Director: Albert L. Scott, Jr.

Address: 6640 Powers Ferry Road, Suite 200  
Atlanta, Georgia 30339

**B. OFFICERS**

President: Albert L. Scott, Jr.

Address: 6640 Powers Ferry Road, Suite 200  
Atlanta, Georgia 30339

Vice President: Allen J. Brock

Address: 6640 Powers Ferry Road, Suite 200  
Atlanta, Georgia 30339

Secretary: Kenneth L. Bazzle

Address: 3495 Piedmont Road, 11 Piedmont Center, Suite 550  
Atlanta, Georgia 30305

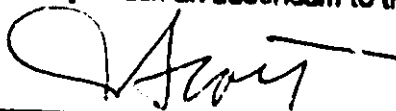
Treasurer: Albert L. Scott, Jr.

Address: 6640 Powers Ferry Road, Suite 200

Atlanta, Georgia 30339

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)

14.

ALBERT L. SCOTT, 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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 10 PM 12:15

BRANCH, PIKE & GANZ  
WENDY CHAMBERS  
1360 PEACHTREE ST NE/ 15TH FLOOR  
ATLANTA, GA 30309

**CERTIFICATE OF EXISTENCE**

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

**THE STONEMARK GROUP, 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 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**