

F95000005247

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

800001621798
-10/27/95--01001--004
*****78.75 *****78.75

SUBJECT: WORTHING SOUTHEAST CORPORATION
(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:

 Lizbeth Henderson
(Name of Person)

 Sutherland, Asbill & Brennan
(Firm/Company)

 999 Peachtree Street, NE, Suite 2300
(Address)

 Atlanta, Georgia 30309
(City/State/Zip)

95 OCT 25 AM 8:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LC
10/27

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

 Lizbeth Henderson at (404) 853-8556
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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 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. WORTHING SOUTHEAST 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. Georgia
(State or country under the law of which it is incorporated)

3. 58-213 7462
(FEL number, if applicable)

4. October 6, 1994
(Date of Incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1117 Perimeter Center West, Suite E-300
Atlanta, Georgia 30338
(Current mailing address)

8. acquisition and development of real estate
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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)

Director
~~Chairman~~ John A. Echols

Address: 1117 Perimeter Center West - Suite E-300, Atlanta, GA. 30339

Director
~~Vice Chairman~~ John T. Flattery

Address: 1117 Perimeter Center West - Suite E-300, Atlanta, GA. 30338

Director: Steven L. Ingram

Address: 1117 Perimeter Center West, Suite E-300, Atlanta, Georgia 30338

Director: Richard E. Munger

Address: 1117 Perimeter Center West, Suite E-300, Atlanta, Georgia 30338

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

President: John A. Echols

Address: 1117 Perimeter Center West, Suite E-300, Atlanta, Georgia 30338

Executive
Vice President: John T. Flattery

Address: 1117 Perimeter Center West, Suite E-300, Atlanta, Georgia 30338


Secretary: John T. Flattery

Address: 1117 Perimeter Center West, Suite E-300, Atlanta, Georgia 30338

Treasurer: John T. Flattery

Address: 1117 Perimeter Center West, Suite E-300, Atlanta, Georgia 30338

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. John T. Flattery, Director
(Typed or printed name and capacity of person signing application)

**Addendum to Application By Foreign Corporation
For Authorization To Transact Business
In The State of Florida**

WORTHING SOUTHEAST CORPORATION

Additional Officers:

Vice President: Steven L. Ingram

Address: 1117 Perimeter Center West, Suite E-300, Atlanta, GA. 30338

Assistant Secretary: Brita M. Levy

Address: 1117 Perimeter Center West, Suite E-300, Atlanta, GA. 30338

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

DOCKET NUMBER : 952680392
CONTROL NUMBER : 9425610
DATE INC/AUTH/FILED: 10/06/1994
JURISDICTION : GEORGIA
PRINT DATE : 09/25/1995
FORM NUMBER : 211

LIZ HENDERSON
SUTHERLAND ASBILL & BRENNAN
999 PTREE ST. N.E. STE 2300
ATLANTA GA 30309

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DIVISION OF CORPORATIONS
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CERTIFICATE OF EXISTENCE

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

WORTHING SOUTHEAST CORPORATION
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