

F95000005344

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

600001624106
-10/31/95--01023--012
*****70.00 *****70.00

SUBJECT: Hebel House Management Corporation
(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:

Simone von Werden Kraus

(Name of Person)

Smith, Gambrell & Russell

(Firm/Company)

3343 Peachtree Road NE, Ste. 1800

(Address)

Atlanta, GA 30326

(City, State and Zip Code)

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

Simone von Werden Kraus
(Name of Person)

at (404) 264 - 2677
Area Code & Daytime Telephone Number

COURIER ADDRESS:

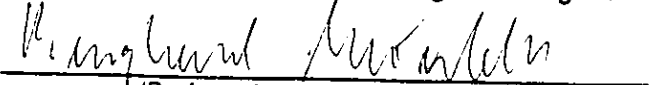
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
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. Hebel House Management 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 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 20, 1995 5. perpetual
(Date of Incorporation) (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 817.155, F.S.)
7. 2305 Six Branches Drive
Roswell, GA 30076
(Current mailing address)
8. Sale of building materials
(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: Burghard Schonfeld
Office Address: 4400 Highway 20 East, Ste. 209
Niceville, Florida, 32578
(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

Director: **Chairman:** Joachim Dieter Krone
Address: Wurzerstr. 25
D-53175 Bonn, Germany

Director: **Vice Chairman:** Gordon Lerch
Address: 2305 Six Branches Drive
Roswell, GA 30076

Director: Erwin Zech
Address: Postfach 1353
D-82243 Furstenfeldbruck, Germany

Director: Christopher Poat
Address: Wurzerstr. 25
D-53175 Bonn, Germany

B. OFFICERS

President: Burghard Schonfeld
Address: 4400 Highway 20 East, Ste. 209
Niceville, FL 32578

Vice President: William Sutton
Address: 4400 Highway 20 East, Ste. 209
Niceville, FL 32578

Secretary: Hans-Michael Kraus
Address: 3343 Peachtree Road NE., Ste. 1800
Atlanta, GA 30326

Treasurer: Burghard Schonfeld
Address: 4400 Highway 20 East, Ste. 209
Niceville, FL 32578

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

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

14. Burghard Schonfeld 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 : 952370427
CONTROL NUMBER : 9519383
DATE INC/AUTH/FILED: 06/20/1995
JURISDICTION : GEORGIA
PRINT DATE : 06/25/1995
FORM NUMBER : 0211

SMITH, GAMBRELL & RUSSELL
AMME K. WHITEFIELD
3343 PEACHTREE RD, NE, STE 1800
ATLANTA, GA 30326

CERTIFICATE OF EXISTENCE

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

HEBEL HOUSE MANAGEMENT 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