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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

500001206025
-06/20/94--01028--007
*****70.00 *****70.00

SUBJECT: Planning, Research, Analysis, Design (PRAD) Group, 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:

Wanda Clark
(Name of Person)
PRAD Group, Inc.
(Firm/Company)
233 Peachtree St NE Harris Tower #400
(Address)
Atlanta, Georgia 30303
(City, State and Zip Code)

W94-13550

115

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN - 5 96 AM 11:50

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

Wanda Clark at (404) 522 -0022
(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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

June 20, 1994

PRAD GROUP, INC.
% WANDA CLARK
233 PEACHTREE ST., N.E, HARRIS TOWER #40
ATLANTA, GA 30303

SUBJECT: PLANNING, RESEARCH, ANALYSIS, DESIGN GROUP, INC.
Ref. Number: W94000013550

We have received your document for PLANNING, RESEARCH, ANALYSIS, DESIGN GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 894A00028684

PRAD
GROUP INC

JAN - 8 - 1996

January 4, 1996

Ms. Connie Byran
CT Corporation
660 E. Jefferson Street
Tallahassee, Florida 32301

Dear Ms. Byran:

In response to your request, enclosed is the original Application by Foreign Corporation for Authorization to Transact Business in Florida. Please sign and deliver to Mr. Hurt Collins at the Florida Department of State Division of Corporation.

Thanking you in advance for your assistance in this matter. Should you have any questions, I can be reached at 404/522-0022.

Sincerely,



Vanessa K. Partee-Jackson
Vice President

**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. Planning, Research, Analysis, Design 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. 58-1421909
(FEI number, if applicable)
4. 05/20/83
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Pending this application
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 233 Peachtree St., NE Harris Tower #400
Atlanta, Georgia 30303
(Current mailing address)
8. Architecture, Planning, Consturction Administration, Civil Engineering, Structural Engineering, Mechanical Engineering, Electrical Engineering, Environmental Engineering
(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: C T Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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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.

Connie Bryan **CONNIE BRYAN**
(Registered agent's signature) **SECRETARY ASSISTANT SECRETARY**

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: Tommy Dubone

Address: 1859 Hudson Crossing

Tucker, GA 30084

Vice Chairman: Jeff Jafari

Address: 2608 Chadwick Road

Marietta, GA 30066

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Tommy Dubone

Address: 1859 Hudson Crossing

Tucker, GA 30084

Vice President: Jeff Jafari

Address: 2608 Chadwick Road

Marietta, GA 30066

Secretary: Jeff Jafari

Address: 2608 Chadwick Road

Marietta, GA 30066

Treasurer: Tommy Dubone

Address: 1859 Hudson Crossing

Tucker, GA 30084

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

13. Tommy Dubone - President T. N. Dubone
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tommy Dubone - President
(Typed or printed name and capacity of person signing application)

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

DOCKET NUMBER : 940610467
CONTROL NUMBER : 8306140
DATE INC/AUTH/FILED: 05/20/1983
JURISDICTION : GEORGIA
PRINT DATE : 03/02/1994
FORM NUMBER : 211

BRUCE HAGAR
233 PEACHTREE STREET NE
SUITE 400
ATLANTA GA 30303

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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

PLANNING, RESEARCH, ANALYSIS, DESIGN GROUP, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above and was incorporated, formed, or 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 or certificate of cancellation 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 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

Verley J. Spivey

VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

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