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F96000001164

CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

1000001 ...
*****70.00 *****70.00

CORPORATION(S) NAME

CRLP Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(✓) Profit
( ) NonProfit
( ) Amendment
( ) Merger

(✓) Foreign
( ) Dissolution/Withdrawal
( ) Mark

( ) Limited Partnership
( ) Reinstatement
( ) Annual Report
( ) Reservation
( ) Other
( ) Change of R.A.
( ) Fic. Name

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CR2E031 (1-89)

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. CREP 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. Delaware
(State or country under which it is incorporated)

3. ______________
(FEI number, if applicable)

4. January 11, 1996
(Date of Incorporation)

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

6. Upon Approval of Certificate of Authority
(Date first transacted business in Florida. *See sections 607.1501, 607.1502 and 817.155, F.S.*)

7. c/o AREE Realty Capital, Inc.
5775-E Glenridge Drive, Suite 100
Atlanta, Georgia 30328
(Current mailing address)

8. To engage in any lawful act or activity
(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: CT Corporation System

Office Address: 1200 South 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.

Mary R. Adams
(Registered agent's signature)
Mary R. Adams, 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: T. Kevin Reece
Address: 111 Ridgetree Lane
Marietta, Georgia 30068

Director: Stephen DeNardo
Address: 163 Barnstoff Road
Stamford, Connecticut 06902

Director: Bruce C. Fernald
Address: 748 Sharp Mountain Creek
Marietta, Georgia 30067

Director: R. Kent Rowe
Address: 172 Carriage Trace
Marietta, Georgia 30068

B. OFFICERS SEE ATTACHED

President: ______
Address: ______

Vice President: ______
Address: ______

Secretary: ______
Address: ______

Treasurer: ______
Address: ______

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

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

14. Victoria A. Curl, President
(Typed or printed name and capacity of person signing application)

[illegible]

OFFICERS:

President: Address:	Victoria A. Curl 7807 Nicholson Road Cumming, Georgia 30130
Vice President: Address:	Richard A. Dippolito 5820 Brookgreen Road Atlanta, Georgia 30328
Vice President: Address:	James D. Hudgins 1050 Hembree Grove Drive Roswell, Georgia 30076
Vice President: Address:	Warren P. Strietzel 8735 N.W. 1st Street Coral Springs, Florida 33071
Vice President: Address:	Belinda Lou Avera 1865 Hickory Creek Court Acworth, Georgia 30102
Secretary: Address:	Richard A. Dippolito 5820 Brookgreen Road Atlanta, Georgia 30328
Treasurer: Address:	Roseanne Ippolito 361 Carriage Trace Roswell, Georgia 30076

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRLP CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

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AUTHENTICATION: 7853387

DATE: 03-05-96