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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

Realty Investment Associates

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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Realty Development 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. 58-1651182
(FEI number, if applicable)

4. November 15, 1985
(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 617.1502, F.S.))

7. 1050 Crown Pointe Pkwy., Ste. 500, Atlanta, Georgia 30338-7702
(Current mailing address)

8. See attached purpose clause
(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: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

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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)

[signature]
(Type Name and Title of 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: [illegible] H. Lane, III

Address: 1050 Crown Pointe Pkwy., Ste. 500

Atlanta, Georgia 30338-7702

Vice Chairman: ______________________

Address: ______________________

____

Director: Christian Wolffer

Address: 1050 Crown Pointe Pkwy., Ste. 500

Atlanta, Georgia 30338-7702

Director: John G. Morris

Address: 1600 Atlanta Financial Center, 3343 Peachtree Road, N.E.

Atlanta, Georgia 30326

B. OFFICERS

President: See attached list of officers

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

14. Marc S. Pollack, President ______________________________
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Purpose Clause of Realty Development Corporation

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Florida.

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of
Realty Development Corporation

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1. Marc S. Pollack, President
   1050 Crown Pointe Pkwy., Ste. 500
   Atlanta, Georgia 30338-7702

2. Timothy K. Tise, Vice President
   1050 Crown Pointe Pkwy., Ste. 500
   Atlanta, Georgia 30338-7702

3. George H. Lane, III, Secy. and CFO
   1050 Crown Pointe Pkwy., Ste. 500
   Atlanta, Georgia 30338-7702

4. Joyce B. Harmon, Asst. Secy. and Treas.
   1050 Crown Pointe Pkwy., Ste. 500
   Atlanta, Georgia 30338-7702

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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JURISDICTION	:	GEORGIA
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MORRIS, MANNING & MARTIN
DEBORAH L. WALKER
3343 PEACHTREE RD/#1600
ATLANTA, GA 30326

CERTIFICATE OF EXISTENCE

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

REALTY DEVELOPMENT 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.

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Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE