

F96000001750

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: SHELTER SOLUTIONS, INC.
(Name of Corporation)

Dear Sir or Madam:

300001769773
-04/04/96--01093--009
*****70.00 *****70.00

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

MIKE KALEMBER

(Name of Person)

SHELTER SOLUTIONS, INC.

(Firm/Company)

898 POWDER SPRINGS ST.

(Address)

MARIETTA, GEORGIA 30064

(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -4 AM 8:23

For further information concerning this matter, please call:

MIKE KALEMBER
(Name of Person)

at (770) 499 - 9997
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
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 NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. SHELTER SOLUTIONS, INC.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. GEORGIA

(State or country under the law of which it is incorporated)

3. 58-1913524

(FEI number, if applicable)

4. JUNE, 1990

(Date of Incorporation)

5. PERPETUAL

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

6. N/A

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 898 POWDER SPRINGS ST.

MARIETTA, GA 30064

(Current mailing address)

8. TO PROVIDE AFFORDABLE HOUSING

(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:

J. S. HERREN

(Name)

GREENWOOD ESTATES, 7813 NORTH LAGOON DRIVE - APT. 4G

(Office address)

PANAMA CITY BEACH

(City)

Florida

32408

(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)

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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)

Chairman: J.S. HERREN

Address: 898 POWDER SPRINGS ST.
MARIETTA, GA 30064

Vice Chairman: N/A

Address:

Director: GARY O. TRAVIS

Address: 300 CHASTAIN CENTER BLVD., STE. 301
KENNESAW, GA 30144

Director: JIM ESTES

Address: 1177 BELLEMEADE DRIVE
MARIETTA, GA 30060

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

President: J.S. HERREN

Address: 898 POWDER SPRINGS ST.
MARIETTA, GA 30064

Vice President: N/A

Address:

Secretary: ANNETTE RISSE

Address: 211 ROSWELL ST. MARIETTA, GA 30061

Treasurer: GARY TRAVIS

Address: 300 CHASTAIN CENTER BLVD., STE. 301
KENNESAW, GA 30144

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)

J.S. HERREN, PRES.

(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 : 960860736
CONTROL NUMBER : 9012375
DATE INC/AUTH/FILED: 06/28/1990
JURISDICTION : GEORGIA
PRINT DATE : 03/26/1996
FORM NUMBER : 211

SHELTER SOLUTIONS, INC.
398 POWDER SPRINGS STREET
MARIETTA GA 30064

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CERTIFICATE OF EXISTENCE

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

SHELTER SOLUTIONS, INC.
A DOMESTIC NONPROFIT 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 in prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

