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CSC networks
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ACCOUNT NO. : 072100000032

REFERENCE : 913540 121501A

AUTHORIZATION :

COST LIMIT : 0 PREPAID

ORDER DATE : April 10, 1996

ORDER TIME : 10:22 AM

ORDER NO. : 913540

CUSTOMER NO: 121501A

CUSTOMER: C. Holt Smith, III, Esq
C. Holt Smith, III, Esq
Suite 3301
1 Independent Drive
Jacksonville, FL 32202

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-04/10/96--01035--024
*****122.50 *****122.50

(w)96-776.1

FOREIGN FILINGS

NAME: THE PIEDMONT FOUNDATION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 10 AM 9:48

RECEIVED
96 APR 10 AM 11:47
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1996

CSC NETWORKS

SUBJECT: THE PIEDMONT FOUNDATION, INC.
Ref. Number: W96000007761

RESUBMIT
Please give original
submission date as file date.

We have received your document for THE PIEDMONT FOUNDATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears the corporation is a non-profit, and you have submitted and application for a profit corporation. If this corporation is a non-profit I have enclosed a non-profit application for you to complete and return.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 196A00016465

FILED
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DIVISION OF CORPORATIONS
96 APR 10 AM 9:48

Michael,
~~the~~ please add a
"D" beside the
officers' name.
Please also change
the statute to
reflect 617. not
607. Thank you -
Lori.

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

NON-PROFIT

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. The Piedmont Foundation, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," 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.)

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

3. 4/24/91 4. Dec. 31, 2050
(Date of Incorporation) (Duration)

5. N/A
(Federal Employer Identification number, if applicable)

6. No business transacted in Florida yet
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 607.1505, F.S.)

7. 501 Cambridge Court, Alpharetta, GA 30202
(Current mailing address)

8. Tenant Services Coordination for Affordable Housing Projects
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Walter C. McGill, Jr.
Address: 501 Cambridge Court
Alpharetta, GA 30202

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

A. Officers/DIRECTORS

President/D Walter C. McGill, Jr.
 Address: 501 Cambridge Court
Alpharetta, GA 30202

Vice President/D Larry L. Grooms
 Address: 11260 Old Boswell Road
Alpharetta, GA 30201

Secretary/D Catherine D. Biele
 Address: 11260 Old Boswell Road
Alpharetta, GA 30201

Treasurer: _____
 Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Corporation Service Company
 Office Address: 1201 Hays Street
Tallahassee, FL, Florida 32301
 Zip Code

11. 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: Laura R. Dunlap, as agent for Corporation
 Service Company

Laura R. Dunlap

12. 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

13. Catherine D. Biele
 (Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Catherine D. Biele, Corp. Secretary
 (Name and capacity of person signing application)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 APR 10 AM 9:48

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

DOCKET NUMBER : 960990738
CONTROL NUMBER : 9106723
DATE INC/AUTH/FILED : 04/24/1991
JURISDICTION : GEORGIA
PRINT DATE : 04/08/1996
FORM NUMBER : 0211

CATHERINE D. BIELE
11260 OLD ROSWELL RD.
ALPHARETTA, GA 30201

CERTIFICATE OF EXISTENCE

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

THE PIEDMONT FOUNDATION, 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 is 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 10 AM 9:48