

96 MAY -1 MM 11: 39 DIVISION OF STANDARDA

ACCOUNT NO.

0721000000032

REFERENCE

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE: April 30, 1996

ORDER TIME : 10:07 AM

ORDER NO. : 937141

CUSTOMER NO:

4321591

CUSTOMER: Ms. Stephanie R. Kantor

Troutman Sanders

600 Peachtree Street, N.e.

Suite 5200

Atlanta, GA 30308-2216

## FOREIGN FILINGS

NAME: KAHN VENTURES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

700001803387

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BURINERS 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:

| (Name of                  | corporation: the word "INCORPORATED," "COMPANY," or "CORPO                                                                                        | DATE      | -             |
|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------------|
| Words or at               | breviations of like import in language, as will clearly indicate that it is natural person or partnership if not so contained in the name at pres | a corpor  | ' Or<br>ation |
| motodd Of B               | riadral person or partnership it not so contained in the name at pres                                                                             | ent.)     |               |
| 2. Georgia                |                                                                                                                                                   |           |               |
|                           | (State or country under the law of which it is incorporated)                                                                                      |           | -             |
| 3. April 2                | 7. 1979 A DOUBLE I                                                                                                                                |           |               |
| (Date o                   | f Incorporation) (Duration)                                                                                                                       |           | •             |
| <b>5</b> . <u>58-1360</u> | 0668                                                                                                                                              |           |               |
|                           | (Federal Employer Identification number, if applicable)                                                                                           |           |               |
| 6. April 1                |                                                                                                                                                   |           |               |
| (Date first tra           | ansacted business in Florida. See sections 607.1501, 607.1502, and                                                                                | 817,155   | FS1           |
| 7. 1508 Jo                | hnson Street, Kay West, Florida 33040                                                                                                             | ,         | 1 .0.,        |
| ····                      | (Current mailing address)                                                                                                                         | - 67      | ikin<br>S     |
| A Managem                 | ent services                                                                                                                                      | AYH       |               |
|                           | surpose and nature of business in which it is engaged in Florida)                                                                                 |           | . 되었고         |
|                           |                                                                                                                                                   | P         |               |
| 9. Names a                | nd addresses of officers and or directors:                                                                                                        | PH 12: 52 | STA           |
| A. Direc                  | tors:                                                                                                                                             | 52        | E E           |
| Director:                 | Roger F. Kahn                                                                                                                                     |           | S             |
| Address:                  | 1508 Johnson Street                                                                                                                               |           | •             |
| _                         | Key West, Florida 33040                                                                                                                           |           | 1             |
| Director:                 | David P. W. L.                                                                                                                                    |           | •             |
| Address: _                | 6100 Emmanuel Drive, S.W.                                                                                                                         |           |               |
| -                         | Atlanta, Georgia 30336                                                                                                                            |           |               |
| Director:                 |                                                                                                                                                   |           |               |
| Address:                  | Michael A. Kahn                                                                                                                                   |           |               |
|                           | 11900 Steele Creek Road                                                                                                                           |           |               |
| _                         | Charlotte, North Carolina 28273                                                                                                                   |           |               |
| Director:                 | Leonard A. Meyer                                                                                                                                  | <u></u>   |               |
| Address: _                | 1100 Spring Street, Suite 300                                                                                                                     |           |               |
|                           | Atlanta, Georgia 20309                                                                                                                            |           |               |

|                              | cora:                                                                                                                                                                                                                                                                                                                                                                             |             |                  |
|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------------|
| _                            | Rogor Kalin                                                                                                                                                                                                                                                                                                                                                                       |             | _                |
| Address:                     | 1100 Spring Street, N.W., Suite 300                                                                                                                                                                                                                                                                                                                                               |             |                  |
|                              | Atlanta, Georgia 30300                                                                                                                                                                                                                                                                                                                                                            |             |                  |
| Vice Presid                  | ont:                                                                                                                                                                                                                                                                                                                                                                              | <del></del> | _                |
|                              |                                                                                                                                                                                                                                                                                                                                                                                   |             |                  |
| •                            | Rubye Kahn                                                                                                                                                                                                                                                                                                                                                                        |             |                  |
| Addross:                     | 1100 Spring Street, N.W. Suite 300                                                                                                                                                                                                                                                                                                                                                |             | _                |
|                              | Atlanta, Georgia 30309                                                                                                                                                                                                                                                                                                                                                            |             | _                |
| Treasurer:                   | Rubye Kahn                                                                                                                                                                                                                                                                                                                                                                        |             |                  |
| Address:                     | 1100 Spring Street, N.W., Suite 300                                                                                                                                                                                                                                                                                                                                               | 85          | 13:55<br>13:55   |
|                              | Atlanta, Georgia 30300                                                                                                                                                                                                                                                                                                                                                            | 55          | 223              |
| /If needed                   | Vous more ottombour and desired                                                                                                                                                                                                                                                                                                                                                   |             | <sup>-</sup> 워됬ը |
| directors.)                  | you may attach an addendum to the application listing additional officers                                                                                                                                                                                                                                                                                                         | and/        | 애릭민              |
|                              |                                                                                                                                                                                                                                                                                                                                                                                   | <u>::</u>   | SIA              |
| 10. Name                     | and Street address of Florida registered agent:                                                                                                                                                                                                                                                                                                                                   | 52          | 즲Ħ               |
| 01                           | Name: Corporation Service Company fice Address: 1201 Hays Street                                                                                                                                                                                                                                                                                                                  |             |                  |
| O.                           | Tallahassaa                                                                                                                                                                                                                                                                                                                                                                       |             | -                |
|                              | Florida 32301 Zip Cod                                                                                                                                                                                                                                                                                                                                                             | de          |                  |
| 44 - 01-                     | ·                                                                                                                                                                                                                                                                                                                                                                                 | _           |                  |
|                              | tered agent's acceptance:                                                                                                                                                                                                                                                                                                                                                         |             |                  |
| as registere<br>provisions d | ng been named as registered agent and to accept service of process for oration at the place designated in this application, I hereby accept the application and agree to act in this capacity. I futher agree to comply with the of all statutes relative to the proper and complete performance of my duties with and accept the obligations of my position as registered agent. | point       | ment             |
| Rogi                         | red agent's signature: Kelly Attriney Kelly A. Howky A                                                                                                                                                                                                                                                                                                                            | दर्श ह      | <br><u>X</u> L.  |
|                              | ed is a certificate of existence duly authenticated, not more than 90 days his application to the Department of State, by the Secretary of State or ot ody of corporate records in the jurisdiction under the law of which it is incorporate.                                                                                                                                     |             |                  |
| 13. Signature                | of Chairman, Vige Chairman, or any officer listed in number 9 of the appl                                                                                                                                                                                                                                                                                                         | icatic      | n)               |
| 14                           | ROSER F. KA HN  (Name and capacity of person signing application)                                                                                                                                                                                                                                                                                                                 |             | _                |
|                              | ( or person signing application)                                                                                                                                                                                                                                                                                                                                                  |             |                  |

Recretary of State.

Ringiness Information and Services Control Number Control Number Date Inc/Autil/e

2 Martin Author King Ir. Dr.

Atlanta, Georgia 30334-1530

State Number Control Nu

DOCKET NUMBER : 961140748
CONTROL NUMBER : 7904330
DATE INC/AUTY/FILED: 04/27/1979
JURISDICTION : GEORGIA
PRINT DATE : 04/23/1996
FORM NUMBER : 0211

TROUTMAN, SANDERS STEPHANIE R. KANTOK 600 PEACHTREE ST/S5200 ATLANTA, GA 30308

## CERTIFICATE OF EXISTENCE

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

KAHN VENTURES, INC. 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 abovenamed 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
SECRETARY OF STATE