

# F96000002854

WORLD TITLE MANAGEMENT, INC.  
1070 Wellers Court  
Roswell, Georgia 30076  
(770) 594-1241

Tuesday, June 04, 1996

Qualifications/Tax Lien  
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Dear Qualifications/Tax Liens:

Several days ago I spoke with someone in your office concerning registering my Delaware Corporation as a Foreign Corp. qualified to do business in your state. I believe I spoke with a Mr. Hodges in your office.

Enclosed is my letter of good standing, completed application, and \$70.00 registration fee. I have also included a check for \$61.25 for a certified certificate of status and one additional non-certified certificate of status. Mr. Hodges told me that I should include my application for fictitious name filing with this application. I have completed the fictitious name application except for the Florida registration number because you must issue that with the foreign qualification. Please fill in the registration # on the FIC app. for me. I have enclosed a check for that \$50.00 filing fee and an additional check for \$30.00 for a certified certificate of status.

If it is necessary I will forward the address of the Florida location(s) when I have made the final selection on the property. I am looking at several locations and have not decided as of today. Please forward all the appropriate certificates and documentation to my Georgia corporate office as quickly as possible, because they are needed to process my applications for licensure with the Florida Department of Revenue.

Sincerely,

  
Greg Reeves  
Director

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DIVISION OF CORPORATIONS  
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**TRANSMITTAL LETTER**

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: World Title Management, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Greg Reeves  
(Name of Person)

World Title Management  
(Firm/Company)

1070 Welkers Court  
(Address)

Roswell, GA. 30076  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Greg Reeves  
(Name of Person)

at ( 706 ) 369-0000  
(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
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

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**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. World Title Management, Inc.  
(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 3. 58-2239047  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 28, 1996 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1996 (Proposed)  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1070 Wellers Court  
Roswell, Georgia 30076 (Corporate Office)  
(Current mailing address)
8. Making or extending Credit to individuals against their CAR (auto) T.H.s  
(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: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Larry Wolfe  
Office Address: 200-A John Knox Road  
Tallahassee, Florida, 32303-6643  
(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)

(see attached)

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.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS  
MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this WORLD TITLE MANAGEMENT, INC. desiring to  
organize under the laws of the state of Florida with its principal place of business located in  
the city of ROSWELL, State of Florida, has named Larry Wolfe  
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of  
process within Florida.

Having been named to accept service of process for the above stated corporation, at  
the place designated in this Certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties.

  
Larry Wolfe

JUNE 5, 1996

Date

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JUN - 7 1996

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: Howard Perry Reeves

Address: 853 Babbins Mill Rd.  
Athens, GA. 30606

Vice Chairman: Gregory Perry Reeves

Address: 3445 Atlanta Highway  
Athens, GA. 30606

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Howard Perry Reeves

Address: 853 Babbins Mill Rd.  
Athens, GA. 30606

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Gregory Perry Reeves

Address: 3445 Atlanta Highway  
Athens, GA. 30606

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Howard Perry Reeves  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Howard Perry Reeves, C.E.O.  
(Typed or printed name and capacity of person signing application)

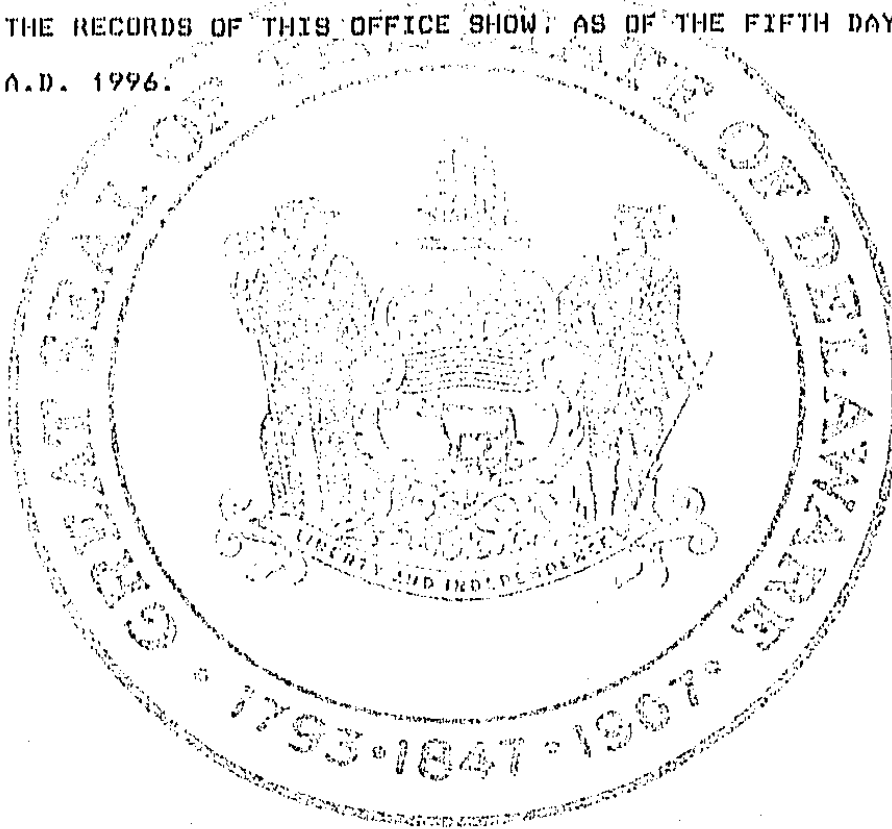
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State of Delaware  
*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLD TITLE MANAGEMENT, INC." 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 JUNE, A.D. 1996.

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DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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06-05-96

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WORLD TITLE MANAGEMENT, INC.  
3495 Atlanta Highway  
Athens, Georgia 30606  
(706) 369-0000

Monday, August 26, 1996

Qualifications/Tax Lien  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Qualifications/Tax Liens:

As per my letter of June 04, 1996, all correspondence was to be directed to our corporate office in Roswell, Georgia. Please note that this address has been changed and direct any future correspondence to the following:

Greg Reeves  
World Title Management  
3495 Atlanta Highway  
Athens, Georgia 30606

Should you need to reach someone by phone concerning this matter, please feel free to contact me at (706) 369-0000.

Sincerely,



Greg Reeves  
Director

mtu  
8.30.96