

CONTACT:

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UCC FILING & SEARCHING SERVICES, INC.

(Requestor's Name)

62 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

600001880886

-07/02/96--01015--019

****122.50 ****122.50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Great American Resorts Management Inc.
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

☒ Walk In☐ Pick Up Time☐ Mail Out☐ Will Wait☐ Photocopy☒ Certified Copy☐ Certificate of Status☐ Certificate of Good Standing☐ ARTICLES ONLY☐ ALL CHARTER DOCUMENTS☐ Certificate of FICTITIOUS NAME☐ FICTITIOUS NAME SEARCH☐ CORP SEARCH

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

**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. Great American Resorts Management, 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. May 9, 1996
(Date of Incorporation)
4. Perpetual
(Duration)
5. N/A
(Federal Employer Identification number, if applicable)
6. Plans to transact business in Florida in the future.
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 120 Firestone Pointe, Suite 100, Duluth, Georgia, 30155
(Current mailing address)
8. Real Estate Management
(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: Edward L. Bates
Address: 120 Firestone Pointe, Suite 100
Duluth, Georgia 30155
 - Vice Chairman: Teresa A. Bates
Address: 120 Firestone Pointe, Suite 100
Duluth, Georgia 30155
 - Director: Paul R. Smith
Address: 5924 Peachtree Corners East
Norcross, Georgia 30071
 - Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. Officers:

President: Edward L. Bates

Address: 120 Firestone Pointe, Suite 100
Duluth, Georgia 30155

Vice President: J. Gordon Lamb

Address: 5924 Peachtree Corners East
Norcross, Georgia 30071

Secretary: Teresa A. Bates

Address: 120 Firestone Pointe, Suite 100
Duluth, Georgia 30155

Treasurer: Teresa A. Bates

Address: 120 Firestone Pointe, Suite 100
Duluth, Georgia 30155

(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: UCC Filing & Search Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, 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: Ed Lamb, Pres

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. Dr. Edward Bates
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. President, Chairman of the Board DR. EDWARD
(Name and capacity of person signing application) BATES

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

DOCKET NUMBER : 961790630
CONTROL NUMBER : 9615196
DATE INC/AUTH/FILED: 05/09/1996
JURISDICTION : GEORGIA
PRINT DATE : 06/27/1996
FORM NUMBER : 0211

ROBERT J. MOTTEN
2200 CENTURY PKWY.
STE. 200
ATLANTA, GA 30345

CERTIFICATE OF EXISTENCE

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

GREAT AMERICAN RESORTS MANAGEMENT, 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 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

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