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1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904 9171  
904 2-0197 FAX

800-342-8086



ACCOUNT NO. : 072100000032  
REFERENCE : 033352 4814233  
AUTHORIZATION :  
COST LIMIT : \$ 70.00

ORDER DATE : July 26, 1996

ORDER TIME : 10:33 AM

ORDER NO. : 033352

CUSTOMER NO: 4814233

CUSTOMER: Deborah Walker, Legal Asst  
Morris Manning & Martin  
1600 Atlanta Financial Center  
3343 Peachtree Road, N. E.  
Atlanta, GA 30326

7000001905747  
-07/26/96--01055--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FOREIGN FILINGS

NAME: BLUE MOUNTAIN BEACH, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

9/7/26  
96 JUL 26 PM 1:17  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL 26 PM 12:12  
RECEIVED  
DIVISION OF CORPORATION

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Blue Mountain Beach, 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. Georgia  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. July 25, 1996  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1600 Atlanta Financial Center  
3343 Peachtree Road, N.E.  
Atlanta, Georgia 30326  
(Current mailing address)
8. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of qualification jurisdiction.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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56 JUL 26 PM 1:17

## 9. Name and street address of Florida registered agent:

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida, 32301

(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.

By: Michael R. Skipper As agent  
(Registered agent's signature)

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:

## A. DIRECTORS

Chairman: John G. Morrin  
~~1600 Atlanta Financial Center~~  
Address: ~~3343 Peachtree Road, N.E.~~  
Atlanta, Georgia 30326

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

## B. OFFICERS

President: Jeanna A. Brannon  
~~1600 Atlanta Financial Center~~  
Address: ~~3343 Peachtree Road, N.E.~~  
Atlanta, Georgia 30326

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

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

Secretary: Jeanna A. Brannon  
Same as above

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

Treasurer: Jeanna A. Brannon  
Same as above

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

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.)

14.

Jeanna A. Brannon, President

(Typed or printed name and capacity of person signing application)

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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 : 962070818  
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DATE INC/AUTH/FILED: 07/25/1996  
JURISDICTION : GEORGIA  
PRINT DATE : 07/25/1996  
FORM NUMBER : 0211

MORRIS, MANNING & MARTIN  
DEBORAH L. WALKER  
3343 PEACHTREE RD NE, SUITE 1600  
ATLANTA, GA 30326

**CERTIFICATE OF EXISTENCE**

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

**BLUE MOUNTAIN BEACH, 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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DIVISION OF CORPORATIONS  
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