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100 HAYS STREET
TACOMA, WA 98402-2007
904-391-9171
904-391-9172
800-391-8006

ACCOUNT NO. 072100000032

REFERENCE : 031659 101788A

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 70.00

ORDER DATE : July 25, 1996

ORDER TIME : 10:22 AM

ORDER NO. : 031659

100001809441

CUSTOMER NO: 101788A

CUSTOMER: Ms. Wendy L. Trenchard
Toc, Inc. 101 Marietta Street,
Suite 3402
Atlanta, GA 30303

FOREIGN FILINGS

NAME: GASTON THACKER, 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: Clint Fuhrman

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 31 PM 12:35
mtm

**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. Gaston Thacker, 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. Virginia
(State or country under the law of which it is incorporated)
3. 58-2241459
(FBI number, if applicable)
4. May 2, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Has not transacted business as of 7/17/96.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. P.O. Box 849
Atlanta, GA 30301
(Current mailing address)
8. Program Management, Construction Management, General Contracting,
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) etc..
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Corporation Service Company

Office Address: 1201 Hays Street, Suite 105
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: John S. Hoernig
(Registered agent's signature)
JOHN S. HOERNIGMANN

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.

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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: Floyd Gary Thacker

Address: 101 Marietta Street, Suite 3402 Atlanta, GA 30303

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

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

President: Floyd Gary Thacker

Address: 101 Marietta Street, Suite 3402

Atlanta, GA 30303

Vice President: N/A

Address: _____

Secretary: Jan Prisby Bryson

Address: 101 Marietta Street, Suite 3402

Atlanta, GA 30303

Treasurer: Anthony Thacker

Address: 101 Marietta Street, Suite 3402

Atlanta, GA 30303

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

13. Jan P. Bryson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jan Prisby Bryson Secretary of Gaston Thacker, Inc.
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

GASTON THACKER, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 02, 1996.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: July 25, 1996

William J. Bridge
William J. Bridge, Clerk of the Commission