

E 96000004948

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
(904) 224-0911  
(904) 224-0912

800-144-8086

**CSC networks**

PRESTON HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 091100 4814233

AUTHORIZATION

*Patricia Pizut*

COST LIMIT : \$ 70.00

ORDER DATE : September 19, 1996

ORDER TIME : 10:57 AM

ORDER NO. : 091100

CUSTOMER NO: 4814233

000001956670

CUSTOMER: Peggy Bailey, Esq  
Morris Manning & Martin  
1600 Atlanta Financial Center  
3343 Peachtree Road, N. E.  
Atlanta, GA 30326

1ST

W96-20236

FOREIGN FILINGS

NAME: WHITMAN INVESTMENT CO., 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: Daniel W Leggett

LC 9/26  
96 SEP 25 AM 10:53  
DIVISION OF CORPORATIONS  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 25 PM 12:02



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 25, 1996

CSC NETWORKS

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: WHITMAN INVESTMENT CO., INC. (GEORGIA)  
Ref. Number: W96000020236

We have received your document(s) in this office, however, the document is being returned for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 396A00044155

RECEIVED  
96 SEP 25 AM 10:08  
DIVISION OF CORPORATIONS

*File First*

HOVE D. Whitman, Secretary of WHITMAN INVESTMENT CO., INC., a corporation duly organized under the laws of the State of Georgia, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the \_\_\_\_ day of September, 1996.

"RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopt the alternate name WHITMAN INVESTMENT CO., INC. (GEORGIA) for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida Business Corporation Act; and

"FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause this corporation to use the said alternate name in the transaction of business in the State of Florida."

, Secretary

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 25 AM 10:53

**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. WHITMAN INVESTMENT CO., INC. d/b/a WHITMAN INVESTMENT CO., INC. (GEORGIA)  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or word, 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 3. 58-2061102  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/03/92 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 2250 Heritage Ct., N.W.  
Atlanta, GA 30339  
(Current mailing address)

8. \_\_\_\_\_  
(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:**

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.*

Corporation Service Company

By: Karen B. Rozar

(Registered agent's signature)

Karen B. Rozar, As Agent

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: \_\_\_\_\_

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

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

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

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

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

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

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

B. OFFICERS

President: Howe D. Whitman

Address: 2550 Heritage Court, N.W., Suite 105  
Atlanta, GA 30339

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

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

Secretary: Howe D. Whitman

Address: 2550 Heritage Ct., N.W., Suite 105, Atlanta, GA 30339

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

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.

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

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

DOCKET NUMBER : 962630992  
CONTROL NUMBER : 9201674  
DATE INC/AUTH/FILED : 02/03/1992  
JURISDICTION : GEORGIA  
PRINT DATE : 09/19/1996  
FORM NUMBER : 0211

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 SEP 25 AM 10:53

CSC NETWORKS  
BETTY BLANCHARD  
100 PEACHTREE STREET, STE 660  
ATLANTA, GA 30303

**CERTIFICATE OF EXISTENCE**

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

**WHITMAN INVESTMENT CO., 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

WHITMAN INVESTMENT CO., INC.  
4102 WHITEWATER CREEK ROAD  
ATLANTA, GEORGIA 30327

Telephone: (404) 841-0605  
Fax: (404) 841-9275

MAILING ADDRESS: PO BOX 725589 ATLANTA GEORGIA 31139

F96000004948

January 3, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314


RE: Address Change

Dear Sir or Madame:

Please be advised that the corporate address for Whitman Investment Co., Inc. has changed effective January 1, 1997. Our physical address is 4102 Whitewater Creek Road, Atlanta, Georgia, 30327. Our mailing address is Post Office Box 725589, Atlanta, Georgia, 31139. Our telephone and fax numbers are as shown on this letterhead. Please forward all future correspondence to our new address.

Yours very truly,

WHITMAN INVESTMENT CO., INC.

  
Howe D. Whitman, President

HDW/jph

KS 1/21