

**CORPORATE  
ACCESS  
INC.**

1100 D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303

TEL: (904) 222-1666 (TOLL FREE: 1-800-5-7066)

(904) 222-1666 (TOLL FREE: 1-800-5-7066) FAX: (904) 222-1666

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1.) Collett G. P., Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

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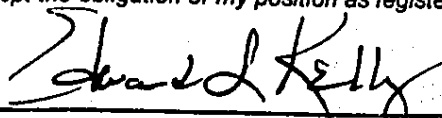
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DIVISION OF CORPORATION

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Collott G.P., 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. North Carolina  
(State or country under the law of which it is incorporated)
3. 56-1851475  
(FEI number, if applicable)
4. November 10, 1993  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Of even date herewith.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, (F.S.)))
7. 100 North Tryon Street, Suite 4170, Charlotte, North Carolina 28226  
(Current mailing address)
8. Real Estate Development and Management.  
(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: Edward L. Kelly  
Office Address: Ulmer Murchison Ashby & Taylor, 200 W. Forsyth Street, Suite 1600  
Jacksonville, Florida, 32202  
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.



(Registered agent's signature) (Officer)

Edward L. Kelly

(Type Name and Title of Officer)

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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: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

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

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

Secretary: \_\_\_\_\_

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

**ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**COLLETT G.P., INC.**

**DIRECTORS/OFFICERS:**

**John Collett - Director/President/Treasurer  
100 N. Tryon Street  
Suite 4170  
Charlotte, North Carolina 28202**

**Robert T. Stultz - Director/Vice President/Secretary  
100 N. Tryon Street  
Suite 4170  
Charlotte, North Carolina 28202**

**Robert C. Collett - Director/Vice President/Assistant Secretary  
100 N. Tryon Street  
Suite 4170  
Charlotte, North Carolina 28202**

**Theresa Campbell, Assistant Secretary  
100 N. Tryon Street  
Suite 4170  
Charlotte, North Carolina 28202**

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

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

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

13. John Collett  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Collett, President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

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TALLAHASSEE, FLORIDA

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## CERTIFICATE OF EXISTENCE

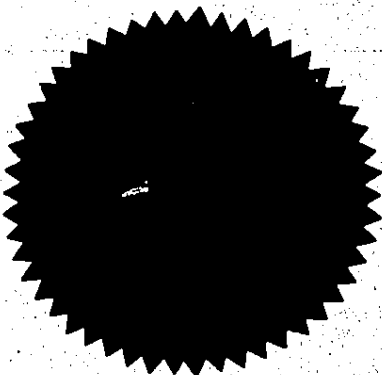
**I, JANICE H. FAULKNER**, Secretary of State of the State of North Carolina, do hereby certify that

**COLLETT G.P., INC.**

*is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 10th day of November, 1993, with its period of duration being perpetual.*

**I FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 23rd day of September, 1996.



*Janice H. Faulkner*  
Secretary of State