

F 96000006224

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Glenlake Forest Investments, Inc.
(Name of Corporation)

600002014786--8
-11/26/96--01134--001
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Ginger B. Kogelschatz
(Name of Person)

Forest Investment Associates
(Firm/Company)

5 Piedmont Center, Suite 310
(Address)

Atlanta, GA 30305
(City, State and Zip Code)

For further information concerning this matter, please call:

Ginger B. Kogelschatz
(Name of Person)

at (404) 816 - 7750
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. Glenlake Forest Investments, Inc.
(Name of corporation: must include the word "INCORPORATED" 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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Georgia
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. 8/19/96
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or perpetual)
6. September, 1996
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 5 Piedmont Center, Suite 310
Atlanta, GA 30305
(Current mailing address)

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- To acquire, hold title to and collect income from real property, and remit the entire amount of income from such property (less expenses) to one or more organizations described in section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) which are members in the corporation.
8. To acquire, hold title to and collect income from real property, and remit the entire amount of income from such property (less expenses) to one or more organizations described in section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) which are members in the corporation.

9. Name and street address of Florida registered agent:

CT Corporation System
(Name)
1200 S. Pine Island Road
(Office address)
Plantation, Florida 33324
(City) (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.


(Registered agent's signature) **ALLAN FARRELL, ASSISTANT SECRETARY**

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

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director: Lea Souparta

Address: 55 Glenlake Parkway, NE
Atlanta, GA 30328

Director: Jose E. Greamer

Address: 55 Glenlake Parkway, NE
Atlanta, GA 30328

Director: Scott R. Davis

Address: 55 Glenlake Parkway, NE
Atlanta, GA 30328

Director: _____

Address: _____

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

President: Charles M. Tarver

Address: 5 Piedmont Center, Suite 310
Atlanta, GA 30305

Vice President: Samuel R. Grice

Address: 5 Piedmont Center, Suite 310
Atlanta, GA 30305

Secretary: Samuel R. Grice

Address: 5 Piedmont Center, Suite 310 Atlanta, GA 30305

Treasurer: Charles M. Tarver

Address: 5 Piedmont Center, Suite 310, Atlanta, GA 30305

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

* 13. Samuel R. Grice
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Samuel R. Grice, Vice President/Secretary
(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 : 963021125
CONTROL NUMBER : 9625887
DATE INC/AUTH/FILED: 08/19/1996
JURISDICTION : GEORGIA
PRINT DATE : 10/28/1996
FORM NUMBER : 211

GLENLAKE FOREST INVESTMENTS, INC.
GINGER KOEGLSCHATZ
5 PIEDMONT CENTER, STE. 310
ATLANTA GA 30305

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DIVISION OF CORPORATIONS
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CERTIFICATE OF EXISTENCE

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

GLENLAKE FOREST INVESTMENTS, INC.
A DOMESTIC NONPROFIT 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 article 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

