

HOLLAND & KNIGHT

Requestor's Name

355 SOUTH CALHOUN STREET

Tallahassee Florida 32301

City/State/Zip Phone #

224-7000

F97000005998

800002350768--6
-11/18/97--01065--015
****131.25 ****131.25
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Omnicorp Resources, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 1:00

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy
☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Please file 1st
We need these back
ASAP for a closing
Today. Thank You.

9/11/13
97 NOV 13 AM 11:04
97 NOV 13 AM 10:30
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Omnicorp Resources, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mary Beth McCormick
(Name of Person)

Holland & Knight LLP
(Firm/Company)

1201 West Peachtree Street, Suite 2000
(Address)

Atlanta, Georgia 30309-3400
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 13 AM 11:04

Should you need to call someone concerning this matter, please call:

Mary Beth McCormick at (- 404) 898-8159
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

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. Omnicorp Resources, 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. 58-2105436
(FBI number, if applicable)
4. April 5, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. November 13, 1997
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 6640 Powers Ferry Road, Suite 200
Atlanta, Georgia 30339
(Current mailing address)
8. To act as a general partner of various real estate limited partnerships.
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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 P. Farnell, Asst. 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

~~Chairman~~ Barry T. Conway

Address: 6640 Powers Ferry Road, Suite 200

Atlanta, Georgia 30339

Director

~~Vice Chairman~~ Albert L. Scott

Address: 6640 Powers Ferry Road, Suite 200

Atlanta, Georgia 30339

Director: Allen J. Brock

Address: 6640 Powers Ferry Road, Suite 200

Atlanta, Georgia 30339

Director:

Address:

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

President: Barry L. Conway

Address: 6640 Powers Ferry Road, Suite 200

Atlanta, Georgia 30339

Vice President: Albert L. Scott

Address: 6640 Powers Ferry Road, Suite 200

Atlanta, Georgia 30339

Secretary: Flora D. Perkins

Address: 6640 Powers Ferry Road, Suite 200

Atlanta, Georgia 30339

Treasurer: Allen J. Brock

Address: 6640 Powers Ferry Road, Suite 200

Atlanta, Georgia 30339

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)

Albert L. Scott, Vice President

14.

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

97 NOV 13 AM 11:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 973160175
CONTROL NUMBER : 9408973
DATE INC/AUTH/FILED: 04/05/1994
JURISDICTION : GEORGIA
PRINT DATE : 11/12/1997
FORM NUMBER : 211

HOLLAND & KNIGHT
MARY BETH MCCORMICK
1201 WEST PEACHTREE ST., SUITE 2000
ATLANTA, GA 303093400

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 13 AM 11:04

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

OMNICORP RESOURCES, 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