

F97000006199

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: M. G. PATTON CONSTRUCTION COMPANY
(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: **400002338744-8**
-11/05/97--01061--003
*****70.00 *****70.00

JACK J. KREGER, CORPORATE CONTROLLER
(Name of Person)

M.G. PATTON CONSTRUCTION COMPANY
(Firm/Company)

6645 PEACHTREE DUNWOODY RD. NE.
(Address)

ATLANTA, GEORGIA 30328-1606
(City/State/Zip)

W97-25748

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

JACK J. KREGER at (770) 522-0445 X-143
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 24 AM 9:37
11/24

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

NOV 10 1997

M.G. PATTON
CONSTRUCTION CO.
MAIN OFFICE

November 5, 1997

JACK J. KREGER, CORPORATE CONTROLLER
M.G. PATTON CONSTRUCTION COMPANY
6645 PEACHTREE DUNWOODY RD. NE
ATLANTA, GA 30328-1606

SUBJECT: M.G. PATTON CONSTRUCTION COMPANY
Ref. Number: W97000025148

We have received your document for M.G. PATTON CONSTRUCTION COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 497A00053561

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. M. G. PATTON CONSTRUCTION COMPANY
(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 3. 58-1729122
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-29-86 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NO BUSINESS TRANSACTED IN FLORIDA TO DATE OF THIS APPLICATION.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6645 PEACHTREE DUNWOODY RD. NE.
ATLANTA, GA. 30328-1606
(Current mailing address)

8. GENERAL CONTRACTOR/ BUILDING CONSTRUCTION
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

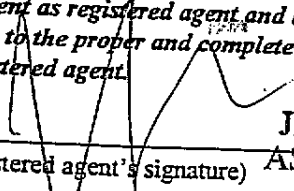
Name: C. T. CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND RD.

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) **JENNIFER F. AULTMAN**
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.

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DIVISION OF CORPORATIONS
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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: M. GUY PATTON JR.

Address: 6645 PEACHTREE DUNWOODY RD. NE. ATLANTA, GA. 30328-1606

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: M. GUY PATTON JR.

Address: 6645 PEACHTREE DUNWOODY RD. NE.
ATLANTA, GA. 30328

Vice President: C. DOUGLAS GORDON

Address: 6645 PEACHTREE DUNWOODY RD. NE.
ATLANTA, GA. 30328

Secretary: STEVE MARTIN

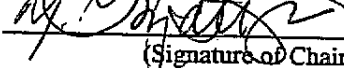
Address: 6645 PEACHTREE DUNWOODY RD. NE.
ATLANTA, GA. 30328

Treasurer: M. GUY PATTON JR

Address: 6645 PEACHTRE DUNWOODY RD. NE.
ATLANTA, GA, 30328

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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. M. GUY PATTON JR --PRESIDENT, C. DOUGLAS GORDON--COO, STEVE MARTIN-- SECRETARY
(Typed or printed name and capacity of person signing application)

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

DOCKET NUMBER : 972820165
CONTROL NUMBER : 8704300
DATE INC/AUTH/FILED: 12/29/1986
JURISDICTION : GEORGIA
PRINT DATE : 10/09/1997
FORM NUMBER : 211

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DIVISION OF CORPORATIONS
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JACK KREGER
6645 PEACHTREE DUNWOODY ROAD, N.E.
ATLANTA GA 30328-1606

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

**M.G. PATTON CONSTRUCTION COMPANY
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

