

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Raymond Walker Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

200002334632--1
-10/31/97--01009--003
*****78.75 *****78.75

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:

Ingrid K. England
(Name of Person)

Raymond Walker Company
(Firm/Company)

100 W. Peachtree Street, Suite 2350
(Address)

Atlanta, Georgia 30308
(City/State/Zip)

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

Ingrid K. England at (404) 892-1600
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
97 DEC 12 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

October 31, 1997

INGRID K. ENGLAND
RAYMOND WALKER COMPANY
600 W. PEACHTREE ST., #2350
ATLANTA, GA 30308

SUBJECT: RAYMOND WALKER COMPANY
Ref. Number: W97000024787

We have received your document for RAYMOND WALKER COMPANY and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2365.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6093.

Freta Lott
Corporate Specialist Supervisor

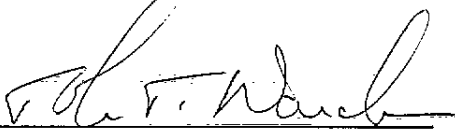
Letter Number: 897A00052875

AFFIDAVIT

I, John T. Warden, vice-president of the Raymond Walker Company, do by sign my seal as my sworn affidavit to the following:

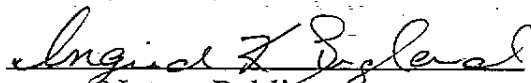
1. Erroneous information was listed on the application filed with the State of Florida.
2. The correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to sections 607.1501 and/or 617.1501 of the Florida Statutes.

SWORN TO THIS STATEMENT:

by: 
John T. Warden

12/4/97
Date

Sworn to and subscribed before me
this 4th day of December, 1997.


Notary Public

FILED
97 DEC 12 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**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. Raymond Walker 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. 58-1744725
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7-27-87 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 600 W. Peachtree Street, Suite 2350
Atlanta, Georgia 30308
(Current mailing address)
8. Real Estate Brokerage & Consulting
(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: CT 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.

CT Corporation System

Mary R. Adams
(Registered agent's signature)

Mary R. Adams, Asst. Sec.

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)

Chairman: Raymond C. Walker

Address: 600 W. Peachtree St., Ste. 2350
Atlanta, Ga. 30308

Vice Chairman: John T. Warden

Address: 600 W. Peachtree St., Ste. 2350
Atlanta, Ga. 30308

Director: Robert M. Trusty

Address: 1409 Peachtree St. NE
Atlanta, Ga. 30342

Director: Tommy Hiles

Address: 600 W. Peachtree St., Ste. 2350
Atlanta, Ga. 30308

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

President: Raymond C. Walker

Address: 600 W. Peachtree St., Suite 2350
Atlanta, Ga. 30308

Vice President: John Warden

Address: 600 W. Peachtree St., Suite 2350
Atlanta, Ga. 30308

Secretary: Robert M. Trusty

Address: 1409 Peachtree St. NE
Atlanta, Ga. 30342

Treasurer: Tommy Hiles

Address: 600 W. Peachtree St., Suite 2350
Atlanta, Ga. 30308

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

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

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

97 DEC 12 AM 8:54
FILED
TALLAHASSEE, FLORIDA

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

DOCKET NUMBER : 972800181
CONTROL NUMBER : 8717438
DATE INC/AUTH/FILED: 07/20/1987
JURISDICTION : GEORGIA
PRINT DATE : 10/07/1997
FORM NUMBER : 211

INGRID ENGLAND
600 W. PEACHTREE ST.
STE. 2350
ATLANTA GA 30308

FILED
97 DEC 12 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**RAYMOND WALKER 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

