

Document Number Only
F97000006734

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

000002365670--5
-12/08/97--01105--007
*****70.00 *****70.00

CORPORATION(S) NAME

W97-27426

late fees, inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC - 8 PM 1:56

*WR
12/19*

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- After 4:30
- Pick Up
- Other
- Change of R.A.
- Fictitious Name
- CUS

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

*12.8.97
File 1st*

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

THANKS, MELANIE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC - 8 PM 1:56
PH 01:33



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1997

71 DM ~~CT CORPORATION SYSTEM~~

SUBJECT: LAKE DEER, INC.
Ref. Number: W97000027426

We have received your document for LAKE DEER, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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.

To: Lee Rivers
Document Examiner

Letter Number: 697A00057924

*Please back Date
12-8-97
When submitted*

J. M. ...

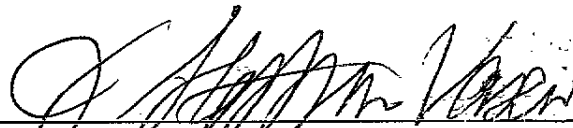
97 DEC 19 PM 12:03
DIVISION OF CORPORATIONS
RECORDED

CERTIFICATE OF RESOLUTION

I, the undersigned, J. Stephen Vasen, do hereby certify that this resolution of the Board of Directors of Lake Deer, Inc, a corporation duly organized and existing under the laws of the State of Georgia, was duly adopted on December 5, 1997.

RESOLVED, that the Corporation, which is organized and existing in Georgia under the name Lake Deer, Inc., hereby adopts the name Lake Deer of Winter Haven, Inc. for use in the State of Florida.

Dated: December 18, 1997



J. Stephen Vasen, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -8 PM 1:56

B. Officers:

President: J. Stephen Vasen
Address: 5600 Roswell Road
Suite 266, Prado North
Atlanta, Georgia 30342

Vice President: _____
Address: _____

Secretary: Phyllis White
Address: 5600 Roswell Road
Suite 266, Prado North
Atlanta, Georgia 30342

Treasurer: J. Stephen Vasen
Address: 5600 Roswell Road
Suite 266, Prado North
Atlanta, Georgia 30342

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
Zip Code

97 DEC 28 11:56
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED

11. 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

Registered agent's signature: Connie Bryan (Officer)
Connie Bryan, Special Asst. Secretary
(Type Name and Title of Officer)

12. 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.

13. J. Stephen Vasen
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. J. Stephen Vasen - President
(Name and capacity of person signing application)

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

9. Names and Addresses of officers and directors (continued)

Assistant Secretary: Alexander W. Suto
600 Peachtree Street, N.E.
Suite 4100
Atlanta, Georgia 30342

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -8 PM 1:56

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

DOCKET NUMBER : 973390225
CONTROL NUMBER : 9741945
DATE INC/AUTH/FILED: 12/05/1997
JURISDICTION : GEORGIA
PRINT DATE : 12/05/1997
FORM NUMBER : 211

HUNTON & WILLIAMS
MARIE J. WOOLDRIDGE
600 PEACHTREE ST., STE. 4100
ATLANTA, GA 303082216

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

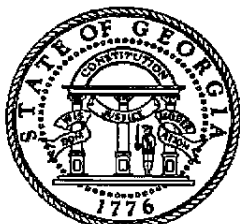
LAKE DEER, INC.

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 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

97 DEC -8 PM 1:56
SECRETARY OF STATE
DIVISION OF CORPORATIONS