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REFERENCE : 657556 4814233  
AUTHORIZATION : Patucia P  
COST LIMIT : \$ 70.00

ORDER DATE : January 5, 1998  
ORDER TIME : 9:43 AM  
ORDER NO. : 657556-010  
CUSTOMER NO: 4814233 300002398123--3  
CUSTOMER: Sabrina Cahal, Legal Asst  
Morris Manning & Martin  
1600 Atlanta Financial Center  
3343 Peachtree Road, N. E.  
Atlanta, GA 30326

FOREIGN FILINGS

NAME: HARBOR CONTRACTING COMPANY,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 13 PM 12:38  
RECEIVED  
98 JAN 13 AM 10:48  
DIVISION OF CORPORATION

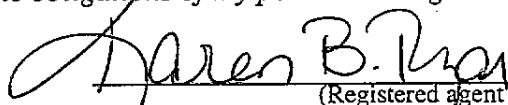
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*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. HARBOR CONTRACTING COMPANY, 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 3. 58-2358408  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 19, 1997 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3190 Northeast Expressway, Suite 400  
Atlanta, Georgia 30341  
(Current mailing address)
8. Real Estate Development  
(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: Corporation Service Company
- Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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)

**Karen B. Rozar, As Its Agent**

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: David Berkman

Address: 3190 Northeast Expressway, Suite 400  
Atlanta, Georgia 30341

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Steve Berkman Director: Fleming Keefe

Address: same as above Address: same as above

Director: Chris Jennings Director: Alan Travis

Address: same as above Address: same as above

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

President: Alan Travis

Address: 3190 Northeast Expressway, Suite 400  
Atlanta, Georgia 30341

Vice President: Fleming Keefe

Address: same as above

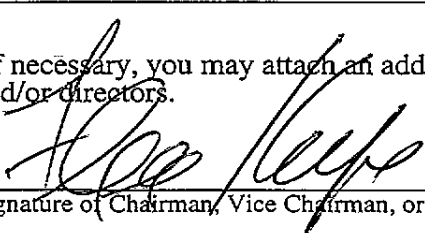
Secretary: David Berkman

Address: same as above

Treasurer: Fleming Keefe

Address: same as above

**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. Fleming Keefe, Vice President and Treasurer  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 13 PM 12:38

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

DOCKET NUMBER : 980060544  
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DATE INC/AUTH/FILED: 11/19/1997  
JURISDICTION : GEORGIA  
PRINT DATE : 01/06/1998  
FORM NUMBER : 211

CSC  
HEATHER K. KLINZING  
100 PEACHTREE ST., STE. 660  
ATLANTA, GA 30303

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

HARBOR CONTRACTING COMPANY, 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

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SECRETARY OF STATE  
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