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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Clay-Iny Properties

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

☐ Pick Up Time

RUSH

- ☐ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS

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

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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98 FEB -4 PM 4:55

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DIVISION OF CORPORATIONS

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Ordered By: _____

Date: _____

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. Clay-Fry Properties, 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. Texas
(State or country under the law of which it is incorporated)
3. 62-1204815
(FBI number, if applicable)
4. June 12, 1984
(Date of Incorporation)
5. perpetual
(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. Clay-Fry Properties, Inc.
3350 Cumberland Circle, Suite 1500, Atlanta, GA 30339
(Current mailing address)
8. To operate a real estate investment and development business
(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: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
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)

Robert D. Fischer - 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)**Chairman: Harald von ScharfenbergAddress: Leopoldstrasse 7, 80802 Muechen, Federal Republic of Germany

Vice Chairman: _____

Address: _____

Director: James E. Himelrick, Jr.Address: 3350 Cumberland Circle, Suite 1500Atlanta, GA 30339

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)President: James E. Himelrick, Jr.Address: 3350 Cumberland Circle, Suite 1500Atlanta, GA 30339Vice President: Karen StoneAddress: 3350 Cumberland Circle, Suite 1500Atlanta, GA 30339Secretary: Anastasia PoulosAddress: 3350 Cumberland Circle, Suite 1500Atlanta, GA 30339Treasurer: Melanie BuntingAddress: 3350 Cumberland Circle, Suite 1500Atlanta, GA 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)

14. J. Greer Cummings, Jr., Assistant Secretary

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

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Addendum

12B. (cont.)

Assistant Secretary: J. Greer Cummings, Jr.
Boult, Cummings, Connors & Berry, PLC
414 Union Street, Suite 1600
Nashville, Tennessee 37219

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

CLAY-FRY PROPERTIES, INC.
File No. 708455

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on January 29, 1998.*



Alberto R. Gonzales
Secretary of State

BAM