

F98000001699

Document Number Only

CF Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

200002468142--9

-03/25/98-01072-013

*****70.00 *****70.00

ML Services, Inc.

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> UCC Filing |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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3/25

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. ML Services, 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
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. February 24, 1998
(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. 624 Ellis Street
Augusta, Georgia 30901
(Current mailing address)
8. See attached Exhibit "A"
(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:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

Dale W. Morris

(Registered agent's signature) (Officer)

Dale W. Morris, Assistant Vice President

(Type Name and Title of Officer)

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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:

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See Attached Exhibit "B" _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached Exhibit "B" _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. W. Hale Barrett
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. W. HALE BARRETT Secretary
(Typed or printed name and capacity of person signing application)

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PURPOSE:

The corporation is organized and shall be operated to provide services to developers and owners of real estate, including the management of apartment properties and providing foods and services to the tenants thereof, including but not limited to providing and maintaining all forms of communications, services, utilities, property maintenance and all other services and goods that may be furnished to apartment tenants.

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Exhibit "A"

OFFICERS / DIRECTORS

624 Ellis Street
Augusta, Georgia 30901

<u>Position</u>	<u>Name</u>
Chairman of the Board	Boone A. Knox
Director	John W. Gibson
President and Chief Executive Officer	W. Tennent Houston
Executive Vice President and Chief Operating Officer	Michael N. Thompson
Senior Vice President - Mergers, Acquisitions and Development	John W. Gibson
Vice President - Property Management	Joseph P. Bailey III
Vice President - Accounting	Ronald J. Benton
Vice President - Finance and Administration and Chief Financial Officer	Dorrie E. Green
Vice President - Property Management	Ralph J. Simons, Jr.
Assistant Vice President - Shareholder Relations; and Assistant Secretary	Linda Randolph
Assistant Vice President - Area Property Manager, Dallas	Katherine A. Blakely
Assistant Vice President - Area Property Manager, Orlando	Kathy D. Fairchild
Assistant Vice President - Area Property Manager, Charlotte	Melony C. Martin
Vice President - Property Management	Russ Davis
Assistant Vice President - Area Property Manager, Atlanta	Mark P. Vernon
Secretary	W. Hale Barrett
Assistant Secretary	Mark S. Burgreen
Assistant Secretary	Susan D. Barrett

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ADMINISTRATIVE SERVICES

Exhibit "B"

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

DOCKET NUMBER : 980821205
CONTROL NUMBER : 9807281
DATE INC/AUTH/FILED: 02/24/1998
JURISDICTION : GEORGIA
PRINT DATE : 03/23/1998
FORM NUMBER : 211

CT CORPORATION SYSTEM
RACHEL LITTLE
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

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

ML SERVICES, 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