CT CORPORATION SYST	'EM	
Requestor's Name 660 East Jefferson	Street	·
Address Tallahassee, FL 32	-	3000024761543- -04/02/38010501 ******70.00 ******
City State Zip		
CORPOR	ATION(S) NAME	
Facility (enstruction Me	nagement nr.
		A THE RECEIPTION
		<u> </u>
UP rofit		A Morror PR R
<pre>/() NonProfit () Limited Liability</pre>	() Amendment	
Foreign	() Dissolution/Wit	hdrawal () Mark
() Limited Partnership	() Annual Report	() Other UCC Filin. () Change of R.A.
() Reinstatement	() Reservation	()Fic. Name
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 () Reinstatement () Certified Copy () Call When Ready 	() Photo Copies () Call if Problem	() Fic. Name () CUS () After 4:30
 () Reinstatement () Certified Copy () Call When Ready Walk In 	() Photo Copies	() Fic. Name () CUS () After 4:30 Pick Up
 () Reinstatement () Certified Copy () Call When Ready Walk In () Mail Out 	() Photo Copies () Call if Problem	() Fic. Name () CUS () After 4:30
 () Reinstatement () Certified Copy () Call When Ready Walk In 	() Photo Copies () Call if Problem	() Fic. Name () CUS () After 4:30 Pick Up PLEASE RETURN EXTRA COPI
 () Reinstatement () Certified Copy () Call When Ready Walk In () Mail Out 	() Photo Copies () Call if Problem	() Fic. Name () CUS () After 4:30 Pick Up PLEASE RETURN EXTRA COPI FILE STAMPED
 () Reinstatement () Certified Copy () Call When Ready Walk In () Mail Out Name Availability Document 	() Photo Copies () Call if Problem	() Fic. Name () CUS () After 4:30 Pick Up Pick Up PLEASE RETURN EXTRA COPI FILE STAMPED

AFPLICATION 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:

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	Facility Construct (Name of corporation: must in abbreviations of like import in or partnership if not so contain	tion Management Inc. Gude the word "INCORPORATED", "COMPANY" language as will clearly indicate that it is a corpor ned in the name at present.)	", "CORPORATION" ration instead of a na	', or words or atural person
		:		
_	Delaware		3 . <u>58–2209682</u>	
2.	(State or country under the lar	w of which it is incorporated)	(FEI number, i	f applicable)
4.	January 5, 1996 (Date of incorporation)	5. Perpetual (Duration: Year corp. w	vill cease to exist or	"perpetual")
6.	no business trans (Date first transacted busines	sacted in the State of Florida ss in Florida. (See sections 607.1501, 607.1502, a	and 817.156, F.S.))	DIVISION 98 APR
7.	· 2233 Lake Park Drive	, Smyrna, Georgia 30080		-2
	(Cu	irrent mailing address)		D OF STATE RPORATIO
_	. construction man	agement services		
8	(Purpose(s) of corporation and Florida)	uthorized in home state or country to be carried ou	it in the state of	
ę). Name and street address	s of Florida registered agent:		
	Name: <u>с. т.</u>	Corporation System		
	C/o Office Address: Isla	C T Corporation System, 1200 South P: nd Road	ine	
	Plan	tation, Florida, <u>33324</u> (Zip Code)	 ,	
	designated in this application.	ered agent and to accept service of process for the I hereby accept the appointment as registered ag he provisions of all statutes relative to the proper cept the obligation of my position as registered ag c I corporation System	and complete perfor	oration at the place t in this capacity. I mance of my duties,
		(Registered agent's signature) (Officer) JE ASS	NNIFER F AU	۳ LTMAN
	·		¢	
	(FL - 2189 - 11/16/94)	(Type Name and Title of Officer)		and a second 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:

A. DIRECTORS

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	Chairma	n: <u>*</u> <u>See attached list of directors</u>	
	Address:		_
			
	Vice Cha	irman: see attached list of directors	
	-		-
	Director:	See attached list of directors	
			PR
	Director:		-2 f
	Address:		2 PH 12: 39
	-		- 39
В.	OFFICERS		
	President:	See attached list of officers	
	Address:		-
	Vice Presi	dent:	
	Address:		-
	· ·		
	Secretary:		
	Address: _		
	_		

	Treasurer:	· ·
	Address:	
NOTE: 1 and/or dir	f necessary, yo ectors.	ou may attach an addendum to the application listing additional officers
13. (Signa applicatio	ature of Chairm n)	An Vice Chairman, or any officer listed in number 12 of the
14. Allan (Type	H. Lamport.	Secretary me and capacity of person signing application)

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SECRETARY OF STATE DIVISION OF CORPORATIONS 98 APR - 2 PM 12: 39

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Officers and Directors Facility Construction Management Inc.

Officers:

Robert L. Moultrie President and Treasurer 2233 Lake Park Drive Smyrna, Georgia 30080 Telephone: 770-437-2700 Social Security Number: 258-62-0030 **Directors:**

Robert L. Moultrie Chairman of the Board 2233 Lake Park Drive Smyrna, Georgia 30080 Telephone: 770-437-2700

Allan H. Lamport Secretary 2233 Lake Park Drive Smyrna, Georgia 30080 Telephone: 770-437-2700 Social Security Number: 006-42-6005

John H. Navarro Senior Vice President 2233 Lake Park Drive Smyrna, Georgia 30080 Telephone: 770-437-2700 Social Security Number: 029-34-3232

Paul A. Taylor Senior Vice President 2233 Lake Park Drive Smyrna, Georgia 30080 Telephone: 770-437-2700 Social Security Number: 174-34-3820 Allan H. Lamport 2233 Lake Park Drive Smyrna, Georgia 30080 Telephone: 770-437-2700

Bryan Springthorpe 2233 Lake Park Drive Smyrna, Georgia 30080 Telephone: 770-437-2700



PAGE 1

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FACILITY CONSTRUCTION MANAGEMENT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES





, durth. Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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2579321 8300

04-01-98