1020 (n. Document Number C T CORPORATION SYSTEM 660 East Jefferson Street 400002485004--8 -04/10/98--01056--009 Requestor's Name \*\*\*\*\*35.00 \*\*\*\*\*35.00 Tallahassee, Florida 32301 Address (850) 222-1092 400002485004--8 -04/10/98--01056--010 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00 Phone City State Zip **CORPORATION(S) NAME** Profit ) NonProfit () Amendment () Merger / Limited Liability Company () Dissolution/Withdrawal () Mark Foreign () Other () Annual Report () Limited Partnership () Reinstatement () Change of R.A. ( ) Fict. Filing ( ) UCC-1 Succe ( ) Limited Liability Partnership () Photo Copies () CUS () Certified Copy () Call if Problem () After 4:30 () Call When Ready () Will Wait Pick Up Walk In () Mail Out Please Refurn Extra Copy(s) Name Availability Filed Stage Document Thanks, Melanie Examiner Updater Verifier Acknowledgment W.P. Verifier CR2E031 (1-89)

## 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.	Sun Forest G. P., Inc.		
	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" of	ı	
	words or abbreviations of like import in language as will clearly indicate that it is a corporation instead on natural person or partnership if not so contained in the name at present.)	fa	
,	natural person of partitional in not so contained in the name at present.)		
2.	Georgia 3. Applied For (State or country under the law of which it is incorporated) (FEI number, if applicable		-
	(State or country under the law of which it is incorporated) (FEI number, if applicable	<del>a)</del>	
4.	4/7/98 Perpetual 5.		
4.	4/7/98 5. Perpetual (Date of Incorporation)  [Duration: Year corp. will cease to exist of "perpetual")		_
	"perpetual")	,,,	
_	Estimated to be: 4/20/98		
6.	(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)		
7.	Ste. 500, 1050 Crown Pointe Pkwy	36	₹,,
	Au1	7	SEC
	Atlanta, Ga 30338-7702	APR	물굒
	(Current mailing address)	0	<del>-2</del> ₹:
	(Caron maning address)		87,
	DICTION I		຺ຌຨຬ
8	Real Estate Development (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	<u>123</u>	- 55°C
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	PHIZ: 3	<u>-</u> 2
0	Norma and atwest address of Florida registered agents (D.O. Boy on Mail Dron Boy No	-	
<del>9</del> .	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box No acceptable)	<u> </u>	3,
	acceptable)		
	N. C. Company to Company		
	Name: CT Corporation Systems		
	Office Address: 1200 South Pine Island Rd.		
	Plantation 33324		
	Plantation , Florida , 33324		
10	(Zip Code)		
IV.	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.

Mary R. Adams, Assistant 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.

SECRETARY OF STA

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: Address: Vice Chairman: \_\_\_/\scrt/A Address: Director: George H. Lane, III Address: Ste. 500, 1050 Crown Pointe Pkwy. Atlanta, Georgia 30338-7702 Director: \_\_\_ Address: B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: George H. Lane, III Address: Ste. 500, 1050 Crown Pointe Pkwy. Atlanta, Georgia 30338-7702 Vice President: \_Marc Pollack Address: Ste. 500, 1050 Crown Pointe Pkwy. Atlanta, Georgia 30338-7702 Secretary: Joyce Harmon Address: Ste. 500, 1050 Crown Pointe Pkwy. Atlanta, Georgia 30338-7702 Treasurer: Joyce Harmon Address: Ste. 500, 1050 Crown Pointe Pkwy. Atlanta, Georgia 30338-7702

**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. <u>George H. Lane, III, President</u>
(Typed or printed name and capacity of person signing application)

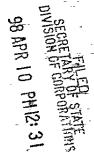
## · Secretary of State

Corporations Division
Suite 315, West Tower
Amartin Auther King Ir. Dr.
Atlanta, Georgia 30334–1530

DOCKET NUMBER : 980981508
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FORM NUMBER : 211

MORRIS, MANNING & MARTIN SUZETTE M. CORLEY 3343 PEACHTREE RD., N.E. ATLANTA, GA 303261044



## 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

## SUN FOREST G.P., 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 abovenamed 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.



Jewis a. Massey

Lewis A. Massey Secretary of State