00021 TRE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE :

785609

AUTHORIZATION

COST LIMIT

\$ 70.00

ORDER DATE: April 17, 1998

ORDER TIME : 10:40 AM

ORDER NO. : 785609-005

CUSTOMER NO: 4814233

600002492456--9

CUSTOMER: Ms. Karen Swenson-4814233

Morris Manning & Martin

1600 Atlanta Financial Center 3343 Peachtree Road, N. E.

Atlanta, GA 30326

FOREIGN FILINGS

NAME: PLANTATION KEY, 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: Christopher Smith

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	Name of compression: must include the		
	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "COP abbreviations of like import in language as will clearly indicate that it is a corporation or partnership if not so contained in the name at present.	IPORATION" or word instead of a natural p	s or erson
2.	Georgia 3 Applied for 58	-2326644	
	(FEI number, if applications of the law of which it is incorporated)	able)	
4.	Date of Incorporation Duration: Year corp. will cease to		
6	Upon qualifying	exist or "perpetual")	
0.	(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 81)		
		7.155, F.S.J	≊ິ⊳
7.	Suite 1800, 1000 Abernathy Road, N.E.	>	<u>SC</u>
	Atlanta, Gerogia 30328		
		7	FAY
8.	(Current mailing address) Investment	PH 12:	(DF STATE
		ন	SE
	(Purpose(s) of corporation authorized in home state or country to be carried out in	the state of Florida	<u>-</u> ==
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Diacceptable) Name: Corporation Service Company		Ā
	Office Address: 1201 Hays Street		
		32301	
		(Zip Code)	
10.	Registered agent's acceptance:		
Hav.	ing been paged as registered		
regis of a	ing been named as registered agent and to accept service of process for action at the place designated in this application, I hereby accept a stered agent and agree to act in this capacity. I further agree to comply it statutes relative to the proper and complete performance of my duties and accept the obligations of my position as registered agent.	THE Approintment	20
	Corporation Service Company		
	By: Jack Shelly as 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.

	CSC	THE	US	CORP.	CO.
--	-----	-----	----	-------	-----

NOT	acceptable) ECTORS (Street address only-P.O. Kon North Res. ONLY-P.O. P.O. Roy		
A. DIRE	Sole Director: Pich	T	
Chairman:	The Alcoard C. 7		
Address:	Sole Director: Richard Culpepper Suite 1800, 1000 Abernathy Road, N. F.		
	Atlanta, CA 20200	_	
Vice Chair	man:		
Address:			
Director:			
Address:			
Director:		····	
Address:			
* MUIE85;			
B. OFFICER	S (Street add.		
President:	(offeet address only- P.O. Box NOT accentable)		
Secty/Treasure -	Richard Culpenner		
Address:	Suite 1800, 1000 Abernathy Road, N.E.		_ _
	Atlanta, GA 30328	7 B6	- SIVIO
Vice President:		APR	SECRE ISION
Address:			
		₽¥	## P P P P P P P P P P P P P P P P P P
Secretary:	Same as President	<u>'S'</u>	STA STS
Address:		N	- H
			-
Treasurer:	Same as President		
Address:			•
NOTE: If necessar	ry. you may attach an addendum to the application listing additional officers		
13.			
(3)2	mature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)		
14. Richard Co	ilpepper, President		
	(Typed or printed name and capacity of person signing application)		
	abburation?		

Secretary of State Corporations Division Suite 315, West Tomer 2 Martin Cuther King Ir. Ar. Atlanta, Georgia 30334-1530

: 981000148 DOCKET NUMBER : 9723814 CONTROL NUMBER DATE INC/AUTH/FILED: 07/09/1997 : GEORGIA JURISDICTION : 04/10/1998

FORM NUMBER : 211

PRINT DATE

MORRIS, MANNING & MARTIN KAREN SWENSON 3343 PEACHTREE ROAD, N.E., SE 1600 ATLANTA GA 30326

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

PLANTATION KEY, 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.

SECRETARY OF STATE

