

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

**CORPORATION(S) NAME**

300002557073--7

-06/11/98--01080--017

\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Specialized Investments Division, Inc*

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TALLAHASSEE, FLORIDA

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☐ NonProfit  
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☐ Amendment  
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☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Reservation  
☐ Change of R.A.  
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**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. SPECIALIZED INVESTMENTS DIVISION, 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. 582385669

(FEI number, if applicable)

4. April 20, 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 817.156, F.S.))

7. 2300 Windy Ridge Parkway, Ste. 1100, Atlanta, Georgia 30339

(Current mailing address)

8. Securities broker/dealer

(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

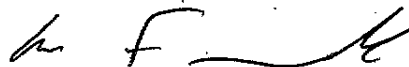
Plantation, Florida, 33324

(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



(Registered agent's signature) (Officer)

**ALLAN FARNELL ASSISTANT SECRETARY**

(Type Name and Title of Officer)

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Charles Roger Allen  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles Roger Allen, President  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
SPECIALIZED INVESTMENTS DIVISION, INC.**

---

1. E. James Wisner  
2300 Windy Ridge Parkway, Ste. 1100  
Atlanta, Georgia 30339
2. Steven Rothstein  
2300 Windy Ridge Parkway, Ste. 1100  
Atlanta, Georgia 30339
3. Gary W. Krat  
2300 Windy Ridge Parkway, Ste. 1100  
Atlanta, Georgia 30339

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
SPECIALIZED INVESTMENTS DIVISION, INC.**

---

1. E. James Wisner, CEO  
2300 Windy Ridge Parkway, Ste. 1100  
Atlanta, Georgia 30339
2. Charles Roger Allen, President  
2300 Windy Ridge Parkway, Ste. 1100  
Atlanta, Georgia 30339
3. Daniel O. Williams, V.P. & Asst. Treas.  
2300 Windy Ridge Parkway, Ste. 1100  
Atlanta, Georgia 30339
4. Thomas M. Wells, V.P. & Asst. Secy.  
2300 Windy Ridge Parkway, Ste. 1100  
Atlanta, Georgia 30339
5. Susan Harris, Secretary  
2300 Windy Ridge Parkway, Ste. 1100  
Atlanta, Georgia 30339

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

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JURISDICTION : GEORGIA  
PRINT DATE : 06/05/1998  
FORM NUMBER : 211

C T CORPORATION SYSTEM  
ATTN: JOAN BOLDEN  
1201 PEACHTREE ST NE STE 1240  
ATLANTA, GA 30361

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**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

**SPECIALIZED INVESTMENTS DIVISION, 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