

F98000005604

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

400002658064 -- 0
-10/07/98--01083--017
*****70.00 *****70.00

98 OCT 17
98 OCT - 7 PM 2:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED

Home Depot Special Services, Inc.

- RECEIVED 98 OCT 17
- Profit
 - NonProfit
 - Limited Liability Co.
 - Foreign
 - Limited Partnership
 - Reinstatement
 - Certified Copy
 - Call When Ready
 - Walk In
 - Mail Out
 - Amendment
 - Dissolution/Withdrawal
 - Annual Report
 - Reservation
 - Photo Copies
 - Call if Problem
 - Merger
 - Mark
 - Other ucc Filing
 - Change of R.A.
 - Fic. Name
 - CUS
 - After 4:30
 - Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment

10/7

PLEASE RETURN EXTRA COPIES
FILE STAMPED
JEFF BUTERFIELD

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. The Home Depot Special 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. Delaware
 (State or country under the law of which it is incorporated)

3. 58-2179560
 (FEI number, if applicable)

4. October 19, 1992
 (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. 2455 Paces Ferry Road, Atlanta, Georgia 30339
 (Current mailing address)

8. to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida
 (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 18 OCT -7 PM 2:51

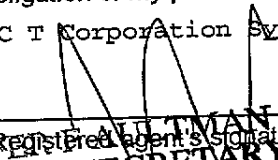
9. Name and street address of Florida registered agent:

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)
JENNIFER ALTMAN
ASSISTANT SECRETARY

 (Type Name and Title of Officer)

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

Chairman: _____

Address: _____

DIRECTOR: ~~VICE CHAIRMAN~~ Ronald M. Brill

Address: 2455 Paces Ferry Road

Atlanta, Georgia 30339

Director: Marshall L. Day

Address: 2455 Paces Ferry Road

Atlanta, Georgia 30339

Director: Billy K. Hamlin

Address: 2455 Paces Ferry Road

Atlanta, Georgia 30339

B. OFFICERS

President: Ronald M. Brill

Address: 2455 Paces Ferry Road

Atlanta, Georgia 30339

Vice President: Lawrence A. Smith

Address: 2455 Paces Ferry Road

Atlanta, Georgia 30339

Secretary: Lawrence A. Smith

Address: 2455 Paces Ferry Road

Atlanta, Georgia 30339


Treasurer: Marshall L. Day

Address: 2455 Paces Ferry Road

Atlanta, Georgia 30339

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. Lawrence A. Smith, Vice President

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -7 PM 2:51

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE HOME DEPOT SPECIAL SERVICES, 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 TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -7 PM 2:51



Edward J. Freel

Edward J. Freel, Secretary of State

2313143 8300

981369791

AUTHENTICATION: 9318980

DATE: 09-24-98