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PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

WILLIAM W. POUZAR
Of Counsel

October 16, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-10/19/98--01076--001
****131.25 *****87.50

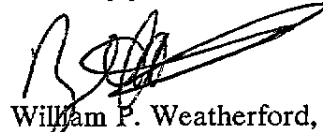
Re: Application By Foreign Corporation for Authorization to Transact Business in
Florida; Atlantic South Construction, Inc.

Gentlemen:

Enclosed is the original and a copy of the Application By Foreign Corporation for
Authorization to Transact Business in Florida for Atlantic South Construction, Inc., together with
a check for \$131.25 to cover the filing fee, fee for designation of registered agent and certified copy
fee. Also enclosed is the original Certificate of Existence from the state of Georgia.

Once the Application By Foreign Corporation for Authorization to Transact Business
in Florida have been filed, please return the certified copy to this office.

Sincerely yours,


William P. Weatherford, Jr.

WPWjr/ddd
Enclosures

cc: Colin Treadwell

E:\WPW\CLIENT\ATLANTIC.SOU\ART-INC.LTR

10/19/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 19 PM 2:57

FILED

**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. Atlantic South Construction, 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 3. 58-2406489
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-23-98 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. After acceptance of corporation
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 80 Scott Drive, Marietta, GA 30067

(Current mailing address)
8. General Contractor
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: William P. Weatherford, Jr., Esquire
Office Address: 1031 W. Morse Blvd., Suite 105
Winter Park, Florida, 32789
(Zip code)

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TALLAHASSEE, FLORIDA

10. 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.

(Registered agent's signature)

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Colin Treadwell

Address: 775 Oak Trail Drive

Marietta, GA 30062

Vice Chairman: Jalleh Treadwell

Address: 775 Oak Trail Drive

Marietta, GA 30062

Director: Colin Treadwell

Address: (same as above)

Director: Jalleh Treadwell

Address: (same as above)

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Colin Treadwell

Address: 775 Oak Trail Drive

Marietta, GA 30062

Vice President: Jalleh Treadwell

Address: 775 Oak Trail Drive

Marietta, GA 30062

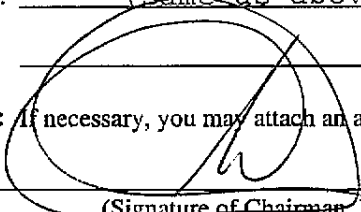
Secretary: Jalleh Treadwell

Address: (same as above)

Treasurer: Jalleh Treadwell

Address: (same as above)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

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DATE INC/AUTH/FILED: 06/23/1998
JURISDICTION : GEORGIA
PRINT DATE : 10/07/1998
FORM NUMBER : 211

ATLANTIC SOUTH CONSTRUCTION, INC.
80 SCOTT DR.
MARIETTA GA 30067

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ATLANTIC SOUTH CONSTRUCTION, 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

