

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002706001--0

-12/08/98--01045--024

*****70.00 *****70.00

100002706001--0

-12/08/98--01045--025

*****8.75 *****8.75

HLC Kissimmee Partners, Inc.

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TALLAHASSEE FLORIDA

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Thanks, Melanie ☺

DEC - 8 1998

**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 Incorporation: HLC KISSIMMEE PARTNERS, INC.
2. State or country under the law of which it is incorporated: Georgia
3. FEI Number: Applied for
4. Date of Incorporation: November 20, 1998
5. Duration: Perpetual
6. Date first transacted business in Florida: December 10, 1998
7. Current Mailing Address: 7080 Abercorn Street
Savannah, Georgia 31406
8. Purpose of corporation: Ownership of real estate
9. Name and Address of Florida Registered Agent:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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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.*

Dale W. Morris
(Registered Agent's signature) **DALE W. MORRIS**
ASSISTANT VICE PRESIDENT

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 and Street Addresses:

Chairman: J. Roger Hammond
Address: 7080 Abercorn Street, Savannah, GA 31406
Vice Chairman: Charles M. Aimone
Address: 7080 Abercorn Street, Savannah, GA 31406
Director: Charles H. Roberts
Address: 7080 Abercorn Street, Savannah, GA 31406
Director: G. Gregory Sauls
Address: 7080 Abercorn Street, Savannah, GA 31406

B. Officers and Street Addresses:

President: J. Roger Hammond
Address: 7080 Abercorn Street, Savannah, GA 31406
Vice President: Charles M. Aimone
Address: 7080 Abercorn Street, Savannah, GA 31406
Secretary: Charles M. Aimone
Address: 7080 Abercorn Street, Savannah, GA 31406
Treasurer: Charles H. Roberts
Address: 7080 Abercorn Street, Savannah, GA 31406

13.

(Signature of Chairman, Vice Chairman, or any officer listed above)

14.

J. Roger Hammond, President
(Typed name and capacity of person signing application)

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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 : 12/04/1998
FORM NUMBER : 211

CT CORPORATION SYSTEM
JEFFREY HARRISON
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

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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

HLC KISSIMMEE PARTNERS, 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