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CF Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

100002719921--4
-12/23/98--01002--004
*****70.00 *****70.00

CORPORATION(S) NAME

12/22

Rea Contractors, Inc.

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TALLAHASSEE FLORIDA

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- Limited Liability Company
- Limited Partnership
- Annual Report
- Other
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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. Rea Contractors, 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. 58-2410228
(FEI number, if applicable)

4. July 21, 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. PO Box 128, Cordele, Georgia 31015
604 Fleming Road, Cordele, GA, 31015
(Current mailing address)

8. Student Housing
(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

Dale W. Morris

(Registered agent's signature) (Officer)

DALE W. MORRIS

(Type Name and Title of Officer)

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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: William J. Rea
Address: PO Box 128 / 604 FLEMING RD.
Cordele, Georgia 31015

Vice Chairman: _____
Address: _____

Director: See attached list of directors
Address: _____

Director: _____
Address: _____

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B. OFFICERS

President: Michael H. Godwin
Address: PO Box 128 / 604 FLEMING RD.
Cordele, Georgia 31015

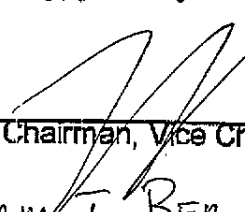
Vice President: R. Ryan Holmes
Address: PO Box 128 / 604 FLEMING RD.
Cordele, Georgia 31015

Secretary: R. Ryan Holmes
Address: PO Box 128 / 604 FLEMING RD.
Cordele, Georgia 31015

Treasurer: _____

Address: _____

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. WILLIAM J. REE, JR. CHAIRMAN _____
(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
Rea Contractors, Inc.**

1. William J. Rea
PO Box 128 604 FLEMING RD.
Cordele, Georgia 31015
2. Michael H. Godwin
PO Box 128 604 FLEMING RD.
Cordele, Georgia 31015
3. R. Ryan Holmes
PO Box 128 604 FLEMING RD.
Cordele, Georgia 31015
4. Margaret Brunch
PO Box 128 604 FLEMING RD.
Cordele, Georgia 31015
5. Rhett Holmes
PO Box 128 604 FLEMING RD.
Cordele, Georgia 31015
6. Debra McKnight
PO Box 128 604 FLEMING RD.
Cordele, Georgia 31015
7. Charissa Carter
PO Box 128 604 FLEMING RD.
Cordele, Georgia 31015

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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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CT CORPORATION SYSTEM
RACHEL LITTLE
1201 PEACHTREE STREET, NE
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

REA CONTRACTORS, 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