



THE UNITED STATES
CORPORATION
COMPANY

F9900000001126

ACCOUNT NO. : 072100000032

REFERENCE : 150264 81034A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ ~~88.75~~ 87.50

ORDER DATE : February 26, 1999

ORDER TIME : 1:38 PM

ORDER NO. : 150264-005

CUSTOMER NO: 81034A

CUSTOMER: Michael W. Mead, Esq
Michael Wm. Mead, Esq
P. O. Drawer 1329

Fort Walton Bea, FL 32549-1329

FOREIGN FILINGS

700002789167-13

NAME: GROUP SIX CORPORATION

W99-4888

QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

RECEIVED

99 FEB 26 PM 2:35
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 26 AM 9:02

903/1

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GROUP SIX CORPORATION (a Georgia corporation)
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael Wm Mead
(Name of Person)
Attorney at Law
(Firm/Company)
P.O. Drawer 1329
(Address)
Fort Walton Beach, FL 32549-1329
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Michael Wm Mead (staff: Bev) at (850) 243-3135
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 1999

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: GROUP SIX CORPORATION
Ref. Number: W99000004888

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DIVISION OF CORPORATIONS

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 099A00009076

RESOLUTION OF BOARD OF DIRECTORS

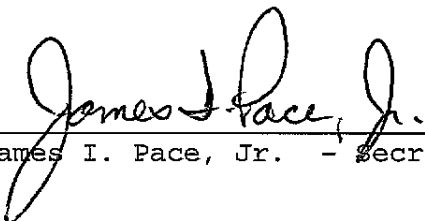
I, JAMES I. PACE, JR., do hereby certify that I am the duly elected and acting Secretary of GROUP SIX CORPORATION, a Georgia corporation, and that I am the keeper of the corporate records and seal of the corporation.

The following is a true and correct copy of the Resolution adopted at a Special Meeting of the Directors of the corporation held on February 24, 1999:

That by unanimous consent of all of the Directors, the following Resolution was duly adopted, and that the same has not in any way been modified or rescinded, but is in full force and effect; and that the said Directors of the corporation have duly ratified and affirmed the same in the form hereinafter set forth.

RESOLVED, that as the name "GROUP SIX CORPORATION" is not currently available for use in the State of Florida, the Directors resolve that the name of the corporation for doing business in the State of Florida shall be:

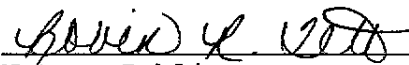
GROUP VI CORPORATION OF GEORGIA


James I. Pace, Jr. - Secretary

STATE OF GEORGIA

COUNTY OF Henry

Sworn to, subscribed, and acknowledged before me this 24 day of February, AD 1999 by James I. Pace, Jr., as Secretary of GROUP SIX CORPORATION, a Georgia corporation, on behalf of said corporation. He is personally known to me.


Notary Public
My Commission Expires:

[notarial seal]

Notary Public, Henry County, Georgia
My Commission Expires September 29, 2000

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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. GROUP SIX CORPORATION

(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. 58-1871263

(FEI number, if applicable)

4. July 25, 1989

(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 817.155, F.S.)

7. GROUP SIX CORPORATION

1231 Eagles Landing Parkway, Suite C, Stockbridge, GA 30281

(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: Michael Wm Mead

Attorney at Law

Office Address: 24 Walter Martin Road, Suite 3

Fort Walton Beach

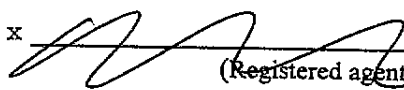
, Florida, 32548

(Zip code)

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.

x



(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.

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DIVISION OF CORPORATIONS
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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: Ronald K. Williamson

Address: 1231 Eagles Landing Parkway

Stockbridge, GA 30281

Vice Chairman: James I. Pace, Jr.

Address: 1231 Eagles Landing Parkway

Stockbridge, GA 30281

Director: Ronald K. Williamson

Address: 1231 Eagles Landing Parkway

Stockbridge, GA 30281

Director: James I. Pace, Jr.

Address: 1231 Eagles Landing Parkway

Stockbridge, GA 30281

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

President: James I. Pace, Jr.

Address: 1231 Eagles Landing Parkway

Stockbridge GA 30281

Vice President: Mark J. Williamson

Address: 1231 Eagles Landing Parkway

Stockbridge, GA 30281

Secretary: James I. Pace, Jr.

Address: 1231 Eagles Landing Parkway

Stockbridge, GA 30281

Treasurer: Mark J. Williamson

Address: 1231 Eagles Landing Parkway

Stockbridge, GA 30281

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

13. ☒ Mark J. Williamson

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Mark J. Williamson, TREASURER

14. James I. Pace, Jr., President

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

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DIVISION OF CORPORATIONS
99 FEB 26 AM 9:02

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

DOCKET NUMBER : K90350836
CONTROL NUMBER : J914591
DATE INC/AUTH/FILED: 07/25/1989
JURISDICTION : GEORGIA
PRINT DATE : 02/04/1999
FORM NUMBER : 211

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SMITH, WELCH, STUDDARD & BRITTAIN
J MARK BRITTAIN
P. O. BOX 31
MCDONOUGH, GA 30253

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

GROUP SIX CORPORATION
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.



Cathy Cox

Cathy Cox
Secretary of State