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F9900000/194

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

300002792859--8
-03/03/99-01017-001
***3543.75 ***3543.75

Re: Charitable Resource Properties, Inc.,
A Georgia corporation

Gentlemen:

Enclosed for registering Charitable Resource Properties, Inc., a Georgia corporation, to conduct business in the State of Florida are the following documents:

1. Letter of December 11, 1990 regarding Application by Foreign Corporation.
2. Application by Foreign Corporation for Authorization to transact Business in Florida.
3. Certificate of Existence issued by Georgia Secretary of State, Corporations Division, dated 02/09/1999.
4. Check payable to the Florida Department of State in the sum of \$3,543.75 to cover the following:

A. Registration fee:	\$ 70.00
B. Annual Reports (1997-1999)	465.00
C. Penalties (1996-1998)	3,000.00
D. Certificate of Status	<u>8.75</u>

Total \$3,543.75

Please return the Certificate of Status to this office at the address indicated above. If you have any questions regarding the foregoing, please do not hesitate to contact me.

Sincerely,

RICHARD H. POWELL
RHP/mws

Enclosures

cc: R. T. Gordon, Esq. w/enc

HC 3/3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -3 AM 11:03

**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. Charitable Resource Properties, 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. 58-2236915
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/1/96 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7 / 1 / 96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 2684 South Arbor Drive
Marietta GA 30066
(Current mailing address)

8. Operation of vending machines and to engage in all other lawful business activities.
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Richard H. Powell

Office Address: 92 Eglin Parkway NE

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.

Richard H. Powell
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR - 3 AM 11:03

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: Cecil R. Pearson, Jr.

Address: 2684 South Arbor Drive

Marietta, GA 30066

Vice Chairman: N/A

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Cecil R. Pearson, Jr.

Address: 2684 South Arbor Drive

Marietta, GA 30066

Vice President: None

Address: _____

Secretary: Pamela K. Pearson

Address: 2684 South Arbor Drive

Marietta, GA 30066

Treasurer: Pamela K. Pearson

Address: 2684 South Arbor Drive

Marietta, GA 30066

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

13. *Pamela K. Pearson Sec/Treas*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Pamela K. Pearson, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K90400128
CONTROL NUMBER : K613807
DATE INC/AUTH/FILED: 04/19/1996
JURISDICTION : GEORGIA
PRINT DATE : 02/09/1999
FORM NUMBER : 211

SHRIVER & GORDON, P.C.
R. T. GORDON
180 PARKWAY 575, STE. 140
WOODSTOCK GA 30188

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CERTIFICATE OF EXISTENCE

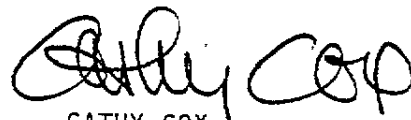
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

CHARITABLE RESOURCE PROPERTIES, 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.


CATHY COX
SECRETARY OF STATE

