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ACCOUNT NO. : 072100000032

REFERENCE : 222764 7183224

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 29, 1999

ORDER TIME : 11:26 AM

ORDER NO. : 222764-005

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-04/29/99--01110--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

CUSTOMER NO: 7183224

CUSTOMER: William B. Mccarty, Esq  
The Mccarty Law Practice, P.c.  
Corporate Commons, Suite F-501  
4651 Roswell Road, Northeast  
Atlanta, GA 30342

FOREIGN FILINGS

NAME: MATT DAVIS LIGHTING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

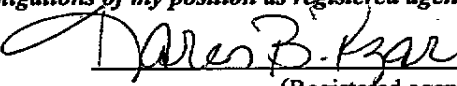
CONTACT PERSON: Angie Glisar

*Handwritten signature and date: 4/29/99*

RECEIVED  
99 APR 29 PM 1:50  
MATT DAVIS LIGHTING, INC.  
CORPORATE COMMONS, SUITE F-501  
4651 ROSWELL ROAD, N.E.  
ATLANTA, GA 30342

**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. Matt Davis Lighting, 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. 58-1461458  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/18/82 5. Perpetual  
(Date of incorporation) (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. 105 Liberty Rd.  
Villa, Rica, Florida 30180-2993  
(Current mailing address)
8. Construction, electrical, lighting installations, and all other legal  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) activities.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street  
Tallahassee, Florida 32301, Florida, 32301  
(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.*
-   
Karen B. Rozar, Asst. Sec.  
Corporation Service Company  
(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: James Matthew Davis

Address: 105 Liberty Rd., Villa Rica, GA 30180-2993

Vice Chairman: None

Address: \_\_\_\_\_

Director: No other director (statutory close corporation)

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: James Matthew Davis

Address: 105 Liberty Rd.

Villa Rica, Georgia 30180-2993

Vice President: None

Address: \_\_\_\_\_

Secretary: James Matthew Davis

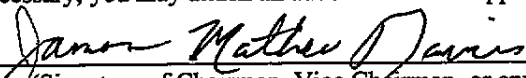
Address: 105 Liberty Rd.

Villa Rica, GA 30180-2993

Treasurer: None

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. James Matthew Davis, Chairman/CEO  
(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 : K91060883  
CONTROL NUMBER : J200233  
DATE INC/AUTH/FILED : 01/18/1982  
JURISDICTION : GEORGIA  
PRINT DATE : 04/16/1999  
FORM NUMBER : 211

WILLIAM B. MCARTY ESQ.  
4651 ROSWELL RD STE F-501  
ATLANTA GA 30342

## 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

**MATT DAVIS LIGHTING, 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

