

Division of Corporations

F99000003541

Florida Department of State
 Division of Corporations
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 Division of Corporations
 Fax Number : (850) 922-4003

From:
 Account Name : STEARNS WEAVER MILLER, ET AL.
 Account Number : 076077002504
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FOREIGN PROFIT QUALIFICATION

Ambling Companies, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA**

1. Ambling Companies, 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. 58-2410528

(FEI number, if applicable)

4. August 1, 1998

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing with the Florida Secretary of State

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))

7. 348-B Enterprise Drive

Valdosta, Georgia 31601

(Current mailing address)

8. The Corporation is organized for the purpose of transacting any and all lawful business

(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: Patricia K. Green

Office Address: 150 West Flagler Street, Suite 2200

Miami, Florida 33130

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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.

By: 

Patricia K. Green

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.

Patricia K. Green, Fla Bar No. 0813930

Stearns Weaver Miller, et al

150 West Flagler Street, Suite 2200

Miami, Florida 33130

Telephone: 305-789-3200; Facsimile 305-789-3395

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12. Names and addresses of officers and/or directors:

DIRECTORS AND OFFICERS

Director/Chairman: William J. Rea

Address: 348-B Enterprise Drive

Valdosta, Georgia 31601

Director/President: Michael H. Godwin

Address: 348-B Enterprise Drive

Valdosta, Georgia 31601

Director/Vice President/

Secretary: R. Ryan Holmes

Address: 348-B Enterprise Drive

Valdosta, Georgia 31601

Director: Margaret K. Bruch

Address: 348-B Enterprise Drive

Valdosta, Georgia 31601

Director/
Chief Financial Officer:

Rhett J. Holmes

Address: 348-B Enterprise Drive

Valdosta, Georgia 31601

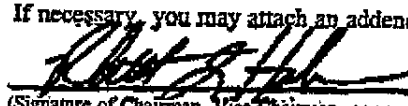
Director: Deborah McKnight

Address: 348-B Enterprise Drive

Valdosta, Georgia 31601

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. Rhett J. Holmes, Chief Financial Officer

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

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

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GEORGIA CODE COMPANY
CHARLENE BARKER
P.O. BOX 80306
CONYERS, GA 30208

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

AMBLING COMPANIES, 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.



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Cathy Cox
Secretary of State