

F 99000003710

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

700002936077--6  
-07/20/99--01047--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Glenlake Financial Corp

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|--|---|---|
| <input checked="" type="checkbox"/> Profit             | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |   |   |
| <input type="checkbox"/> Limited Liability Company     |   |   |
| <input checked="" type="checkbox"/> Foreign            | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |   |   |

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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. Glenlake Financial Corp.

(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. Delaware

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. June 8, 1999

(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. 55 Glenlake Parkway NE, Atlanta, Georgia 30328

(Current mailing address)

8. See attached purpose clause

(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  
ASSISTANT VICE PRESIDENT

(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: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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Treasurer: \_\_\_\_\_

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

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

13. William E. Hitchcox  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William E. Hitchcox, President  
(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

**Purpose Clause of  
Glenlake Financial Corp.**

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To provide financial services and to conduct any and all activities associated therewith and to engage in any lawful act or activity for which corporations may be qualified under the laws of this State.

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## GLENLAKE FINANCIAL CORP.

UPS Capital Corporation  
100% Stockholder  
55 Glenlake Pkwy. N.E.  
Atlanta, GA 30328

Robert J. Bernabucci  
Director  
625 Kensington Farms Dr.  
Alpharetta, GA 30004  
SS # 049-44-2217  
D.O.B. 11/17/51

Catherine B. Harrison  
Secretary  
421 Superior Ave.  
Decatur, GA 30030  
SS # 230-74-5301  
D.O.B. 3/9/62

John J. Beystehner  
Director  
1023 Cherbury Ln.  
Alpharetta, GA 30022  
SS # 327-42-6438  
D.O.B. 11/7/51

Thomas W. Delbrook  
Director  
1518 Maplewood Ct.  
Woodstock, GA 30188  
SS # 162-54-0063  
D.O.B. 1/7/66

Business Address for All:

55 Glenlake Pkwy. N.E.  
Atlanta, GA 30328

William C. Hitchcox  
President & Director  
570 Valley Hall Dr.  
Atlanta, GA 30350  
SS # 414-08-4761  
D.O.B. 12/11/58

L. David Mounts  
Vice Pres., Treasurer & Director  
3925 River Landing Way  
Atlanta, GA 30350  
SS # 530-62-4222  
D.O.B. 8/30/63

Maurice M. Agresta  
Asst. Secy & Asst. Treas.  
10265 Brier Mill Ct.  
Alpharetta, GA 30022  
SS # 146-56-9690  
D.O.B. 9/28/54

Eugene A Pica  
Asst. Secy & Asst. Treas.  
402 Ranger Passage  
Alpharetta, GA 30005  
SS # 119-44-2937  
D.O.B. 2/12/52

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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLENLAKE FINANCIAL CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE FLORIDA



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9798003

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