

F99000003985

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: DEL LAGO VENTURES, INC.  
(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: 300002947969--9  
-08/02/99--01143--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Janet Quirk  
(Name of Person)  
Del Lago Ventures, Inc.  
(Firm/Company)  
300 Technology Court  
(Address)  
Smyrna, GA 30082  
(City/State/Zip)

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

Janet Quirk at ( 770 ) 434-7882  
(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

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

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

1. DEL LAGO VENTURES, 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. 58-2475871  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 25, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Effective upon authorization  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 300 Technology Court  
Smyrna, GA 30082  
(Current mailing address)

8. To buy and sell real estate  
(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: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida, 33324  
(Zip code)

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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.*

  
(Registered agent's signature)  
**ALLAN FARNELL**  
**ASSISTANT SECRETARY**

11. Attached is a certificate of exchange of the above stated corporation, filed on or after 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)

Director:  
Chairman: Carl Bolch, Jr.

Address: 300 Technology Court, Smyrna, GA 30082

Director:  
Vice Chairman: Max Lenker

Address: 300 Technology Court, Smyrna, GA 30082

Director: Susan Bass Bolch

Address: 300 Technology Court, Smyrna, GA 30082

Director: Allison Bolch Moran

Address: 300 Technology Court, Smyrna, GA 30082

Director: Carl Bolch, Jr. III

Address: 300 Technology Court, Smyrna, GA 30082

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

President: Max Lenker  
Asst. Sec.

Address: 300 Technology Court, Smyrna, GA 30082

CEO/Asst. Sec.:  
Vice President: Carl Bolch, Jr.

Address: 300 Technology Court, Smyrna, GA 30082

Secretary: Susan Bass Bolch

Address: 300 Technology Court, Smyrna, GA 30082

Treasurer/CFO: Robert J. Dumbacher  
Asst. Sec.

Address: 300 Technology Court, Smyrna, GA 30082

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

*RJ Dumbacher*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

7/27/97

14. Robert J. Dumbacher, CFO/Treasurer/Asst. Sec.

(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**

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CT CORPORATION SYSTEM  
JOAN BOLDEN  
1201 PEACHTREE STREET, N.E., STE. 1240  
ATLANTA, GA 30361

**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

**DEL LAGO VENTURES, 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*

Cathy Cox  
Secretary of State

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