

F990000005234

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Julian LeCraw and Company, 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: **300002986889--1**

-09/14/99-01055-001
******78.75 ****78.75**

Laura Weaver
(Name of Person)
Smith, Gambrell & Russell, LLP
(Firm/Company)
1230 Peachtree St., Suite 3100, Promenade II
(Address)
Atlanta, GA 30309
(City/State/Zip)

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

Laura Weaver at (404) 815-3690
(Name of Person) (Area Code & Daytime Telephone Number)

99 OCT 11 PM 3:07
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

00789 / 00644 / 00608 / 00671

~~WAA-21538~~

10-11-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 20, 1999

LAURA WEAVER
SMITH, GAMBRELL & RUSSELL, LLP
1230 PEACHTREE ST., STE. 3100 PROMENADE
ATLANTA, GA 30309

SUBJECT: JULIAN LECRAW AND COMPANY, INC.
Ref. Number: W99000021538

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TALLAHASSEE, FLORIDA

We have received your document for JULIAN LECRAW AND COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 099A00045941

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. Julian LeCraw and Company, 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. 58-1740423
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/12/87 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. 1575 Northside Drive, Bldg. 100, Suite 200
Atlanta, GA 30318
(Current mailing address)

8. Property Management
(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: C T CORPORATION SYSTEM
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Dale W. Morris
(Registered agent's signature) **DALE W. MORRIS**
ASSISTANT VICE PRESIDENT

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: Julian LeCraw, Jr.

Address: 1575 Northside Dr. Bldg. 100 Atlanta, GA 30318

Vice Chairman: Michael E. Tompkins

Address: 1575 Northside Dr. Bldg. 100 Atlanta, GA 30318

Director: Lee Walker

Address: 1575 Northside Dr. Bldg. 100 Atlanta, GA 30318

Director: Marc Arsenault

Address: 1575 Northside Dr. Bldg. 100 Atlanta, GA 30318

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

President: Michael E. Tompkins

Address: 1575 Northside Dr. Bldg. 100 Atlanta, GA 30318

~~Vice President:~~ ^{CEO} Julian LeCraw, Jr.

Address: 1575 Northside Dr. Bldg. 100 Atlanta, GA 30318

Secretary: Michael E. Tompkins

Address: 1575 Northside Dr. Bldg. 100 Atlanta, GA 30318

^{CEO} Treasurer: Marc Arsenault

Address: 1575 Northside Dr. Bldg. 100 Atlanta, GA 30318

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

13. *John Brown*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARC ARSENAULT CEO / TREASURER
(Typed or printed name and capacity of person signing application)

ADDENDUM

B. OFFICERS

Executive Vice President:	Lee Walker 1575 Northside Dr. Bldg. 100 Atlanta, GA 30318
Senior Vice President:	Robyn Lajevardi 1575 Northside Dr. Bldg. 100 Atlanta, GA 30318
Senior V.P.-Construction:	Mark Pavlucik 1575 Northside Dr. Bldg. 100 Atlanta, GA 30318

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

DOCKET NUMBER : K92531087
CONTROL NUMBER : J714572
DATE INC/AUTH/FILED: 06/12/1987
JURISDICTION : GEORGIA
PRINT DATE : 09/10/1999
FORM NUMBER : 211

SMITH GAMBRELL & RUSSELL
ATTN: LAURA WEAVER
1230 PEACHTREE ST NE STE 3100
ATLANTA, GA 30309

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

JULIAN LECRAW AND COMPANY, 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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TALLAHASSEE, FLORIDA