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C T CORPORATION SYSTEM / Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700003081957--0

-12/28/99-01055-003

*****70.00 *****70.00

USI Multifamily Group, Inc.

99 DEC 28 PM 3:22

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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Thanks, Melanie 😊

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TALLAHASSEE, FLORIDA

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BK
12/28/99

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:

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1. USI Multifamily Group, 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. 58-2409536

(FEI number, if applicable)

4. July 1, 1998

(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. 6290 McDonough Drive, Suite I, Norcross, Georgia 30093

(Current mailing address)

8. Sale & installation of conservation devices, Reading & billing services related to utility meters

(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)

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. _____

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

14. David Wood, Treasurer

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

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USI Multifamily Group, Inc.**Officers**

Michael H. Anderson - President
6290 McDonough Drive
Suite I
Norcross, GA 30093
SSN: 161-60-9179

Anthony Anderson - Vice President
6290 McDonough Drive
Suite I
Norcross, GA 30093
SSN: 188-60-8972

David Wood - Treasurer
6290 McDonough Drive
Suite I
Norcross, GA 30093
SSN: 235-94-4062

Robert J. Mottern - Secretary
2300 Northlake Centre Drive
Suite 200
Tucker, GA 30084
SSN: 243-17-2849

Directors

Michael H. Anderson - Chairman
6290 McDonough Drive
Suite I
Norcross, GA 30093
SSN: 161-60-9179

Per H. Skaug
6290 McDonough Drive
Suite I
Norcross, GA 30093
SSN: 258-95-3616

Robert J. Mottern
2300 Northlake Centre Drive
Suite 200
Tucker, GA 30084
SSN: 243-17-2849

Craig P. Johns
5595 Errol Place
Atlanta, GA 30327
SSN: 208-40-8261

Erik Moe
Haakon VII's gt. 6
0161 Oslo, Norway
SSN: Not applicable

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Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K93570280
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JURISDICTION : GEORGIA
PRINT DATE : 12/23/1999
FORM NUMBER : 211

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CT CORPORATION SYSTEM
HEATHER GILLIAM
1201 PEACHTREE STREET, NE
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

USI MULTIFAMILY GROUP, 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