

**MOOOOOO 1668**  
**DAVIS, MATTHEWS & QUIGLEY, P.C.**

ATTORNEYS AT LAW  
FOURTEENTH FLOOR LENOX TOWERS II  
3400 PEACHTREE ROAD, NORTHEAST  
ATLANTA, GEORGIA  
30326

404/261-3900  
TELECOPIER: 404/261-0159

J. MICHAEL HARRISON  
E-Mail: jharrison@dmqlaw.com

August 8, 2000

000003360910--8  
-08/17/00--01071--009  
\*\*\*\*160.00 \*\*\*\*160.00

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Registration Section  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Flint Facilities Maintenance, LLC

Dear Sir:

In order to qualify the above-referenced entity to transact business in Florida, please find enclosed herewith the following:

1. Original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, with attached original Certificate of Existence issued by the Georgia Secretary of State.
2. Original Certificate of Designation of Registered Agent/Registered Office
3. This firm's check in the amount of \$160.00 for the required filing fee, certified copy and Certificate of Status.

Please return the documents referenced above to the undersigned at the address referenced above. Of course, if you should have any questions, please feel free to call me.

Sincerely,

J. MICHAEL HARRISON

JMH/mb  
Encl.

FILED  
90 AUG 17 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

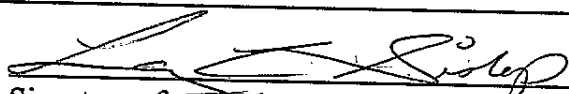
mt

8/22

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Flint Facilities Maintenance, LLC  
(Name of foreign limited liability company)
2. Georgia  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 58-2458434  
(FEI number, if applicable)
4. April 15, 1999  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. December 15, 2000  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1067 LL Revell Road, Manchester, GA 31816  
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:  
Asa L. Swetnam, P.O. Box 1168, Bentonville, Arkansas 72712  
Robert S. Bishop, 292 Melvin Harris Road, Manchester, GA 31816  
Larry L. Bishop, 1067 LL Revel Road, Manchester, GA 31816  
William L. Hardaway, Route 1, Box 170, Woodland, GA 31836
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Paving repair and maintenance

  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Larry L. Bishop

Typed or printed name of signee

FILED  
00 AUG 17 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Flint Facilities Maintenance, LLC

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation,

FL 33324

City/State/Zip

FILED  
00 AUG 17 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*

CT CORPORATION SYSTEM

By: Mary Radano

Name:

(Signature)

Title:

Asst. Secretary

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

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

DOCKET NUMBER : 002200436  
CONTROL NUMBER : K915979  
DATE INC/AUTH/FILED: 04/15/1999  
JURISDICTION : GEORGIA  
PRINT DATE : 08/07/2000  
FORM NUMBER : 211

DAVIS MATTHEWS & QUIGLEY, P.C.  
MARSHA BLEICK  
3400 P'TREE RD NE 14TH FL  
ATLANTA, GA 30326

**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

**FLINT FACILITIES MAINTENANCE, LLC**  
**A GEORGIA LIMITED LIABILITY COMPANY**

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