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LAW OFFICES

ALEXANDER & VANN, LLP

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September 17, 1996

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Davis Family Industries

Dear Sir or Madame:

Enclosed is the Application by foreign limited liability company for authorization to transact business in Florida. A check in the amount of \$70.00 is enclosed for the filing fee. Please send back a copy stamped showing it has been filed.

Sincerely,

Lisa Dryden

Lisa Dryden

Legal Assistant to Thomas H. Vann, Jr.

200003009842--8
-09/22/99--01057--005
*****70.00

200003009842--8
-10/07/99--01004--001
*****223.75 *****223.75

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT - 1 PM 1:45

/lrd
Enclosure

W99-22350



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 28, 1999

ALEXANDER & VANN, LLP
ATTN: LISA DRYDEN
P.O. BOX 1479
THOMASVILLE, GA 31799-1479

SUBJECT: DAVIS FAMILY INDUSTRIES, LLC
Ref. Number: W99000022350

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We have received your document for DAVIS FAMILY INDUSTRIES, LLC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

There is a fee of \$215.00 due.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 699A00047274

**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. The name of the foreign limited liability company is: "DAVIS FAMILY INDUSTRIES, LLC."
2. The jurisdiction under which the foreign limited liability company was organized is: Georgia
3. The FEI number of the foreign limited liability company is: 58-2453183
4. The date of organization is: April 1, 1999
5. The year the foreign limited liability company will cease to exist is: December 31, 2088
6. The date the foreign limited liability company first transacted business in Florida: August 31, 1999
7. The street address of the principal office is: 800 Metcalf Road, Thomasville, Georgia 31792
8. The name, title, and business address of the manager who will manage the foreign limited liability company in Florida is: J. Claud Davis IV, 1912 West Tharpe Street, Tallahassee, Florida 32304
9. Attached is the original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of the records in the state under the law of which it is organized.

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

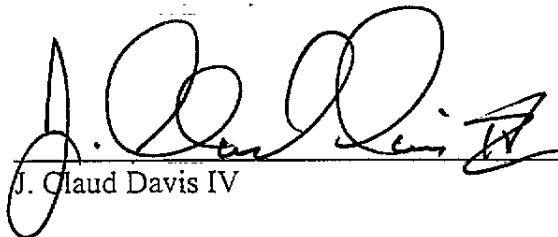
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: "DAVIS FAMILY INDUSTRIES, LLC."
2. The name and the Florida street address of the registered agent and office are:

J. Claud Davis IV
1912 West Tharpe Street
Tallahassee, Florida 32304

Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this Consent, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

This 31st day of August, 1999.


J. Claud Davis IV

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**AFFIDAVIT OF MEMBERSHIP
AND
CONTRIBUTIONS OF
FOREIGN LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Davis Family Industries, LLC certifies:

- 1) the above-named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is: \$601,105.96
- 3) if any, the agreed upon value of property other than cash contributed by member(s) is: (A description of the property is attached and made a part hereto) \$-0-
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is: \$601,105.96

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

By: 
J. Claud Davis IV, as its Manager

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

DOCKET NUMBER : K92570874
CONTROL NUMBER : K913873
DATE INC/AUTH/FILED: 04/01/1999
JURISDICTION : GEORGIA
PRINT DATE : 09/14/1999
FORM NUMBER : 211

ALEXANDER & VANN, LLP
ATTN: LISA DRYDEN
POB 1479
THOMASVILLE, GA 31799

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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

DAVIS FAMILY INDUSTRIES, 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