

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

EVLICO, INC.
File number C 113132

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of EVLICO, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to EVLICO, INC. to transact business in this State under the name EVLICO, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: December 26, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cara Seibel*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

DEC 26 2 13 PM '95

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is EVLICO, INC.

2. The name which it shall use in Idaho is _____

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is November 21, 1995 and the period of its duration,
if other than perpetual, is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

1209 Orange Street, Wilmington, Delaware 19801

6. The address to which correspondence should be addressed, if different than item 5, is

1150 Lake Hearn Dr., Suite 400, Atlanta, Georgia 30342

7. The street address of its proposed registered office in Idaho is 300 North 6th Street

Boise, Idaho 83701

, and the name of its proposed
registered agent in Idaho at that address is C T Corporation System

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:

The purpose of the corporation is to engage in any lawful act or activity for
which corporations may be organized to do business under the laws of Idaho.

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
700 West Jefferson, Room 203
P.O. Box 83720
Boise, Idaho 83720-0080

Secretary of State use only

IDAHO SECRETARY OF STATE
DATE 12/26/1995 0900 25090
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CK #: 10100623 CUST# 15948
AUTH PRO
1@ 100.00= 100.00
CORP SUR 1@ 20.00= 20.00

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See attached list of		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: December 18, 1995

EVLICO, INC.

(Corporation Name)

By

Thomas P. Kennedy Its President ~~Vice President~~ (please specify)

and

Douglas L. Brown Its Secretary ~~Assistant Secretary~~ (please specify)

STATE OF Georgia

COUNTY OF Fulton

) ss:

I, Evelyn T. Harrington

, a notary public, do hereby certify that on this 18th day of December, 1995, personally appeared before me Douglas L. Brown, who being by me first duly sworn, declared that (s)he is the Secretary of _____

EVLICO, INC.

that (s)he signed the foregoing documents as Secretary of the corporation and that the statements therein contained are true.

Notary Public, Gwinnett County, Georgia
My Commission Expires Sept. 30, 1998

Evelyn T. Harrington
Notary Public

Appendix to Idaho
Docketing Statement

DIRECTORS AND OFFICERS OF
EVLICO, INC.

Dec 26 2 13 PM '95

SECRETARY OF STATE
STATE OF IDAHO

-
1. Thomas P. Kennedy, President and Director
1150 Lake Hearn Dr., Suite 400
Atlanta, Georgia 30342
Social Security No.: 219-98-4478
 2. M. Gregory Moore, Senior Vice President and Director
1150 Lake Hearn Dr., Suite 400
Atlanta, Georgia 30342
Social Security No.: 566-82-9225
 3. Charles E. Miller, Jr., Vice President and Treasurer
1150 Lake Hearn Dr., Suite 400
Atlanta, Georgia 30342
Social Security No.: 417-78-4654
 4. Douglas L. Brown, Vice President & Secretary
1150 Lake Hearn Dr., Suite 400
Atlanta, Georgia 30342
Social Security No.: 068-34-8341

Office of the Secretary of State

DEC 26 2 13 PM '95

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF IDAHO
DELAWARE, DO HEREBY CERTIFY "EVLICO, INC." IS DULY INCORPORATED
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING
AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF
THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF DECEMBER, A.D.
1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7755643

DATE:

12-18-95