



CERTIFICATE OF AUTHORITY  
OF

**JOHNSTOWN PROPERTIES, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **JOHNSTOWN PROPERTIES, INC.**

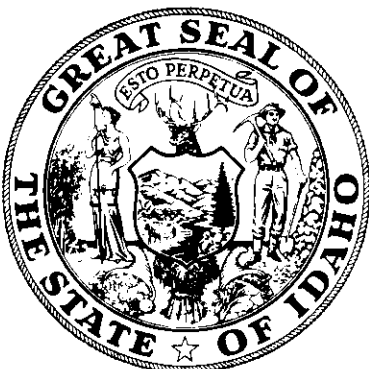
\_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **JOHNSTOWN PROPERTIES, INC.**

to transact business in this State under the name **JOHNSTOWN PROPERTIES, INC.**

\_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated **May 22, 1986**



SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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 JOHNSTOWN PROPERTIES, 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 Georgia

4. The date of its incorporation is 4-4-84 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 5775-A Peachtree-Dunwoody Rd., Atlanta, GA 30342

6. The address to which correspondence should be addressed, if different from that in item 5. None

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 proposes to pursue in the transaction of business in Idaho are:  
Any legal act or activity. Any business relating but not restricted to  
property management and related services.

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

| Name          | Office | Address |
|---------------|--------|---------|
| See Attached. |        |         |
|               |        |         |
|               |        |         |
|               |        |         |
|               |        |         |
|               |        |         |

(continued on reverse)

Name

Office

Address

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, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: April 28th, 1986

JOHNSTOWN PROPERTIES, INC.

(Corporation Name)

By

William B. Hamilton, Its President/~~Its President~~ (please specify)

and

Barry W. Burt, Its Secretary/~~Assistant Secretary~~ (please specify)

STATE OF GEORGIA )

COUNTY OF FULTON ) ss:

I, Donna V. Perrin, a notary public, do hereby certify that on this 28th day of April, 19 86, personally appeared before me William B. Hamilton, who being by me first duly sworn, declared that (s)he is the President of JOHNSTOWN PROPERTIES, INC.

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

Notary Public, Georgia, State at Large  
My Commission Expires March 5, 1989

[Seal]

Donna V. Perrin  
Notary Public

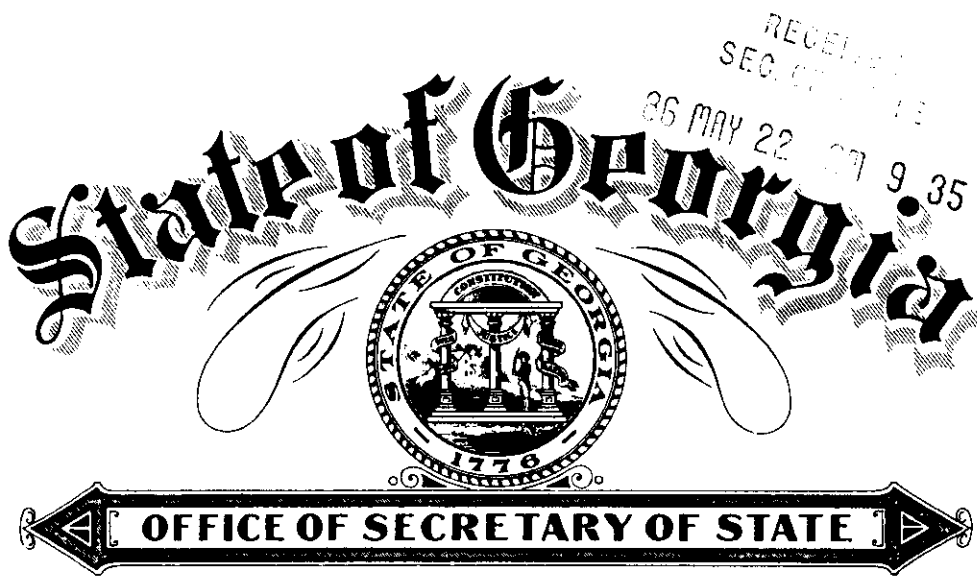
"ATTACHMENTS"

| NAME                | OFFICE HELD                   | RESIDENCE ADDRESS                                    | BUSINESS ADDRESS   |
|---------------------|-------------------------------|--|--|
| William B. Hamilton | President/Director            | 4029 Bradberry Dr.<br>Marietta, GA 30062             | 5775-A Peachtree Dunwoody Rd.<br>Atlanta, GA 30342           |
| Roger D. Greer      | Sr. V.P./Director             | 9590 Longmont<br>Houston, TX 77063                   | 5959 West Loop South<br>Suite 100<br>Bellaire, TX 77401      |
| Douglas Chasick     | V.P./Asst. Sec.               | 1373 McMullen Booth Rd.<br>Clearwater, FL 33519      | 5005 West Laurel St.<br>Suite 206<br>Tampa, FL 33607         |
| Rueben Smith        | V.P./Asst. Sec.               | 563 Mockingbird Lane<br>Collierville, TN 38017       | 5575 Poplar Ave.<br>Suite 222<br>Memphis, TN 38819           |
| John R. Morgan      | V.P./Asst. Sec.               | 140 Crystal Hills Dr.<br>Athens, GA 30606            | 4470 Chamblee-Dunwoody Rd.<br>Suite 200<br>Atlanta, GA 30338 |
| Robert E. Bell      | V.P./Treasurer/<br>Asst. Sec. | 5483 Brethitt Dr.<br>Lilburn, GA 30247               | 5775-A Peachtree Dunwoody Rd.<br>Atlanta, GA 30342           |
| Barry W. Burt       | V.P./Secretary                | 1101 Collier Rd. NW<br>Apt. D-5<br>Atlanta, GA 30318 | 5775-A Peachtree Dunwoody Rd.<br>Atlanta, GA 30342           |
| Russell Woodyard    | V.P./Asst. Sec.               | 405 Meadowood Dr.<br>Roswell, GA 30075               | 5775-A Peachtree Dunwoody Rd.<br>Atlanta, GA 30342           |
| Joyce Harmon        | V.P./Asst. Sec.               | 2367 Delvirton Dr.<br>Dunwoody, GA 30338             | 5775-A Peachtree Dunwoody Rd.<br>Atlanta, GA 30342           |

" ATTACHMENTS "

Page 2.

| NAME                | OFFICE HELD     | RESIDENCE ADDRESS                               | BUSINESS ADDRESS                                   |
|---------------------|-----------------|---|--|
| Rosemarie McMasters | V.P./Asst. Sec. | 5172 Hidden Branches Cir.<br>Dunwoody, GA 30338 | 5775-A Peachtree Dunwoody Rd.<br>Atlanta, GA 30342 |
| D. Mark Johnson     | V.P./Asst. Sec. | 1577 Fama Drive<br>Atlanta, GA 30329            | 5775-A Peachtree Dunwoody Rd.<br>Atlanta, GA 30342 |
| Edward V. Williams  | V.P./Asst. Sec. | 315 Stone Mill Trail<br>Atlanta, GA 30328       | 5775-A Peachtree Dunwoody Rd.<br>Atlanta, GA 30342 |



*I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that*

"JOHNSTOWN PROPERTIES, INC."

a corporation created on the 4th day of April, 1984 and existing under the laws of the State of Georgia, has filed its annual registration and paid all fees as provided by the Georgia Corporation Code. That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of Georgia; and that no information is available in this office on the financial conditions, business activity or practices of this corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 5th day of May in the year of our Lord One Thousand Nine Hundred and Eighty Six and of the Independence of the United States of America the Two Hundred and

*Max Cleland*

SECRETARY OF STATE  
COMMISSIONER OF CORPORATIONS