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Office Use Only



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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

SUBJECT: DecisionPEO VII, Inc. (FKA ONE STAFF OF GEORGIA, INC.)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Peter B. Newman

DecisionPEO

25 2nd Street N., Suite 200

St. Petersburg, Florida 33701

W03-27602

For further information concerning this matter, please call:

Peter B. Newman

(727) 572-7331 ext 232

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines St.

Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Enclosed is a check for the following amount:

Certificate of Status

[] \$70.00 Filing Fee [] \$78.75 Filing Fee & [|] \$78.75 Filing Fee & [X] \$87.50 Filing F

Certified Copy Certificate of Status

Certified Copy



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 25, 2003

PETER B. NEWMAN DECISIONPEO 25 2ND STREET N., SUITE 200 ⁻ ST. PETERSBURG, FL 33701

SUBJECT: DECISIONPEO VII, INC. Ref. Number: W03000027602

We have received your document for DECISIONPEO VII, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporation must be filed here under the name it has in Georgia, and the name in line 1 of the application must be identical to the way it appears on your certificate from Georgia. If your name has been changed in Georgia, please provide a current certificate showing the new name. If the name has not been changed in Florida, please correct line 1 of your application.

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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 403A00052925



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 28, 2003

PETER B. NEWMAN DECISIONPEO 25 2ND STREET N., SUITE 200 ST. PETERSBURG, FL 33701

SUBJECT: DECISIONPEO VII, INC. Ref. Number: W03000027602

We have received your document for DECISIONPEO VII, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Thank you for correcting your application. Unfortunately the certification you submitted is not the same as the certificate we need. The certificate we require is like the first one you submitted, except that it will show the current name of the corporation. What you submitted is the certification page of a certified copy of an amendment. We require the single page certificate, like the one showing the former name, but showing only the current name of the corporation.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 103A00058574

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.

| 1. DECISIONPEO VII, INC. | | | |
|---|---------------------|--|--|
| (Name of corporation; must include the word "INCORPO abbreviations of like import in language as will clearly incorpartnership if not so contained in the name at present.) | RATED licate the | ", "COMPANY", "CORPO at it is a corporation instead | RATION" or words or of a natural person or |
| 2 GEORGIA | 3 | 59-3595851 | |
| (State or country under the law of which it is incorporated) | J | 59-3595851 (FEI number, if applicable) | le) |
| 408/01/99 | 5. | Perpetual | |
| 4. 08/01/99 (Date of incorporation) | . (Dura | tion: Year corp. will cease to | o exist or "perpetual") |
| 6. Upon qualification | | | |
| (Date first transacted business in Florida. If corporation has r | ot transa | acted business in Florida, ins | sert "upon qualification." |
| (SEE SECTIONS 607.1501 | , 607.15 | 02 and 817.155, F.S.) | |
| 7. 25 2 nd Street N., Suite 200, St. Petersburg, Flor | <u>ida, 337</u> | '01 | |
| (Principal office address) | 1 | | · . · . · . · . · . · . · . · . · . · . |
| 25 2nd Street N., Suite 200, St. Petersburg, Flori | ida, 337 | 01 | |
| (Current mailing address | 3) | | · · चिच |
| 8. Payroll Services | | | |
| (Purpose(s) of corporation authorized in home state or cou | intry to b | pe carried out in state of Flor | rida) |
| 9. Name and street address of Florida registered age | nt: (P.C |). Box or Mail Drop Box | NOT acceptable) |
| Name: Peter B. Newman | | | 0. 8 |
| Name. reter b. newman | | • | No. |
| Office Address: 25 2nd Street N., Suite 200 | | | |
| St. Petersburg | Flori | da <u>33701</u> | |
| (City) | | (Zip code) | NOV 10 PM |
| 10. Registered agent's acceptance: | | | မှ ကို |
| Having been named as registered agent and to accept s | service : | of process for the above s | stated corporation at |
| the place designated in this application, I hereby accep | ot the ap | ppointment as registered i | agent and agree to act |
| in this capacity. I further agree to comply with the pro- | visions a | of all statutes relative to t | the proper and |
| complete performance of my duties, and I am familiar | with an | d accept the obligations | of my position as |
| registered agent. | | | |
| 1th b Mm | | | |
| (Registered agen | t'c simo | utural | - |

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 business addresses of officers and/or directors:

| A. DIRE | CTORS | | | | | | |
|--------------------------------|--|---------------------------------------|---------------------------------------|---|-------------|--------------|----------------|
| Chairman: | Peter VanSon | | | | | | |
| | 25 2 nd Street N., Suite 200 St. Petersburg, Florida 33701 | | · · · · · · · · · · · · · · · · · · · | | | | |
| Vice Chair | man: N/A | 1 - | | | | | |
| Address: | | | | ; | res (| , | |
| _ | | | · · · | | 4 | | |
| Director: _ | William Mills, Jr. | 1 | | | | | <u>.</u> |
| Address: | | 19 E | | · ` · | ; | | |
| Dinastani | St. Petersburg, Florida 33701 | 1 7 | | | | | |
| | | . } | · · | | | | |
| Address: | | £ | | | | · | - |
| B. OFFIC | CERS | : | | | | | |
| CEO: | Peter VanSon | | | | | | _ |
| Address: | 25 2nd Street N., Suite 200 | | | * | | - | = |
| - | St. Petersburg, Florida 33 | 701 | | | | NOV | SE SE |
| President <u>:</u> Address: | | | | | | N E | OF A |
| | St. Petersburg, Florida 33' William Mills, Jr. | /01 | | | | PA | |
| Address: | | | | | | \$ A | 1187.3 |
| | ncial Officer: Peter B, Newman | · · · · · · · · · · · · · · · · · · · | | - | . = 5 | *S | |
| Address: | 25 2 nd Street N., Suite 200 St. Petersburg, Florida | | | | | | - <u>-</u> |
| NOTE: If | necessary, you may attach an addendu | m to the a | pplication | listing add | ditional of | ficers ar | nd/or director |
| Signature | of Chairman, Vice Chairman, or any o | ifficer liste | ed in numb | er 12 of th | ie applica | tion) | - |
| | ter B. Newman printed name and capacity of person si | ming ann | lication) | ; · · · · · · · · · · · · · · · · · · · | | | ति विकास |

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER : K936569
DATE INC/AUTH/FILED: 09/08/1999
JURISDICTION : GEORGIA
PRINT DATE : 11/06/2003
FORM NUMBER : 211

DIVISION OF PH 3: 35

PETER B. NEWMAN 19324 SANDY SPRINGS CIRCLE LUTZ, FL 33558

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 as of the above print date

DECISIONPEO VII, INC. A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20031106173219113



Cathy Cox Secretary of State