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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

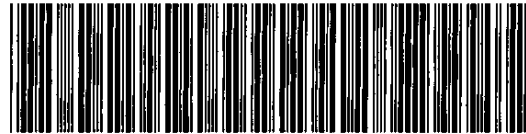
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JUL 18 2007

GARY B. FRESE \*§  
GREGORY S. HANSEN \*\*\*  
J. PATRICK ANDERSON \*  
LAURA L. ANDERSON \*\*  
STEPHEN P. HEUSTON \*\*  
ALLAN P. WHITEHEAD  
ERIKA J. MCBRYDE  
SERGIO C. MUÑIZ, JR.



ANDERSON, ANDERSON,  
HEUSTON & WHITEHEAD, P.A.

\* BOARD CERTIFIED IN TAX LAW  
\*\* BOARD CERTIFIED IN WILLS,  
TRUSTS AND ESTATES LAW  
\*\*\* BOARD CERTIFIED IN CIVIL  
TRIAL LAW  
§ BOARD CERTIFIED IN REAL  
ESTATE LAW

July 16, 2007

**FEDERAL EXPRESS AIRBILL #8565 1257 8941**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: *Advanced Compliance Solutions, Inc.***  
***Our File No. 90-5275***

Dear Sir or Madam:

In connection with the above-referenced corporation, enclosed please find an original plus one copy of the following:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida;  
and
2. Certificate of Existence from the State of Georgia.

Also enclosed is this firm's check in the amount of \$70.00, representing the required filing fee. Please file the Application and return confirmation of filing to my office.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

FRESE HANSEN

A handwritten signature in black ink, appearing to be 'G. B. Frese', written over the printed name 'Gary B. Frese'.

Gary B. Frese

GBF:pip  
Enclosures

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. Advanced Compliance Solutions, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 58-2608642  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 22, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/01/2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5015 B.V. BOWMAN DRIVE BUFORD, GA 30518  
(Principal office address)

SAME  
(Current mailing address)

8. REGULATORY COMPLIANCE TESTING  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Gary B. Frese, Esq.

Office Address: 930 S. Harbor City Blvd., #505

Melbourne, Florida 32901  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

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

[Signature] 7/14/07  
(Registered agent's signature)

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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: P. SCOTT PROFFITT

Address: 6000 DEVONSHIRE DRIVE  
FLOWERY BRANCH, GA 30542

Vice Chairman: MICHAEL G. PROFFITT

Address: 5370 HUNTERS OAKS DRIVE  
ALPHARETTA, GA 30004

Director: RONALD S. WISMER

Address: 6374 LONG IVY WAY  
SUGAR HILL, GA 30518

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: P. SCOTT PROFFITT

Address: 6000 DEVONSHIRE DRIVE  
FLOWERY BRANCH, GA 30542

Vice President: MICHAEL G. PROFFITT

Address: 5370 HUNTERS OAKS DRIVE  
ALPHARETTA, GA 30004

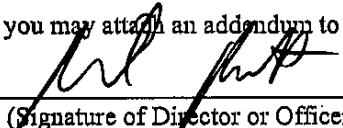
Secretary: MICHAEL G. PROFFITT

Address: \_\_\_\_\_

Treasurer: MICHAEL G. PROFFITT

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. MICHAEL PROFFITT VICE PRESIDENT / SECRETARY  
(Typed or printed name and capacity of person signing application)

Control No. 0109777

# STATE OF GEORGIA

## Secretary of State

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

### CERTIFICATE OF EXISTENCE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

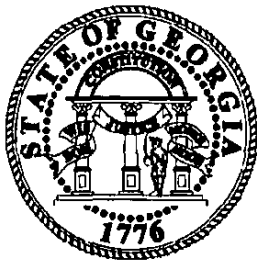
#### ADVANCED COMPLIANCE SOLUTIONS, INC.

##### Domestic Profit Corporation

was formed or was authorized to transact business on 02/22/2001 in Georgia. 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 27th day of June, 2007

Karen C Handel  
Secretary of State