

F96000001010

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 28 AM 8:13
ymt

SUBJECT: Stone Mountain Financial Services Incorporated
(Name of corporation - must include suffix)

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:

Lori E. Little
(Name of Person)
Stone Mountain Financial Services
(Firm/Company)
1155 Hammond Drive, Suite 4285D
(Address)
Atlanta, GA 30328
(City, State and Zip Code)

100001620361
-10/26/95--01018--009
*****78.75 *****78.75

W95-21374

Should you need to call someone concerning this matter, please call:

Lori Little at (770) 698 - 4141
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 26, 1995

LORI E. LITTLE
% STONE MOUNTAIN FINANCIAL SERVICES
1155 HAMMOND DRIVE, STE 4285D
ATLANTA, GA 30328

SUBJECT: STONE MOUNTAIN FINANCIAL SERVICES INCORPORATED
Ref. Number: W95000021374

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We have received your document for **STONE MOUNTAIN FINANCIAL SERVICES INCORPORATED** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that **STONE MOUNTAIN FINANCIAL SERVICES INCORPORATED** has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates February 14, 1980, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$16,061.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 195A00048187

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 11, 1996

LORI E. LITTLE
% STONE MOUNTAIN FINANCIAL SERVICES
1155 HAMMOND DRIVE, STE 4285D
ATLANTA, GA 30328

SUBJECT: STONE MOUNTAIN FINANCIAL SERVICES INCORPORATED
Ref. Number: W95000021374

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DIVISION OF CORPORATIONS

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for **STONE MOUNTAIN FINANCIAL SERVICES INCORPORATED**.

The referenced application states that the corporation has transacted business in the State of Florida since February 14, 1980. You were notified by letter dated October 26, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$16061.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Michael Mays
Document Specialist Letter No. 696A00001427

Enclosure

AFFIDAVIT

February 21, 1996

Under the Florida Statutes, Section 607.1501 (2) (f), we qualify as "not transacting business." Stone Mountain Financial Services Incorporated was incorporated in Georgia on February 8, 1980. We buy, sell, and lease computer hardware. Our only office is located in Atlanta, GA, and our business is transacted by telephone or by mail. As of the date of the application, we had no personal property in the State of Florida. From time to time, our lessees may move equipment into your state; therefore, we are trying to prepare for such situations. Companies we currently deal with are based outside of Florida and all contacts are done in Atlanta, GA.

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Sworn By:

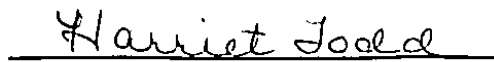

Lory E. Little, President

Stone Mountain Financial Services Incorporated

Date: February 21, 1996

NOTARY:

SEAL


Date: 2-21-96

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Stone Mountain Financial Services Incorporated
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia 3. 58-1388590
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 6, 1980 Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1155 Hammond Drive, Suite 4285D
Atlanta, GA 30328
(Current mailing address)
8. Lease, Buy and Sell Computer Hardware
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: Thomas Little
Office Address: 2715 Luna Court
Punta Gorda, Florida, 33950
(Zip Code)

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.

Thomas Little

(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Lori E. Little

Address: 909 Garden Court
Atlanta, GA 30328

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Lori E. Little

Address: 909 Garden Court
Atlanta, GA 30328

Vice President: _____

Address: _____

Secretary: Lori E. Little

Address: same as above

Treasurer: _____

Address: _____

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

13. 
(Signature of chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lori E. Little President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
95 FEB 28 AM 8:18

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 952640171
CONTROL NUMBER : 8001310
DATE INC/AUTH/FILED: 02/06/1980
JURISDICTION : GEORGIA
PRINT DATE : 09/21/1995
FORM NUMBER : 211

HARRIET TODD
1155 HAMMOND DRIVE SUITE 4285 D
ATLANTA GA 30328

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CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

STONE MOUNTAIN FINANCIAL SERVICES INCORPORATED
A DOMESTIC PROFIT CORPORATION

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.

Max Cleland

MAX CLELAND
SECRETARY OF STATE



CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta