

F980000001759

Sunstate Research
Requestor's Name

Address

City/State/Zip Phone #

000002471050-1
-03/27/98--01085--001
***1220.00 ***1220.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Neodyne Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Stamped Photocopy Certificate of Status

RECEIVED
 98 MAR 27 PM 12:06
 DIVISION OF CORPORATION
 FILED
 SECRETARY OF STATE
 98 MAR 27 PM 1:38

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

mtw
3/27

Examiner's Initials	
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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)

Director

~~Chairman~~ Surin Jung

Address: 4470 Chamblee-Dunwoody Rd. - Suite 250

Atlanta, GA 30338

Director

~~Vice Chairman~~ Emil Mihalko

Address: 4470 Chamblee-Dunwoody Rd. - Suite 250

Atlanta, GA 30338

Director: Richard Leberman

Address: 4470 Chamblee-Dunwoody Rd. - Suite 250

Atlanta, GA 30338

Director: Donald Mundie

Address: 60 Germantown Ct. - Suite 200

Cordova, TN 38018

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

President: Surin Jung

Address: same as above

Vice President: Emil Mihalko

Address: same as above

Secretary: Doris Cooper

Address: 4470 Chamblee-Dunwoody Rd. - Suite 250

Atlanta, GA 30338

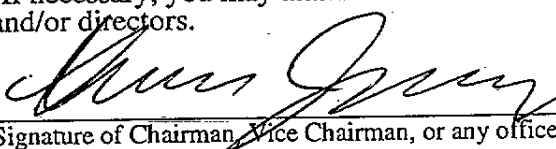
Treasurer: Doris Cooper

Address: same as above

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DIVISION OF CORPORATIONS

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. Surin Jung, President
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 980761412
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PRINT DATE : 03/17/1998
FORM NUMBER : 211

KILPATRICK STOCKTON LLP
TAMMY D. THOMAS
1100 PEACHTREE STREET, SUITE 2800
ATLANTA, GA 303094530

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

NEODYNE CORP.
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.



Lewis A. Massey

Lewis A. Massey
Secretary of State

98 MAR 17 PM 1:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS