

Fo 7000000237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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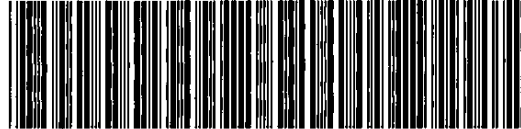
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
07 JAN 12 AM 10:47
TALAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DATE

FILED
07 JAN 12 AM 2:51
TALAHASSEE, FLORIDA
SECRETARY OF STATE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 708800 3405C

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 70.00

ORDER DATE : January 11, 2007

ORDER TIME : 9:23 AM

ORDER NO. : 708800-010

CUSTOMER NO: 3405C

FOREIGN FILINGS

NAME: GEM SOLUTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER: _____

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

DEPARTMENT OF STATE
TALLAHASSEE, 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. GeM 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. Delaware

(State or country under the law of which it is incorporated)

3. 841553046

(FEI number, if applicable)

4. August 17, 2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 7935 Airport Pulling Road, Suite 201

(Principal office address)

Naples, Florida 34109

(Current mailing address)

8. Performing Email Migration and Directory Synchronization Services

(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: John E. Baker

Office Address: 7935 Airport Pulling Road, Suite 201

Naples

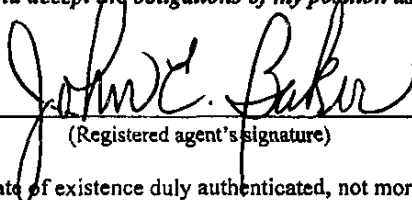
(City)

, Florida 34109

(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.


(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mark G. Sampson

Address: 7935 Airport Pulling Road, Suite 201

Naples, FL 34109

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

CEO Mark G. Sampson

Address: 7935 Airport Pulling Road, Suite 201

Naples, FL 34109

Vice-President: N/A

Address: N/A

N/A

Secretary: John Baker

Address: 7935 Airport Pulling Road, Suite 201, Naples FL 34109

Treasurer: John Baker

Address: 7935 Airport Pulling Road, Suite 201, Naples FL 34109

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

13. John E. Baker

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

14. John E. Baker Chief Financial Officer

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEM SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GEM SOLUTIONS, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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07 JAN 12 AM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4204471 8300

070020357



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5335911

DATE: 01-08-07