

F000000000469

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TSI MANAGEMENT CORPORATION
(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:

ALAN BRANDS
(Name of Person)

TSI MANAGEMENT CORP.
(Firm/Company)

3440 OAKCLIFF RD, SUITE 104
(Address)

ATLANTA, GA 30340
(City/State/Zip)

300003110823--3

-01/26/00--01023--008

*****70.00 *****70.00

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

ALAN BRANDS at (770) 220-2500
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 26 AM 11:11

APPROVED
AND
FILED

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

JB
1-26-00

**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. TSI MANAGEMENT CORPORATION
(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. 58-2213418
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 28, 1995 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 31, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3440 OAKLIFF ROAD, SUITE 104
ATLANTA, GA 30340
(Current mailing address)
8. DEVELOP HIGH END MULTIMEDIA AND VISUAL COMMUNICATIONS
(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 or Mail Drop Box **NOT** acceptable)
Name: STUART REESE
Office Address: 416 EAST GEORGIA ST
TALLAHASSEE, Florida, 32301
(Zip code)

APPROVED
AND
FILED
00 JAN 26 AM 11:11
SECRETARY OF STATE
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.


(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: Phillip M. Ingram

Address: 515 Farthingale Court
Alpharetta, GA 30022

Vice Chairman: Michael McGowan

Address: 5910 Long Island Drive, NW
Atlanta, GA 30328

Director: Howell Upchurch

Address: 2710 Brook Park Way
Doraville, GA 30340

Director: DAVID N. LOGAN

Address: 155 Hunters Cove
Roswell, GA 30076

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

President: Phillip M. Ingram

Address: 515 Farthingale Ct.
Alpharetta, GA 30022

Vice President: _____

Address: _____

Secretary: David N. Logan

Address: 155 Hunters Cove
Roswell, GA 30076

Treasurer: _____

Address: _____

APPROVED
AND
FILED
00 JAN 26 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. Phillip M. Ingram, President + CEO
(Typed or printed name and capacity of person signing application)

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

DOCKET NUMBER : 000190351
CONTROL NUMBER : K600030
DATE INC/AUTH/FILED: 12/28/1995
JURISDICTION : GEORGIA
PRINT DATE : 01/19/2000
FORM NUMBER : 211

TSI MANAGEMENT CORPORATION
ALAN BRANDS
3440 OAKCLIFF RD STE 104
ATLANTA, GA 30340

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

TSI MANAGEMENT CORPORATION
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.

APPROVED
AND
FILED
00 JAN 26 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Cathy Cox

Cathy Cox
Secretary of State