

Document Number Only

# F00000003353

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300003286823-1

-05/13/00--01039--009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Novient, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

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4/12

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THANKS

CONNIE BRYAN

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JUN 13 AM 11:52

# 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:

00 JUN 1 1995  
DIVISION OF CORPORATIONS  
FLORIDA STATE  
SECRETARY OF  
CORPORATIONS  
PM 2:38

1. Novient, Inc.

(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

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

3. 58-2206548

(FEI number, if applicable)

4. November 17, 1995

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 3525 Piedmont Road, Building 7, Suite 500, Atlanta, Georgia 30305

(Current mailing address)

8. Computer software development and distribution.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Mary R Adams

(Registered agent's signature) (Officer)

**MARY R. ADAMS**  
**ASSISTANT SECRETARY**

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: Mark Kopcha

Address: 3525 Piedmont Road, Building 7, Suite 500  
Atlanta, Georgia 30305

Vice Chairman: \_\_\_\_\_

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

Director: see attached list of directors

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

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

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

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SECRETARY OF CORPORATIONS  
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B. OFFICERS

President: see attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

14. Halsey Wise, President  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
Novient, Inc.**

---

1. Mark Kopcha  
3525 Piedmont Road, Building 7, Suite 500  
Atlanta, Georgia 30305
2. Russell Caldwell  
3525 Piedmont Road, Building 7, Suite 500  
Atlanta, Georgia 30305
3. Halsey Wise  
3525 Piedmont Road, Building 7, Suite 500  
Atlanta, Georgia 30305
4. Mike McQuary  
3525 Piedmont Road, Building 7, Suite 500  
Atlanta, Georgia 30305
5. Alan Taetle  
4200 Northside Parkway, 9 North Parkway Square  
Atlanta, Georgia 30305
6. Burton Goldstein  
224 The Prado  
Atlanta, Georgia 30309

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**NOVIENT, INC.**

**OFFICERS**

Mark Kopcha  
Chairman of the Board, Chief Executive Officer  
1767C Defoor Avenue  
Atlanta, GA 30318  
SSN: 045-62-9954

R. Russell Caldwell  
Secretary, Chief Technology Officer  
4020 Statewood Road  
Atlanta, GA 30342  
SSN: 230-78-6811

R. Halsey Wise  
Presidnet, Chief Operating Officer  
188 Lamplighter Lane  
Ponte Vedra Beach, Florida 32082  
SSN: 120-46-0531

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# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 001470291  
CONTROL NUMBER : K534534  
DATE INC/AUTH/FILED: 11/17/1995  
JURISDICTION : GEORGIA  
PRINT DATE : 05/26/2000  
FORM NUMBER : 211

CT CORPORATION SYSTEM  
LAURA CONNOR  
1201 PEACHTREE STREET, N.E.  
ATLANTA, GA 30361

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## 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

NOVIENT, INC.

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.



Cathy Cox  
Secretary of State