

F0000000 3759 BankHOST

TRANSMITTAL LETTER

Proven applications delivered in innovative ways

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BankHOST, Inc.
(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:

Jim Tainauth
(Name of Person)

BankHOST, Inc.
(Firm/Company)

9511 Fountainbleau Blvd, No. 206
(Address)

Miami, FL 33172
(City/State/Zip)

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-05/18/00--01073--002
*****87.50 *****87.50

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

Jim Tainauth at (305) 773-5824
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Name	Slab/oo
Availability	Qualification/Tax Lien Section
Document	Division of Corporations
Examiner	409 E. Gaines St. Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount:
Updater Verifier	☐ \$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
Acknowledgement	DCC
W. P. Verifier	UCC

MAILING ADDRESS:

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

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Tallahassee

F0000000 3759



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 26, 2000

JIM JAINAUTH
BANKHOST, INC.
9511 FOUNTAINBLEAU BLVD., NO. 206
MIAMI, FL 33172

SUBJECT: BANKHOST, INC.
Ref. Number: W00000013623

We have received your document for BANKHOST, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 410-9111.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing

Corporate Specialist

Letter Number: 900A00030159



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 19, 2000

JIM JAINAUTH
BANKHOST, INC.
9511 FOUNTAINBLEAU BLVD., NO. 206
MIAMI, FL 33172

SUBJECT: BANKHOST, INC.
Ref. Number: W00000013623

We have received your document for BANKHOST, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name on the application and the name on the certificate must be the same. You are now sending back the application along with the letter from Department of Banking with the name of Bankhost Consulting Services, Inc. Please either change your application and letter from Banking or send a new certificate with the new name on it.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 200A00034669



Proven applications delivered in innovative ways

BankHOST, Inc. Board of Directors Meeting June 27, 2000

On June 27, 2000, the following action was consented to and adopted by the Board of Directors of BankHOST, Inc., which is authorized to undertake such action. Shareholder action was not required and not requested.

BankHOST, Inc. will do business in Florida as a foreign corporation, under the name BankHOST Consulting Services, Inc.

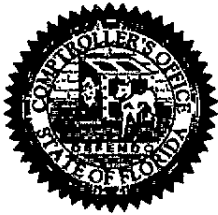
A handwritten signature in cursive script that reads "Tom Henner".

Tom Henner
Director and Secretary
BankHOST, Inc.

FILED

00 JUL -5 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

June 6, 2000

Mr. Tom Henner
BankHOST, Inc.
60 Darmouth Avenue
Suite 700
Avondale, Georgia 30002

Dear Mr. Henner:

Re: "BankHOST Consulting Services, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced corporate name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced corporate name being registered as a foreign corporation in the state of Florida.

Sincerely,

A handwritten signature in dark ink, appearing to read "Alex Hager" followed by a stylized flourish.

Alex Hager
Director

:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records,
Division of Corporations, Secretary of State's Office

FILED
00 JUL -5 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. BankHOST, 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 3. 58-2489450
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 20, 1998 5. Perpetual
(Date of incorporation) (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. 9511 Fountainbleau Blvd, No. 206
Miami, FL 33172
(Current mailing address)

8. Systems Consulting
(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: Jim J. Jaurault
9511 Fountainbleau Blvd.

Office Address: No. 206
Miami, Florida, 33172
(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.

x Jim J. Jaurault
(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)

FILED
00 JUL -5 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: Thomas M. Henner

Address: 60 Dartmouth Ave
Avondale Estates, GA 30002-1414

Vice Chairman: _____

Address: _____

Director: Tim Tainauth

Address: 9511 Fountainbleau Blvd, No 206
Miami, FL 33172

Director: Rerhey Lall

Address: 15351 Southwest 155 Terrace
Miami, FL 33187

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

President: Thomas M. Henner

Address: 60 Dartmouth Ave
Avondale Estates, GA 30002-1414

Vice President: Tim Tainauth

Address: 9511 Fountainbleau Blvd, No 206
Miami, FL 33172

Secretary: Thomas M. Henner

Address: _____

Treasurer: _____

Address: _____

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

13. Thomas M. Henner

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

14. Thomas M. Henner

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

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00 JUL 15 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCKET NUMBER : 001261047
CONTROL NUMBER : K842820
DATE INC/AUTH/FILED: 11/20/1998
JURISDICTION : GEORGIA
PRINT DATE : 05/05/2000
FORM NUMBER : 211

BANKHOST, INCC.
THOMAS M. HENNER
60 DARTMOUTH AVE
AVONDALE ESTATES, GA 30002

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

BANKHOST, 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

Cathy Cox
Secretary of State

FILED
00 JUL -5 PM 12:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE