

F 00000004568

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 8 / 14

100003355211--7
-08/14/00--01031--009
*****70.00 *****70.00

Corporation(s) Name

100003355211--7
-08/14/00--01031--010
*****8.75 *****8.75

TOMMIE TECHNOLOGIES, INC.

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy ☐ Photocopies
☐ Arts/ameds/mergers ☐ Other-See Above

☒ Walk in ☒ Pick-up ☐ Will Wait

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield
Thank You!

34
8/14

00 AUG 14 PM 1:44
RECEIVED
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS

00 AUG 14 PM 02
RECEIVED
TALLAHASSEE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Torrid Technologies, Inc.
(Name of corporation - must include suffix)

RECEIVED
DIVISION OF CORPORATIONS
00 AUG 14 PM 1:46

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:

Timothy J. Turner
(Name of Person)

Torrid Technologies, Inc.
(Firm/Company)

1330 Cameron Glen Drive
(Address)

Marietta, Georgia 30062
(City/State/Zip)

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

Timothy J. Turner at (770) 579-6224
(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

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

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. Torrid Technologies, 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. 58-2324289
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/30/1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Projected date 10/01/2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1330 Cameron Glen Drive
Marietta, Georgia 30062
(Current mailing address)

- To provide comprehensive retirement planning information that includes an
8. Internet Retirement Planning Calculator
(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: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

CT Corporation System
By: Mary R. Adams MARY R. ADAMS
(Registered agent's signature) ASSISTANT SECRETARY

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)

STATE OF MISSISSIPPI
DIVISION OF CORPORATIONS
00 AUG 14 PM 1:44

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

Chairman: None

Address: _____

Vice Chairman: None

Address: _____

Director: Timothy J. Turner

Address: 1330 Cameron Glen Drive

Marietta, Georgia 30062

Director: None

Address: _____

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

President: Timothy J. Turner

Address: 1330 Cameron Glen Drive

Marietta, Georgia 30062

Vice President: N/A

Address: _____

Secretary: Melissa A. S. Turner

Address: 1330 Cameron Glen Drive

Marietta, Georgia 30062

Treasurer: N/A

Address: _____

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

13. Timothy J. Turner
(Signature of Chairman/Vice Chairman, or any officer listed in number 12 of the application)

14. President
(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 : 002240318
CONTROL NUMBER : K716926
DATE INC/AUTH/FILED: 04/30/1997
JURISDICTION : GEORGIA
PRINT DATE : 08/11/2008
FORM NUMBER : 211

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 14 PM 1:44

ROBINS, KAPLAN, MILLER & CIRESI
DAVID J. ROLLINS
950 EAST PACES FERRY RD.
ATLANTA, GA 303261119

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

TORRID TECHNOLOGIES, 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