

FO0000006398 4.

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CONSULTANTS EXCHANGE, 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:

400003462194--2  
-11/13/00--01151--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RICHARD P. JONES

(Name of Person)

CONSULTANTS EXCHANGE, INC.

(Firm/Company)

2555 MARIETTA HWY, STE 205

(Address)

CANTON, GA 30114

(City/State and Zip code)

For further information concerning this matter, please call:

RICHARD JONES at

(Name of Person)

(770) 479-1533

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
00 NOV 13 AM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtm  
11/16

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. CONSULTANTS EXCHANGE, 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. 58-1993681  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 5-12-1992 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2555 MARIETTA HWY, STE 205, CANTON, GA 30114  
(Principal office address)  
SAME  
(Current mailing address)
8. INFORMATION TECHNOLOGY 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: MICHAEL A. PAASCH  
Office Address: 225 E. ROBINSON ST, STE 600  
ORLANDO, Florida 32802-2549  
(City) (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.

FILED  
NOV 13 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: RICHARD P. JONES

Address: 2555 MARIETTA HWY, STE 205  
CANTON, GA 30114

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

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

Director: RICHARD L. MALONEY

Address: 1620 ALBRITTON DR, STE 3  
KENNESAW, GA 30152

Director: CHARLES B. HARTMAN

Address: 5800 PEACHTREE RD.  
CHAMBLEE, GA 30341

B. OFFICERS

President: RICHARD P. JONES

Address: 2555 MARIETTA HWY, STE 205  
CANTON, GA 30114

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

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

Secretary: ASA BEARSE

Address: 2709 EATON PLACE, ATLANTA, GA 30341

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

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

FILED  
00 NOV 13 AM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. Richard P. Jones  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RICHARD P. JONES, 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 : 003000737  
CONTROL NUMBER : K209400  
DATE INC/AUTH/FILED: 05/12/1992  
JURISDICTION : GEORGIA  
PRINT DATE : 10/26/2000  
FORM NUMBER : 211

CONSULTANTS EXCHANGE, INC.  
RICHARD P. JONES  
2555 MARIETTA HWY STE 205  
CANTON, GA 30114

**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

**CONSULTANTS EXCHANGE, 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 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