

FO0000006973

CORPORATION(S) NAME

The PRISM Network, Inc.

FILED
00 DEC 15 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
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Name _____
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Updater _____
Verifier _____
W.P. Verifier _____

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Order#: 3474905

Ref#: _____

Amount: \$ _____

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RECEIVED
DIVISION OF CORPORATION
00 DEC 15 PM 12:44
660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. The PRISM Network, 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. 58-2479691
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 6, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 9, 1999 (merger date)
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5620 Glenridge Drive, N.E., Atlanta, GA 30342
(Current mailing address)

8. The corporation shall engage in the business of contractor credentialing and management with a web-based claims management system for property estimates and such
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) other businesses and activities as may be lawfully conducted.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System
1200 South Pine Island Rd.
Office Address: Plantation, FLorida 33324, 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.

(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)

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

Chairman: Grover L. Davis

Address: 5620 Glenridge Drive, N.E.

Atlanta, GA 30342

Director: ~~xxxxxxx~~ Vice Chairman: Archie Meyers, Jr.

Address: 5620 Glenridge Drive, N.E.

Atlanta, GA 30342

Director: Judd F. Osten

Address: 5620 Glenridge Dr., NE

Atlanta, GA 30342

Director: Larry Thomas

Address: 3728 Philips Hwy, #64, Jacksonville, FL 32207

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

President: Larry Thomas

Address: 3728 Philips Hwy, #64

Jacksonville, FL 32207

Exec. Vice President: John F. Giblin

Address: 5620 Glenridge Dr., NE

Atlanta, GA 30342

Secretary: Judd F. Osten

Address: 5620 Glenridge Drive NE

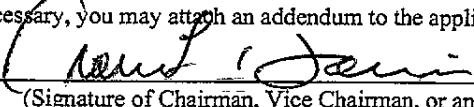
Atlanta, GA 30342

Treasurer: Kenneth R. Stachler

Address: 5620 Glenridge Dr. NE

Atlanta, GA 30342

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

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

14. Grover L. Davis, Chairman
(Typed or printed name and capacity of person signing application)

12. A. Additional Directors

Howard L. Rogers
5620 Glenridge Dr., NE
Atlanta, GA 30342

John F. Giblin
5620 Glenridge Dr., NE
Atlanta, GA 30342

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