

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 JUN -3 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # FO1000001705

1. Corporation Name

Optio Software, Inc

2. Principal Office Address

3015 Windward Pkwy

Suite, Apt. #, etc.

3. Mailing Office Address

3015 Windward Pkwy

Suite, Apt. #, etc.

City & State

Alpharetta, GA

City & State

Alpharetta, GA

Zip

30005

Country

Fulton

Zip

30005

Country

Fulton

4. Date Incorporated or Qualified
To Do Business in Florida

March 28, 2001

5. FEI Number

58-1435435

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

000020433210

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

06/04/03--01014--008 **908.

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Dale W. Morris

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

Date 5/30/03

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	<u>See Attachment</u>		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Caroline Bemby - Caroline Bemby

5/29/03

7705763525

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2001 (10/02)

Directors & Officers

OPTIO SOFTWARE, INC.
3015 WINDWARD PLAZA
FAIRWAYS II
ALPHARETTA, GEORGIA 30005

Telephone: (770) 576-3500
Fax: (770) 576-3699

	<u>Office</u>		<u>Home</u>
C. Wayne Cape Chairman, Chief Executive Officer and President	(770) 576-3502 (O) (770) 576-3642 (Fax) (770) 842-7155 (Mob) waynec@optiosoftware.com		1015 Admiral Crossing Alpharetta, GA 30005 (770) 569-1755 (H)
Caroline Bembry VP of Finance, Secretary	(770) 576-3525 (O) (770) 576-3642 (Fax) (770) 845-9242 (Mob) cbembry@optiosoftware.com		310 Knollwood Terrace Roswell, GA 30075 (770) 642-9569 (H)
Daryl Hatton Chief Technology Officer	(604) 984-2466 (O) (604) 987-0186 (Fax) (604) 551-9447 (Mob) darylh@optiosoftware.com		2410 Kilmarnock Cresent North Vancouver, B.C. V7J2Z2 (604) 980-0812 (H)
Terry Kraft SVP, Product Development	(770) 576-9506 (O) (770) 576-3695 (Fax) (770) 365-7772 (Mob) tkraft@optiosoftware.com		380 Oxford Meadow Run Alpharetta, GA 30004 (770) 663-4185 (H)
Paul O'Callaghan SVP, Sales	(770) 576-3505 (O) (770) 576-3642 (Fax) (404) 642-3243 (Mob) pocallaghan@optiosoftware.com		815 Falls Point Circle Alpharetta, GA 30022 (770) 442-0432 (H)

5/29/2003

Directors

Board Members	Office	Home
Bob Beck President Sales Builders, Inc. 5400 Laurel Springs Parkway, Suite 403 Suwanee, GA 30024	(770) 497-8572 (O) (404) 822-9082 (M) Bbeck@Sales-Buildersinc.com	608 Mathis Airport Suwanee, GA (770) 947-6848 (H)
Wayne Cape Chairman Optio Software, Inc.	(770) 576-3502 (O) (770) 576-3642 (Fax) (404) 862-4540 (Mob) waynec@optiosoftware.com	4175 Fall Ridge Drive Alpharetta, GA 30022 (770) 569-1755 (H)
Ronald Diener Accenture 161 North Clark Street Chicago, IL 60601-3200	(312) 693-0446 (O) (312) 652-0446 (Fax) ronald.g.diener@accenture.com	25W730 White Birch Lane Wheaton, IL 60187 (630) 260-1867 (H) (630) 988-0300 (M)
James Felcyn		688 Edgewater Drive Deerfield Beach, FL 33442 (954) 698-6811 (Home) (954) 427-1968 (Fax) (954) 224-8002 (Mob) jfelcyn@bellsouth.net
Barron Hughes Chief Financial Officer VertiSoft Corporation 70 Mansell Court, Suite 210 Roswell, GA 30076	(770) 640-5587 ext. 14 (O) (770) 640 9708 (F) barron.Hughes@vertisoft.com	12125 Wexford Mill Court Roswell, GA 30075 (770) 594-1718 (H)
Steve Kaye Strategy, Marketing & Alliances P O Box 469 Ball Ground, GA 30107	(770) 887-8904 (O) steve_k1@ix.netcom.com	171 Hightower Lake Trail Ball Ground, GA 30107 (770) 887-6240 (H) (678) 642-3672 (M)
David Leach	Lake House C/o Signal Marina Highway 107 P.O. Box 489 Glenville, NC 28736 (828) 743-1825 (Tel) leachga@earthlink.net	905 Tiverton Lane Alpharetta, GA 30022 (770) 475-2155 (Home) (404) 731-1427 (Mob) (770) 475-2659 (Fax) (828) 743-1825 (Fax @ Lake)