

F010000002959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

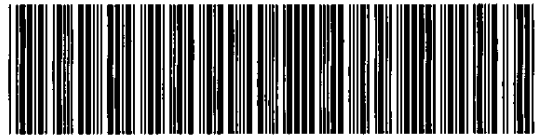
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 JAN -3 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution Added
Alternate Name

3/14



December 12, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The CUBE Corporation
Doc: F01000002959

Dear Sir/Madam

Per your letter dated November 2, 2007 attached please receive a check in the amount of \$158.75 to cover the \$150.00 residual balance due on our reinstatement application and \$8.75 for the certificate of status request.

If you have any questions, please call (770) 952-1479.

Sincerely,

A handwritten signature in black ink, appearing to read "Chandresh Shah", written in a cursive style.

Chandresh Shah
Senior Accountant



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2007

THE CUBE CORPORATION
10745 WESTSIDE PARKWAY 300
ALPHARETTA, GA 30004

SUBJECT: THE CUBE CORPORATION
Ref. Number: F01000002959

We have received your document for THE CUBE CORPORATION and your check(s) totaling \$750.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is no longer available in Florida. You must file a Resolution by the Board of Directors to adopt an alternate name for use in Florida. Enclosed is a form for your convenience. The fee to file the Resolution is \$35.00.

In order to complete your filing, both the reinstatement application and Resolution by the Board of Directors must be submitted together with the applicable fees for processing.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2006 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 2006 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2007 Annual Report and Supplemental Fee.

There is a balance due of \$150.00. If a certificate of status is desired, please add an additional \$8.75

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

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) 245-6059.

Barbara Mitchell
Regulatory Specialist II

Letter Number: 707A00064141

*Do
Stacy*



October 26, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The CUBE Corporation
Doc: F01000002959

Dear Sir/Madam

I am hereby making an application to reinstate The CUBE Corporation's Corporate Certificate of Authority to conduct business in the State of Florida.

As a Company, we make every effort to be compliant with the State's Reporting requirements and I regret that the Annual Report Filing with all supporting documents was inadequate thereby creating this situation.

We have corrected the circumstances giving rise to the revocation of The CUBE Corporation's authority to conduct business in the State and have taken the necessary steps to ensure that such an event does not repeat itself.

If you have any questions, please call (770) 952-1479.

Sincerely,

A handwritten signature in black ink, appearing to read "Chandresh Shah", written in a cursive style.

Chandresh Shah
Senior Accountant

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned _____ Mr. Michael D. Kapp _____ hereby certify

that this Resolution of the Board of Directors of The Cube Corporation _____ duly organized and existing under the laws of the State of Virginia was duly adopted on April 1, 2005 Be it resolved, that The Cube Corporation _____ organized and existing in the State of Virginia, hereby adopts the name, VTGS, Inc. for use in Florida.

Dated: November 20, 2007

Signature of the President



Michael D. Kapp

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA