

F01000003497

Requester's Name _____
 Address _____
 City/State/Zip _____ Phone # _____

100004325361--5
 -05/29/01--01083--028
 *****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Planning Technologies, Inc
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 01 MAY 29 PM 3:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in Pick up time Certified Copy Certificate of Status
 Mail out Will wait Photocopy _____

RECEIVED
 01 MAY 29 AM 11:12
 DEPARTMENT OF CORPORATION

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 29, 2001

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: PLANNING TECHNOLOGIES, INC.
Ref. Number: W01000012142

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01 MAY 29 PM 3:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

*Conce
Please
Have
done
5/29/01*

We have received your document for PLANNING TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 001A0003268

RECEIVED
01 JUL -2 PM 1:47
DIVISION OF CORPORATION

**RESOLUTION OF BOARD OF DIRECTORS
OF
PLANNING TECHNOLOGIES, INC.**

FILED
01 JUN 29 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Mark H. Webbink, do hereby certify that this Resolution of the Board of Directors of Planning Technologies, Inc., a corporation duly organized and existing under the laws of the State of Georgia, was duly adopted on June 27, 2001.

“Be it resolved, that Planning Technologies, Inc., organized and existing in the State of Georgia, hereby adopts the name “Red Hat Professional Consulting, Inc.” for use in the State of Florida.”

Date: June 29, 2001

Planning Technologies, Inc., a Georgia corporation

By:



Mark H. Webbink, Vice President/Secretary

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

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TALLAHASSEE, FLORIDA

- 1. Planning 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. 58-1999459
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 6/12/92 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. 2872 Woodcock Boulevard, Suite 150, Atlanta, GA 30341
(Principal office address)
Same
(Current mailing address)
Computer Software Consulting
- 8. _____
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company
Maurice Cullen
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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01 NOV 29 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

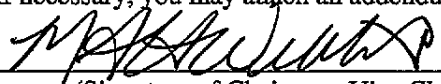
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Mark Webbink, Director/VP/Secretary
(Typed or printed name and capacity of person signing application)

Planning Technologies, Inc. a Georgia corporation

FILED

APR 29 PM 3:45

**CLERK OF STATE
TALLAHASSEE, FLORIDA**

1

Directors

Howard Jacobson
Mark H. Webbink
Kevin B. Thompson

c/o Red Hat, Inc. 2600 Meridian Parkway
c/o Red Hat, Inc. 2600 Meridian Parkway
c/o Red Hat, Inc. 2600 Meridian Parkway

Durham NC 27713
Durham NC 27713
Durham NC 27713

Officers

Howard Jacobson
Mark Webbink
Kevin Thompson
Donna Kimmerly

c/o Red Hat, Inc. 2600 Meridian Parkway
c/o Red Hat, Inc. 2600 Meridian Parkway
c/o Red Hat, Inc. 2600 Meridian Parkway
c/o Red Hat, Inc. 2600 Meridian Parkway

Durham NC 27713 President & CEO
Durham NC 27713 VP/Secretary
Durham NC 27713 Treasurer
Durham NC 27713 Asst. Secretary

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K211795
DATE INC/AUTH/FILED: 06/12/1992
JURISDICTION : GEORGIA
PRINT DATE : 05/10/2001
FORM NUMBER : 211

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01 MAY 29 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATLANTA ATTORNEY SERVICES
DOUG DREEMAN
5825 GLENRIDGE DRIVE
BLD 1, SUITE 209
ATLANTA, GA 30328

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 as of the above print date

PLANNING TECHNOLOGIES, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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.

20010510145321654



Cathy Cox

Cathy Cox
Secretary of State