

# F01000004365

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Adaptable Systems Corporation  
(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:

Brenda Klingensmith  
(Name of Person)  
Adaptable Systems Corporation  
(Firm/Company)  
600 Pinnacle Court, Suite 600  
(Address)  
Norcross, GA 30071  
(City/State and Zip code)

FILED  
01 AUG 13 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800004531028-3  
-08/13/01--01117--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

Brenda Klingensmith at (770) 446-7959  
(Name of Person) (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

F01-4365  
OR

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. Adaptable Systems Corporation  
(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. 58-1558652  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/28/1984 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. 600 Pinnacle Court, Suite 600 Norcross, GA 30071  
(Principal office address)  
600 Pinnacle Court, Suite 600 Norcross, GA 30071  
(Current mailing address)
8. payroll processing  
(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: Ella Walker  
Office Address: 3505 Frontage Rd., Suite 175  
Tampa, Florida 33607  
(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.*

Ella C. Walker

(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  
01 AUG 13 PM 5:00  
SECRETARY OF STATE  
TAMPA FLORIDA

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

A. DIRECTORS

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Joseph L. Beverly

Address: 5367 Spalding Mill Place  
Norcross, GA 30092

Vice President: Steven Kamerschen

Address: 2200 Ascott Valley Trace  
Duluth, GA 30097

Secretary: Tom Martin

Address: 3789 Hermitage Drive Duluth, GA 30096

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

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

FILED  
01 AUG 13 PM 5:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Tom Martin Secretary

(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

CONTROL NUMBER : 0026304  
DATE INC/AUTH/FILED: 06/07/2000  
JURISDICTION : GEORGIA  
PRINT DATE : 07/30/2001  
FORM NUMBER : 211

ADAPTABLE SYSTEMS CORPORATION  
BRENDA KLINGENSMITH  
600 PINNACLE COURT  
SUITE 600  
NORCROSS, GA 30071

## 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

ADAPTABLE SYSTEMS CORPORATION  
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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

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*Cathy Cox*

Cathy Cox  
Secretary of State