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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Companion Systems, Inc.
(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:

Teresa Kinard 200004754882--9
(Name of Person) -01/07/02--01032--013
*****70.00 *****70.00

Companion Systems, Inc.
(Firm/Company)

I-20 @ Alpine Road
(Address)

Columbia, South Carolina 29219
(City/State and Zip code)

For further information concerning this matter, please call:

Brian Price at (864) 282-1102
(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

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TALLAHASSEE, FLORIDA

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
- with 1/9

**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. Companion Systems, 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. South Carolina 3. 58-2372167
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 18, 1998 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. I-20 @ Alpine Road, Columbia, SC 29219
(Principal office address)
(SAME)
(Current mailing address)
8. any lawful business
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.


(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.

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

A. DIRECTORS

Chairman: _____ (SEE ATTACHED LIST)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____ (SEE ATTACHED LIST)

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

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

14. Teresa C. Kinard - Vice President
(Typed or printed name and capacity of person signing application)

**LIST OF OFFICERS AND DIRECTORS
FOR COMPANION SYSTEMS, INC.**

OFFICERS

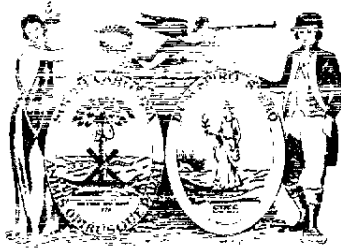
Robert Higgins	President	I-20@Alpine Road Columbia, SC 29219
Craig F. Klein	Vice President	I-20@Alpine Road Columbia, SC 29219
Deryl Metze	Vice President	I-20@Alpine Road Columbia, SC 29219
Scott Cheney	Vice President	I-20@Alpine Road Columbia, SC 29219
Teresa C. Kinard	Vice President & Assistant Secretary	8901 Farrow Road Columbia, SC 29203
Robert A. Leichtle	Treasurer	I-20@Alpine Road Columbia, SC 29219
Vivian B. Gray	Secretary	I-20@Alpine Road Columbia, SC 29219
Charles L. Higgins	Audit and Compliance Officer	I-20@Alpine Road Columbia, SC 29219

DIRECTORS

Robert Higgins	I-20@Alpine Road Columbia, SC 29219
Robert A. Leichtle	I-20@Alpine Road Columbia, SC 29219
M. Edward Sellers	I-20@Alpine Road Columbia, SC 29219
Stephen K. Wiggins	I-20@Alpine Road Columbia, SC 29219
Thomas G. Faulds	I-20@Alpine Road Columbia, SC 29219
Judith M. Davis	I-20@Alpine Road Columbia, SC 29219
Douglas R. Fleming	I-20@Alpine Road Columbia, SC 29219

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The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

COMPANION SYSTEMS, INC.,

a corporation duly organized under the laws of the State of South Carolina on **February 18th, 1998**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 2nd day of January, 2002.

A handwritten signature in cursive script, reading 'Jim Miles'.

Jim Miles, Secretary of State