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Availability	(')	0000047983507
Document		-01/25/0201058019
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Updater		·-
Verifier	~	
W.P. Verifier		Amount: \$

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

CORPORATION(S) NAME

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. XCELLENTEVENTS, INC. (Name of corporation; michale the word "INCORPORATED", "COMPANY", "CORPORATION" or the 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. 58-2589333 (State or country under the law of which it is incorporated) (Pate of incorporation) (Date of incorporation) (Date of incorporation) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 1435 Hill Place, Atlanta, Georgia 30318 (Principal office address) 1435 Hill Place, Atlanta, Georgia 30318 (Current mailing address) For any lawful purpose (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: C T Corporation System fflice Address: 1200 South Pine Island Road Plantation (City) (City) (City) (City) C T Corporation at the place signated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I rither agree to comply with the provisions of all statutes relative to the proper and complete performance of my tites, and I am familiar with and accept the obligations of my position as registered agent. (Registered agent's signature)		FOREIGN CORPORATION TO TRANS.					
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.) Georgia (State or country under the law of which it is incorporated) (Danuary 1, 2001 (Danuary 1, 2001 (Due of incorporation) (Dee of incorporation) (Dee 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.) 1435 Hill Place, Atlanta, Georgia 30318 (Principal office address) 1435 Hill Place, Atlanta, Georgia 30318 (Principal office address) 1435 Hill Place, Atlanta, Georgia 30318 (Current mailing address) For any lawful purpose (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: C T Corporation System flice Address: 1200 South Pine Island Road Plantation (City) (City) Registered agent's acceptance: wing been named as registered agent and to accept service of process for the above stated corporation at the place signated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I ther agree to comply with the provisions of all statutes relative to the proper and complete performance of my tites, and I am familiar with and accept the obligations of my position as registered agent.		The state of the s			<u>.</u>	50 5	1 623
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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

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OFFICERS/DIRECTORS RIDER

TO

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

OF

XCELLENTEVENTS, INC.

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

A. DIRECTORS

Director:

Stephen Brown

Address:

1435 Hill Place

Atlanta, Georgia 30318

Director: Address:

Jim Proctor 1435 Hill Place

Atlanta, Georgia 30318

Director: Address:

Harry Speros 1435 Hill Place

Atlanta, Georgia 30318

Director:
Address:

John W. Rosenquist 1435 Hill Place

Atlanta, Georgia 30318

B. OFFICERS

President:

Terry DeFeo

Address:

1435 Hill Place

Atlanta, Georgia 30318

Exec.Vice President:

John W. Rosenquist

Address:

1435 Hill Place

Atlanta, Georgia 30318

Secretary:

Stephen Brown

Address:

1435 Hill Place

Atlanta, Georgia 30318

Treasurer:

John W. Rosenquist

Address:

1435 Hill Place

Atlanta, Georgia 30318

Secretary of State

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

CT CORPORATION SYSTEM
DANNY VERDECCHIA
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

CONTROL NUMBER : 0100038
DATE INC/AUTH/FILED: 01/01/2001
JURISDICTION : GEORGIA

PRINT DATE : 01/22/2003

FORM NUMBER : 211

FILED PH 12: 59
REPARTISE FLORIDA

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

XCELLENTEVENTS, INC.

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.

20020122202502674



Cathy Cox Secretary of State