

F02000003862

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TT: W Group, 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:

William G. Moise

(Name of Person)

TT: W Group, Inc.

(Firm/Company)

3125 Presidential Parkway, Suite 200

(Address)

Atlanta, GA 30340

(City/State and Zip code)

For further information concerning this matter, please call:

William G. Moise

(Name of Person)

at (770) 492 1226

(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

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

CORAFORT

FILED
JUL 26 AM 10:03
TALLAHASSEE, FLORIDA

FILED
JUL 26 AM 10:03
TALLAHASSEE, FLORIDA

000006913450--0
-08/06/02--01034--002
*****87.50 *****87.50

BK

TT&W Group, Inc.

3125 Presidential Parkway, Suite 200
Atlanta, Georgia 30340
(770) 492-1226

July 24, 2002

Mr. Buck Kohr
Registration Section,
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

02 JUL 26 AM 10:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: TT&W Group, Inc. registration

Dear Buck:

Enclosed is the package of information for foreign registration for TT&W Group. This package will come to you from USRA in New York, who will be serving as our registered agent for service in the State of Florida.

A check for filing fees is also enclosed. Please contact me right away if any additional information is needed.

It was my understanding that you would contact me as soon as a corporation number was issued. I appreciate you doing this for us as we are under a time crunch for filing for our unemployment account.

Thanks again.

Very truly,



Peggy Matthews

TT&W Group, Inc.

3125 Presidential Parkway, Suite 200
Atlanta, Georgia 30340
(770) 492-1226

July 24, 2002

USRA

Attn: Andy

101 Main Street, Suite 1
Tappan, NY 10983

Re: Incorporation for TT&W Group, Inc.

Dear Andy:

Enclosed please find the following:

- 1) Check 2527 in the amount of \$139.00 to cover the registered agent fees for your company's service;
- 2) Paperwork to be signed by your representative and submitted to the Florida Secretary of State to allow TT&W Group, Inc. to operate as a foreign corporation authorized to transact business in the State of Florida. A check for the Secretary of State fees is also included;
- 3) A Federal Express air bill for overnight service to be used for delivery of documents to the Florida Secretary of State.

Per our conversation, please have the document executed and forward the package right away. Our company is in a bit of a time crunch with filing unemployment taxes for our Florida employees.

Please note that I have enclosed a handwritten air bill with TT&W's account number listed and our return address. In the event FedEx does not allow the third party pickup, please FedEx the documents via overnight service under your company's account and contact me right away so you can be reimbursed.

Thank you for your help with this matter.

Very truly yours,



William G. Moise

02 JUL 26 AM 10:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



July 25, 2002

Re: 1402-0720 TT & W Group, Inc.

Thomas, Thomas & Walsh
Attn: William Moise
3125 Presidential Parkway, Suite 300
Atlanta, GA 30340

FILED
02 JUL 26 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Butler:

Thank you again for choosing USRA to serve as the Registered Agent for TT & W Group, Inc. in Florida. Please find the tax calendar for the above mentioned state along with your invoice of \$00.00. Please remember that it is your responsibility to inform our office when you receive the final evidence of qualification from the state so we can properly complete your order.

Please be aware that US Registered Agents.com is proud to be an affiliate member of National Registered Agents, Inc. (NRAI), the most comprehensive network of Registered Agents in the world. As such, your Registered Agent Service will be provided by NRAI, and all future annual billing for Registered Agent services will come from NRAI. However, if you should ever have service related questions about your Registered Agent services, especially if you change your contact information such as address and telephone or email addresses, please contact us directly at 888-664-6263 or by email at clientsupport@usregisteredagents.com.

Also please remember that we can provide you with forms necessary to effect almost any corporate transaction and, as your RA, we can email them to you gratis. Just let us know what you need. Thank you for using USRA. Please feel free to call if we can ever be of any other assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Andy", with a large, stylized flourish extending from the end of the signature.

Andy Rosario

Fed **Express** **USA Airbill** **834720669700**

From **765102** Sender's FedEx Account Number
 To **Irish** Phone
 Company **USRA**
 Address **101 Main St. Ste One**
 City **Iceppen** State **NY** ZIP **10983**

Your Internal Billing Reference

To **Mr. Buck Kohr** Personal/Confidential Phone **(850) 245-6051**
 Recipient's Name

Company **Registration Section, Div. of Corporations**
409 East Gaines St.

Address **Tallahassee** State **FL** ZIP **32399**

City **Tallahassee** State **FL** ZIP **32399**

By using this Airbill you agree to the service conditions on the back of this Airbill and in our current Service Guide, including terms that limit our liability.

Questions? Visit our Web site at fedex.com
 or call 1.800.Go.FedEx® 600.483.3339.

Form 10, No.

0200

4a Express Package Service

☒ FedEx Priority Overnight
 Next business day, next business day

☐ FedEx Standard Overnight
 Next business day, next business day

Packages up to 150 lbs.

☐ FedEx First Overnight
 Next business day, next business day

☐ FedEx 2Day
 Second business day

☐ FedEx Express Saver
 Third business day

4b Express Freight Service

Packages over 150 lbs.

☐ FedEx 1Day Freight
 Next business day

☐ FedEx 2Day Freight
 Second business day

☐ FedEx 3Day Freight
 Third business day

Not for Confirmation

5 Packaging

☒ FedEx Envelope

☐ FedEx Pak
 Box or FedEx padded mailer

Other

6 Special Handling

☐ SATURDAY Delivery

☐ HOLD Weekday
 at FedEx location

☐ HOLD Saturday
 at FedEx location

Does this shipment contain dangerous goods?

☒ No

☐ Yes

☐ No

☐ Yes

☐ No

☐ Yes

Dangerous Goods: See page 10, 11 and 12 of the Service Guide for details.

Limit on Liability Only

7 Payment Bill to:

☐ Sender
 Add No. 1 Series

☐ Recipient

☒ Third Party

☐ Credit Card

☐ Cash/Check

Reference No. **2537-6061-3**

Total Packages

Total Weight

Total Declared Value

\$

RU

8 Release Signature

By signing this Airbill, you agree to the service conditions on the back of this Airbill and in our current Service Guide, including terms that limit our liability.

446

02 JUL 26 AM 10:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

TT&W

Thomas, Thomas & Walsh
Medicaid Specialists

(770) 492-1226 In Atlanta
(800) 322-6747 Toll Free
(770) 492-9659 Fax

3125 Presidential Parkway, Suite 200
Atlanta, GA 30340

FAX TRANSMITTAL

DATE: 7/30/02

TIME: 9:46 AM

NUMBER OF PAGES: 9

TO: Registration Section, Div. of Corporations

FAX NUMBER: 850-410-1015

ATTENTION: Mr. Buck Kohr

FROM: Peggy Matthews

RE: Foreign registration for TT&W Group

FILED
02 JUL 26 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The information in this message is **CONFIDENTIAL** and intended only for the use of the entity or individual named above; copying, distribution or dissemination of the contents is strictly prohibited by anyone other than the intended recipient. If there are missing or unreadable pages, please notify us through the numbers above. If you are not the intended recipient, please telephone us **IMMEDIATELY** and return the message via the US Postal Service. Thank You.

**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. TT:W Group, 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. 59-3726697
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 26, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 27, 2002
(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. 3125 Presidential Parkway, Suite 200 Atlanta, GA 30340
(Principal office address)
- same as above
(Current mailing address)

8. Medicaid eligibility services, or any lawful purpose
(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, FL

(City)

Florida

32301

(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.

John D. Smith, Asst. Sec. NRAI Services, Inc.
(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.

02 JUL 26 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lindsay HortonAddress: 3125 Presidential Pkwy. Ste. 200Atlanta, GA 30340Vice President: William G. MoiseAddress: same as aboveSecretary/Treasurer: William L. HortonAddress: same as above

Treasurer: _____

Address: _____

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

13. William G. Moise

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William G. Moise, V. President

(Typed or printed name and capacity of person signing application)

02 JUL 29 11 10 AM '03
FILED
SEC. OF STATE
TALLAHASSEE, FLORIDA

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

DOCKET NUMBER : 022050318
 CONTROL NUMBER : 0130007
 DATE INC/AUTH/FILED: 06/26/2001
 JURISDICTION : GEORGIA
 PRINT DATE : 07/24/2002
 FORM NUMBER : 211

TT&W GROUP, INC.
 PEGGY MATTHEWS
 3125 PRESIDENTIAL PKWY. #200
 ATLANTA, GA 30340

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, hereby certify under the seal of my office that

TT&W GROUP, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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.



Cathy Cox

Cathy Cox
 Secretary of State

FILED
 JUL 26 AM 10:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA