

FO2000004117

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Strategies Group Inc
(Name of corporation - must include suffix)

FILED
02 AUG 13 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Louise E Hintze (Name of Person) 000006654060--0
-07/25/02--01023--013
*****87.50 *****87.50
Strategies Group (Firm/Company)
190 Technology Parkway Suite 400 (Address)
Norcross GA 30043 (City/State and Zip code)

For further information concerning this matter, please call:

Louise Hintze (Name of Person) at (404) 816-8177 (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

wod 2/653



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2002

LOUISE E. HINTZE
STRATEGIES GROUP
190 TECHNOLOGIES PARKWAY SUITE 400
NORCROSS, GA 30043

SUBJECT: THE STRATEGIES GROUP INC.
Ref. Number: W02000021653

FILED
02 AUG 13 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE STRATEGIES GROUP INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 302A00045478

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. The Strategies 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. 58-2539734
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 20, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 10 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. 190 Technology Parkway Suite 400 Norcross GA 30043
(Principal office address)

Same

(Current mailing address)

8. Software Sales
(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: Ron Smith

Office Address: 913 Gulf Breeze Parkway Suite 32
Gulf Breeze, Florida 32561
(City) (Zip code)

FILED
02 AUG 13 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Ron Smith

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
02 AUG 13 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: O. Randall Collins

Address: 390 Wentworth Court

Duluth GA 30097

Vice President: David Hintze

Address: 6377 E Deer Hollow Way Norcross GA 30092

Secretary: Louise E Hintze

Address: 6377 E Deer Hollow Way Norcross GA 30092

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. Louise E Hintze

(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

DOCKET NUMBER : 021540759
CONTROL NUMBER : 0018837
DATE INC/AUTH/FILED: 04/20/2000
JURISDICTION : GEORGIA
PRINT DATE : 06/03/2002
FORM NUMBER : 211

THE STRATEGIES GROUP, INC.
RONDA WILLIS
190 TECHNOLOGY PARKWAY STE 400
NORCROSS, GA 30092

FILED
02 AUG 13 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, 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

THE STRATEGIES 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