

F030000000813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status 1

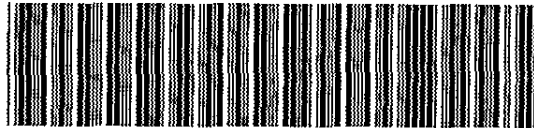
Special Instructions to Filing Officer:

2/18 FOR CORP
CUS

W02-4279

Office Use Only

Resolution



200011200862

02/05/03--01092--002 **78.75

MJH

03 FEB 13 11 5:03

CounselCore

by Greenlee & Broyles, LLC

H. Grady Thrasher, IV, Esq.

770-390-6203

thrasher@counselcore.com

115 Perimeter Center Place
Suite 625, South Terraces
Atlanta, Georgia 30346

February 4, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

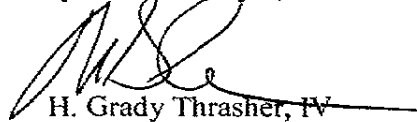
Re: Premier Partners, Inc.

Dear Sir or Madam:

Enclosed is an application by foreign corporations for authorization to transact business in Florida for the above referenced company. Included with this application is the required transmittal, a check for \$78.75 for the filing fee and certificate of status, and an original certificate of existence from the state of Alabama dated January 24, 2003. If any additional information is necessary, please contact me.

Very truly yours,

CounselCore
by Greenlee & Broyles, LLC



H. Grady Thrasher, IV

Enclosures

cc: Chad Hamilton
J. Brooks Endacott

{00000380.}

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PREMIER PARTNERS, 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:

H. GRADY THRASHER IV

(Name of Person)

COUNSEL CORP

(Firm/Company)

115 PERIMETER CENTER PLACE, Ste. 625

(Address)

ATLANTA / GEORGIA 30346

(City/State and Zip code)

For further information concerning this matter, please call:

H. GRADY THRASHER, IV

(Name of Person)

at (770) 390-6203

(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



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 13, 2003

H. GRADY THRASHER, IV
COUNSEL CORE
115 PERIMETER CENTER PLACE, SUITE 625
ATLANTA, GA 30346

SUBJECT: PREMIER PARTNERS, INC.
Ref. Number: W03000004279

We have received your document for PREMIER PARTNERS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 103A00009713

**RESOLUTIONS OF THE
DIRECTORS
OF
PREMIER PARTNERS, INC.**

A special meeting of the directors of PREMIER PARTNERS, INC., a Georgia corporation (the "Corporation"), was duly called and held at the offices of the Corporation and by telephone on the February 17, 2003. All the directors were in attendance and, comprising a quorum, unanimously approved the following:

WHEREAS, it is in the best interests of the Corporation for it to become qualified to do business in the state of Florida; and

WHEREAS, it appears that the name Premier Partners, Inc. is not available; and

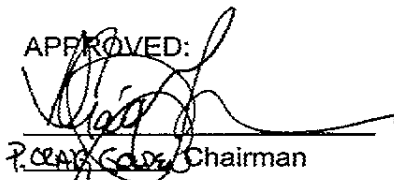
IT IS, THEREFORE, RESOLVED that, for the purposes of conducting business in the state of Florida, the Corporation may register, be known as and conduct all lawful business under the name Premier Partners of Georgia, Inc.

RESOLVED FURTHER, that the Secretary of the Corporation is hereby directed to file a copy of these resolutions with the minutes of the proceedings of the Corporation.

There being no further business, the meeting was duly adjourned.

Done as of this 17th day of February, 2002.

APPROVED:


Robert G. Goss, Chairman


Charles D. Hamilton, Secretary

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. Premier Partners, Incorporated

(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. ALABAMA, USA

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. APRIL 14, 1998

(Date of Incorporation)

5.

(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. 16338 DAVIS ROAD, ATHENS, ALABAMA 35611-8104

(Principal office address)

2241 HARRY BROOK DR. NW ATLANTA GA 30318

(Current mailing address)

8. IMPLEMENTATION & TRAINING FOR SOFTWARE APPLICATIONS

(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:

J. BROOKS ENDACOTT

Office Address:

4525 W. SWAN AVE.

TAMPA

(City)


Florida

33609

(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.

(x) 
(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.

03 FEB 19 AM 9:08

FEB 19 2003

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

A. DIRECTORS

Chairman: P. CRAIG GOLDEN
Address: 2241 HARRY BROOK DR. NW, ATLANTA GA 30318

Vice Chairman: CHARLES HAMILTON
Address: 2241 HARRY BROOK DR. NW, ATLANTA GA 30318

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: P. CRAIG GOLDEN
Address: _____

Vice President: CHARLES HAMILTON
Address: _____

Secretary: CHARLES HAMILTON
Address: _____

Treasurer: P. CRAIG GOLDEN
Address: _____

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

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

14. Charles Hamilton
(Typed or printed name and capacity of person signing application)

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Premier Partners, Inc. incorporated in Limestone County, Athens, Alabama on April 14, 1998. I further certify that the records do not disclose that said Premier Partners, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 24, 2003

Date

A handwritten signature in cursive script, reading "Nancy L. Worley".

Nancy L. Worley

Secretary of State