

F030000004910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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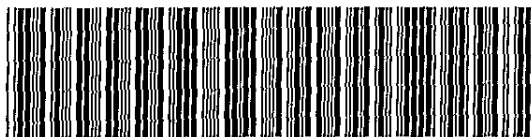
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT - 1 PM 4:46

W03-26807

J. BRYAN SEP 18 2003

J. BRYAN OCT - 2 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COMBEST, 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:

JAMES BARNES

(Name of Person)

COMBEST, INC.

(Firm/Company)

1856 CORPORATE DRIVE, SUITE 170

(Address)

NORCROSS, GA 30093

(City/State and Zip code)

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For further information concerning this matter, please call:

LAWRENCE M. COHEN

(Name of Person)

at 404-256-0056 X12

(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:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|--|---|--|---|



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 18, 2003

JAMES BARNES
COMBEST, INC.
1856 CORPORATE DRIVE, STE. 170
NORCROSS, GA 30093

SUBJECT: COMBEST, INC.
Ref. Number: W03000026807

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SECRETARY OF CORPORATIONS
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We have received your document for COMBEST, INC. and your check(s) totaling \$70.00. 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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 303A00051828

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned James W. Barnes, do hereby certify
(Name)

that this Resolution of the Board of Directors of Combest, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia,
was duly adopted on September 29, 2003.

Be it resolved, that Combest, Inc.
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name
Combest Georgia, Inc. for use in Florida.

Dated: 9/29/03

[Signature]
Signature of either Chairman, Vice Chairman or any officer

JW Barnes
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
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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. COMBEST, 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. 58-2130185
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/14/1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 8/1/2003
(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. 1856 CORPORATE DRIVE, SUITE 170, NORCROSS, GA 30093
(Principal office address)
- 1856 CORPORATE DRIVE, SUITE 170, NORCORSS, GA 30093
(Current mailing address)
8. SALES AND INSTALLATION OF TELEPHONE NETWORKS
(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: DARRIN HUBBARD
- Office Address: 950 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.

 9/9/03
(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: RICHARD PUSBACH

Address: 792 W. RIDGEWAY ROAD

MAYSVILLE, GA 30558

Vice Chairman: _____

Address: _____

Director: JAMES BARNES

Address: 1772 BAKERS MILL ROAD

DACULA, GA 30019

Director: TODD NELSON

Address: 1082 ROSEDALE DRIVE

ATLANTA, GA 30306

B. OFFICERS

President: JAMES BARNES

Address: 1772 BAKERS MILL ROAD

DACULA, GA 30019

Vice President: TODD NELSON

Address: 1082 ROSEDALE DRIVE

ATLANTA, GA 30306

Secretary: _____

Address: _____

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. _____

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

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STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

COMBEST, INC.

ADDENDUM FOR ADDITIONAL OFFICERS AND DIRECTORS

A. DIRECTORS

ROBERT J. BARNES
3700 SPAIN ROAD
SNELLVILLE, GA 30039

REGINA O. BARNES
3700 SPAIN ROAD
SNELLVILLE, GA 30039

ELTON B. JOHNSON
11135 SEA LILLY DRIVE
ALPHARETTA, GA 30022

WILLIAM J. STRICKLAND
3735 TEDS COVE
LITHONIA, GA 30058

B. OFFICERS

ROBERT J. BARNES, VICE PRESIDENT
3700 SPAIN ROAD
SNELLVILLE, GA 30039

ELTON B. JOHNSON, VICE PRESIDENT
11135 SEA LILLY DRIVE
ALPHARETTA, GA 30022

WILLIAM J. STRICKLAND, VICE PRESIDENT
3735 TEDS COVE
LITHONIA, GA 30058

REGINA O. BARNES, CFO
3700 SPAIN ROAD
SNELLVILLE, GA 30039

RICHARD PUSBACH, CEO
792 W. RIDGEWAY ROAD
MAYSVILLE, GA 30558

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DIVISION OF CORPORATIONS
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Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K422830
DATE INC/AUTH/FILED: 09/14/1994
JURISDICTION : GEORGIA
PRINT DATE : 09/03/2003
FORM NUMBER : 211

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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WORSHAM & SAMMONS
GWEN G BROGDON
4170 ASHFORD DUNWOODY ROAD
SUITE 420
ATLANTA, GA 30319

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

COMBEST, INC.

A GEORGIA PROFIT CORPORATION

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.

20030903140126624



Cathy Cox

Cathy Cox
Secretary of State