

F03000005309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

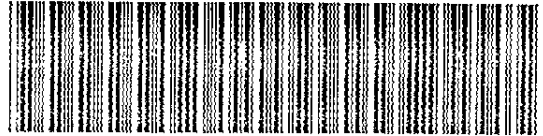
(Business Entity Name)

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DIVISION OF CORPORATIONS
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F03-5309 10/25/03 JMM

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BravePoint, 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:

B. R. Wall, Financial Mgr.
(Name of Person)

BravePoint, Inc.
(Firm/Company)

5875 Peachtree Industrial Blvd., Bldg. 200, Suite 200
(Address)

Norcross, GA 30092
(City/State and Zip code)

For further information concerning this matter, please call:

B. R. Wall
770.449.9696 x3048 at (770) 449-9696 x3048
(Name of Person) (Area Code & Daytime Telephone Number)

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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

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. BravePoint, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia, USA 3. 58-1720555
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 08, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetua")

6. January, 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 §17.155, F.S.)

7. 5875 Peachtree Industrial Blvd., Bldg. 200, Suite 200, Norcross, GA 30092
(Principal office address)

same as above
(Current mailing address)

8. Software Consulting Services
(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: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301
(City) (Zip code)

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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.


_____, Authorized Representative of Corporation Service Company
(Registered agent's signature)
Jeffrey Neel

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: PLEASE SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: J. HARLOW

Address: 5875 PEACHTREE INDUSTRIAL BLVD., SUITE 200
NORCROSS, GA 30092

Vice President: G. CARSCALLEN & A. OLIVERI

Address: 5875 PEACHTREE INDUSTRIAL BLVD., SUITE 200
NORCROSS, GA 30092

Secretary: W. BOYLES

Address: 909 SILVER LAKE BLVD., DOVER, DE 19904

Treasurer: M. McMASTERS

Address: 909 SILVER LAKE BLVD., DOVER, DE 19904

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

13. X [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. X JOHN R HARLOW
(Typed or printed name and capacity of person signing application)

BravePoint, Inc.
Board of Directors
2003 - 2004

R. J. Adkins
909 Silver Lake Blvd.
Dover, DE 19904

R. Bernstein
9040 Glebe Park Drive
Easton, MD 21601

T. J. Bresnan
1900 S. State College Blvd.
Suite 200
Anaheim, CA 92806

W. J. Coleman
952 Callahan Court
Lakeland, FL 33801

J. P. Martin
P.O. Box 143440
Coral Gables, FL 33114

J. E. Moore, Esq.
3509 Coastal Hwy.
P.O. 739
Ocean City, MD 21843

C. A. Morgan, Jr.
222 Delaware Avenue, 18th Floor
Wilmington, DE 19801

R. M. Peins, Jr.
1756 Jose Gaspar Dr.
Boca Grande, FL 33921

R. F. Rider
Route 13
Bridgeville, DE 19933

J. R. Schimkaitis
909 Silver Lake Blvd.
Dover, DE 19904

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

DOCKET NUMBER : 032880633
CONTROL NUMBER : J705750
DATE INC/AUTH/FILED: 01/28/1987
JURISDICTION : GEORGIA
PRINT DATE : 10/15/2003
FORM NUMBER : 211

BRAVEPOINT, INC.
R. WALL
5875 P'TREE INDUSTRIAL BLVD BLD 200 #200
NORCROSS, GA 30092

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

BRAVEPOINT, 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.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State