

F03000005796

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 21 PM 12:14

added suffix

PS 3/20/06
chf d/ba



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2006

HYPER GRAPH X, INC.
ATTN: AARON M GOLDMAN, TREASURER
1001 WEST CYPRESS CREEK RD, SUITE 310
FT LAUDERDALE, FL 33309

SUBJECT: HYPER GRAPH X, INC.
Ref. Number: F03000005796

We have received your document for HYPER GRAPH X, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The filing fee to change the alternate name is \$35.00. The balance due is \$10.00.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 306A00013642

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DIVISION OF CORPORATIONS



BOOSTING MINDSHARE | BUILDING MARKETSHARE

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SECRETARY OF STATE
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CORPORATE RESOLUTION

DATED FEBRUARY 14, 2006

Be resolved that that the foreign corporation "HGX, INC" IS DOING BUSINESS
AS "HYPERGRAFX, Inc.

SIGNED BY:

Aaron M Goldman, Treasurer

State of Florida



Department of State

HyperGrafX ^{3 new word w/ capital}
H G X

I certify from the records of this office that HGX, INC. doing business in Florida as HYPER GRAPH X, INC., is a corporation organized under the laws of Massachusetts, authorized to transact business in the State of Florida, qualified on November 17, 2003.

The document number of this corporation is F03000005796.

I further certify that said corporation has paid all fees due this office through December 31, 2003, and its status is active.

I further certify that said corporation has not filed a Certificate of Withdrawal.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Nineteenth day of November, 2003



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State