

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0383

From: Account Name : TRIAD PROFESSIONAL SERVICES, LLC  
Account Number : I20020000094  
Phone : (770)777-2091  
Fax Number : (770)777-2094

AND FILED  
04 JAN -8 PM12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT QUALIFICATION**

**THE PRINTING HOUSE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	0425
Estimated Charge	\$78.75

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DIVISION OF CORPORATION

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*Handwritten initials and date: JB 1-8-04*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 8, 2004

TRIAD PROFESSIONAL SERVICES, LLC

SUBJECT: THE PRINTING HOUSE OF FLORIDA, INC.  
REF: WD400000861

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The adopted name you have chosen is not available.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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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. The Printing House, 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. Delaware 3. 30-0218499  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 10-14-2004 5. perpetual  
(Date of incorporation) (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. 275 King Road, Atlanta, GA 30342  
(Principal office address)

275 King Road, Atlanta, GA 30342  
(Current mailing address)

8. printing and publishing  
(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301  
(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.*

NRAI Services, Inc.

By: Sharon M. Krey  
(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**RESOLUTION OF BOARD OF DIRECTORS**

(Please print or type)

I, the undersigned F. Blair Schmidt Fellner, do hereby certify  
(Name)

that this Resolution of the Board of Directors of The Printing House, Inc.

(Corporate Name)  
a corporation duly organized and existing under the laws of the State of Delaware

was duly adopted on January 8, 2004

Be it resolved, that The Printing House, Inc.  
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

The Printing House Publishing of Florida, Inc. for use in Florida.

Dated: \_\_\_\_\_

F. Blair Schmidt Fellner

Signature of either Chairman, Vice Chairman or any officer

F. Blair Schmidt Fellner

Type or print

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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ALLAHASSEE, FLORIDA

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Sent by: GREENBERG TRAURIG

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

A. DIRECTORS

Chairman: see attached list.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: see attached list

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. James S. Altenbach, Secretary  
(Typed or printed name and capacity of person signing application)

SECRETARY  
TALLAHASSEE  
04 JAN - 8 PM 12:53  
AND  
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**THE PRINTING HOUSE, INC.**

**OFFICERS AND DIRECTORS**

**Name:**

**Title:**

James S. Altenbach  
3399 Peachtree Road  
Ste. 700  
Atlanta, GA 30326

Secretary

Frank K. Bynum  
3399 Peachtree Road  
Ste. 700  
Atlanta, GA 30326

Director

F. Blair Schmidt Fellner  
3399 Peachtree Road  
Ste. 700  
Atlanta, GA 30326

Chief Executive Officer and Director

Gerald Hogan  
3399 Peachtree Road  
Ste. 700  
Atlanta, GA 30326

Chairman of the Board

Michael Lazar  
3399 Peachtree Road  
Ste. 700  
Atlanta, GA 30326

Director

Thomas R. Wall, IV  
3399 Peachtree Road  
Ste. 700  
Atlanta, GA 30326

Director

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TALLAHASSEE, FL 32301

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# Delaware

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*The First State*

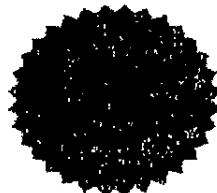
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE PRINTING HOUSE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE PRINTING HOUSE, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

3714815 8300

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2801704

DATE: 12-10-03

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