

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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

THE PRINTING HOUSE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 0405 |
| Estimated Charge | \$78.75 |

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DIVISION OF CORPORATION

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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: W0400000861

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

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Trevor Brumbley
Document Specialist

FAX And. #: H04000004007
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SECRETARY OF STATE
NO ASSISTANT

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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: 528 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: Shawn 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.

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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

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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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 OF THE BOARD
TALLAHASSEE, FLORIDA

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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 32304

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Delaware

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The First State

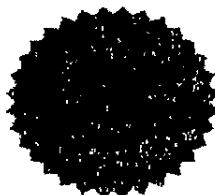
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE PRINTING HOUSE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF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

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2801704

DATE: 12-10-03

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