

FD4 000000911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

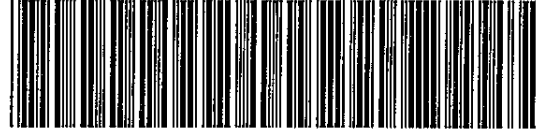
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500028364715

02/10/04--01067--007 **78.75

FILED
2004 FEB 10 AM 8:16
TALLAHASSEE, FLORIDA

J. BRYAN FEB 19 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G2i, 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:

P. Michael Lynch, III

(Name of Person)

Lee, Lynch & Ford, P.C.

(Firm/Company)

100 Colony Square, Suite 1800 1175 Peachtree Street, N.E.

(Address)

Atlanta, Georgia 30361

(City/State and Zip code)

For further information concerning this matter, please call:

P. Michael Lynch, III

(Name of Person)

at (404) 892-8300

(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:

- ☐ \$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. **G2i, 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. **Delaware**

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. **January 13, 1984**

(Date of incorporation)

5. **Perpetual**

(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. **3069 McCall Drive, Suite 7, Atlanta, Georgia 30340**

(Principal office address)

3069 McCall Drive, Suite 7, Atlanta, Georgia 30340

(Current mailing address)

8. **Administrative support for dealer network and sales**

(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: **Adam Winnicky**

Office Address: **6453 Engram Road**

New Smyrna Beach

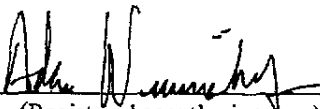
(City)

, Florida **32169**

(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.


(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:

FILED
2008 FEB 18 AM 8:16
ALLAHSEE, FLORIDA
CORPORATIONS

A. DIRECTORS

Chairman: **DOMINIQUE POT**

Address: **6 ALLEE DE LA PIECE ROUGE**

SAINT-GENIS LAVAL FRANCE 69230

Vice Chairman: **PHILIPPE BUCHON**

Address: **3 ALLEE DE VALMERISES**

TASSIN-LA-DEMI-LONE FRANCE 69160

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **DOMINIQUE POT**

Address: **6 ALLEE DE LA PIECE ROUGE**

SAINT-GENIS LAVAL FRANCE 69230

Vice President: **MARIE-CHRISTINE GILLET**

Address: **1 PLACE DES QUATRE**

VIERGES STE-FOY-LES LYON FRANCE 69110

Secretary: **JEAN-CHRISTOPHER BOUVIER**

Address: **LE VILLAGE SAINT-RESTITUT FRANCE 26130**

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. **MARIE-CHRISTINE GILLET VICE PRESIDENT**

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

FILED
2004 FEB 10 AM 8:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

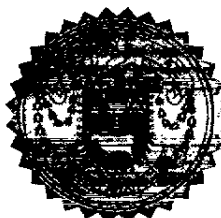
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "G2I, 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 TWENTY-EIGHTH DAY OF JANUARY, A.D. 2004.

FILED
2004 FEB 10 AM 8:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2025867 8300

AUTHENTICATION: 2895730

040056188

DATE: 01-28-04