

FO4000004692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

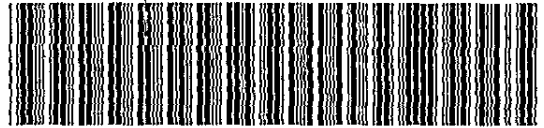
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700040015697

08/16/04--01024--004 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FO4-4692
OK

MILLER & MARTIN PLLC

ATTORNEYS AT LAW

SUITE 800
1170 PEACHTREE STREET, N.E.
ATLANTA, GEORGIA 30309-7649
(404) 962-6100
FAX (404) 962-6300

Joseph R. Delgado, Jr.
Direct Dial (404) 962-6450
Direct Fax (404) 962-6300
jdelgado@millermartin.com

August 11, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: GC&E Systems Group, Inc.

Dear Sir or Madam:

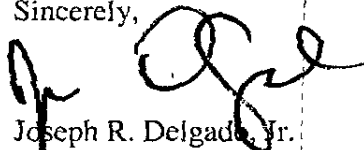
On behalf of GC&E Systems Group, Inc., I submit the following documents for filing:

1. A Transmittal Letter for GC&E Systems Group, Inc.;
2. The original and one copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. An original Certificate of Good Standing for GC&E Systems Group, Inc. issued by the State of Georgia; and
4. A check in the amount of \$70.00 made payable to the Florida Department of State for the filing fee.

Please stamp one of the copies of the Application by Foreign Corporation for Authorization to Transact Business in Florida as "Filed" and return it to me in the envelope provided.

If you have any questions regarding this matter, please contact me at (404) 962-6450. Thank you for your assistance in this matter.

Sincerely,



Joseph R. Delgado, Jr.

JRD:cs
Enc.

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GC&E Systems Group, 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:

Joseph R. Delgado, Jr.

(Name of Person)

Miller & Martin PLLC

(Firm/Company)

1170 Peachtree Street, Suite 800

(Address)

Atlanta, GA 30309

(City/State and Zip code)

For further information concerning this matter, please call:

Joseph Delgado

(Name of Person)

at (404) 962-6450

(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

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TALLAHASSEE, FLORIDA

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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. GC&E Systems Group, 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

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

3. S8-2468870

(FEI number, if applicable)

4. June 11, 1999

(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. 5805 Peachtree Corners East, Suite B, Norcross, GA 30092

(Principal office address)

5805 Peachtree Corners East, Suite B, Norcross, GA 30092

(Current mailing address)

8. All lawful purposes, including installation and service of data, telecommunications

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) and electrical
wiring

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

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TALLAHASSEE, FLORIDA

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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.*



(Registered agent's signature)

Allan Farnell, Vice President

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: Diana O'Sullivan

Address: 5805 Peachtree Corners East, Suite B, Norcross, GA 30092

Director: Dan O'Sullivan

Address: 5805 Peachtree Corners East, Suite B, Norcross, GA 30092

Director: Carl Strobel

Address: c/o Fiber Plus, Inc.

8240 Preston Court, Suite C, Jessup, MD 20794

Director: Thora Strobel

Address: c/o Fiber Plus, Inc.

8240 Preston Court, Suite C, Jessup, MD 20794

B. OFFICERS

President: Diana O'Sullivan

Address: 5805 Peachtree Corners East, Suite B, Norcross, GA 30092

Vice President: Dennis Bristol

Address: 5805 Peachtree Corners East, Suite B, Norcross, GA 30092

Secretary: Dan O'Sullivan

Address: 5805 Peachtree Corners East, Suite B, Norcross, GA 30092

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. Dan O'Sullivan, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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

DOCKET NUMBER : 042220511
CONTROL NUMBER : K924483
DATE INC/AUTH/FILED: 06/11/1999
JURISDICTION : GEORGIA
PRINT DATE : 08/09/2004
FORM NUMBER : 211

CHELLE SNOWDEN
MILLER & MARTIN, PLLC
1170 PEACHTREE ST., NE, STE. 800
ATLANTA, GA 30309

CERTIFICATE OF EXISTENCE

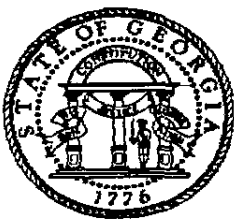
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

GC&E SYSTEMS GROUP, 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.



Cathy Cox
Secretary of State