

FD4000004998

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000177790 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 31 AM 8:36

FILED

FOREIGN PROFIT QUALIFICATION

Advanced Systems, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

DIVISION OF CORPORATION

04 AUG 31 AM 7:47

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

FD4-4998
JR
8/30/04

**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. **Advanced Systems, 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. **Georgia**
(State or country under the law of which it is incorporated)
3. **Not Applicable**
(FEI number, if applicable)
4. **07-02-1990**
(Date of incorporation)
5. **Perpetual**
(Duration: Year corp. will cease to exist or "perpetual")
6. **Upon Filing**
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. **1460 Firethorn Lake**
Acworth, GA 30101
(Current mailing address)
8. **General Contractor**
(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: **CorpDirect Agents, Inc.**
- Office Address: **103 N. Meridian Street, Lower Level**
TALLAHASSEE, Florida, **32301**
(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.


Ed Lary -ASS'T SEC./CorpDirect Agents, Inc.

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.

FILED
05 AUG 01 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

Director: **John E. Horney**Address: **400 Brookside Industrial Drive, 4-A, Mableton, GA 30126**

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: **John E. Horney**Address: **400 Brookside Industrial Drive, 4-A, Mableton, GA 30126**

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
04 AUG 21 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. _____

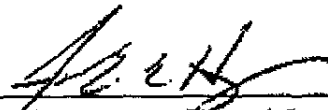
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. **John E. Horney - President**

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

I, John E. Horney, president of Advanced Systems, Inc., hereby resolve by the Board of Directors of Advanced Systems, Inc. to use the name Advanced Systems of Georgia, Inc. in the State of Florida.

Dated: 08-30-2004



John E. Horney, President

04 AUG 21 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER :
DATE INC/AUTH/FILED :
JURISDICTION :
PRINT DATE : 08/30/2004
FORM NUMBER : 211

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 as of the above print date

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

FILED
AUG 30 8:36
STATE OF GEORGIA
CORPORATIONS DIVISION



Cathy Cox

Cathy Cox
Secretary of State