

FO 4000006428

2004 NOV -4 P 3:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

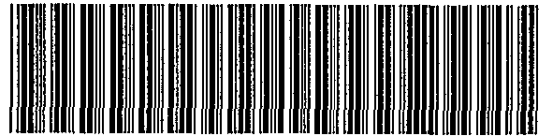
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

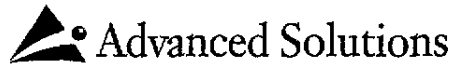
1004-36670

Office Use Only



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10/01/04--01010--022 \*\*78.75



FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 27, 2004

To Whom It May Concern:

Please find enclosed our registration application for Advanced Solutions, Inc. to do business in Florida. We are looking at opening a sales office in Florida to market our document imaging software product.

Please call me with any questions and I look forward to receiving the formal registration notice.

Sincerely,

A handwritten signature in cursive script, appearing to read "Robert G. Ashmore".

Robert G. Ashmore  
Human Resources Director



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 5, 2004

ROBERT ASHMORE  
1510 KLONDIKE ROAD  
SUITE 400  
CONYERS, GA 30094

SUBJECT: ADVANCED SOLUTIONS, INC.  
Ref. Number: W04000036670

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ADVANCED SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 404A00057794



FILED

2004 NOV -4 P 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 4, 2004

Agnes Lunt  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Lunt,

I am enclosing the completed documents representing our Corporate Directors authorization to do business in Florida under the name of ImageRight, Inc. in the State of Florida. I appreciate your assistance in the processing of these documents and please feel free to call me any additional questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert G. Ashmore".

Robert G. Ashmore  
Human Resources Director



Corporate Resolution and Minutes for the Board of Directors Meeting of  
October 28, 2004

FILED

2004 NOV -4 P 3:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

On October 28, 2004 a meeting of the Board of Directors of Advanced Solutions, Inc. was called to order at 10:00 AM by Chairman Michael Jansen.

In attendance: Michael Jansen, Terri Elias, and Donald Elias

Mr. Jansen opened the meeting stating that the purpose of this meeting was to discuss the possibility of doing business in the State of Florida. In the original application for registration with the state it was discovered that the name Advanced Solutions, Inc., is already registered in the state.

Mr. Jansen made a motion to adapt the following resolution.

Be it resolved that Advanced Solutions Inc., a Georgia corporation, will adapt the name ImageRight Inc. for the purposes of doing business and formally registering our business in the State of Florida.

The motion was seconded by Mr. Elias.

After a brief discussion the motion passed unanimously.

The meeting was adjourned at 10:45 AM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Terri Elias".

Terri Elias  
Secretary

**TRANSMITTAL LETTER**

**FILED**

**TO:** Registration Section  
Division of Corporations

2004 NOV -4 P 3:39

**SUBJECT:** Advanced Solutions, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:

Robert Ashmore

(Name of Person)

Advanced Solutions, Inc.

(Firm/Company)

1510 Klondike Road, Suite 400

(Address)

Conyers, Georgia 30094

(City/State and Zip code)

For further information concerning this matter, please call:

Robert Ashmore

(Name of Person)

at ( 770 ) 860-0065

(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. Advanced Solutions, Inc. 7000 NOV -11 P 3:39  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ImageRight, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 58-2041215  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 13, 1992 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 2004  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1510 Klondike Road, Suite 400, Conyers, Georgia 30094  
(Principal office address)

1510 Klondike Road, Suite 400, Conyers, GA 30094  
(Current mailing address)

8. Sale of document imaging and workflow software  
(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 NOT acceptable)

Name: Incorp Services, Inc.

Office Address: 103 North Meridian Street  
Tallahassee, Florida Michael Jansen  
(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.*

  
(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:

**A. DIRECTORS**

Chairman: Michael Jansen

Address: 1510 Klondike Road, Suite 400  
Conyers, Georgia 30094

**FILED**

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

2004 NOV -4 P 3:39

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

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

**B. OFFICERS**

President: Donald Elias

Address: 1510 Klondike Road, Suite 400  
Conyers, Georgia 30094

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

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

Secretary: Terri Elias

Address: 1510 Klondike Road, Suite 400, Conyers, Georgia 30094

Treasurer: Kerri Jansen

Address: 1510 Klondike Road, Suite 400, Conyers, Georgia 30094

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

13. Terri Elias Corporate Secretary  
(Signature of Director or Officer listed in number 12 of the application)

14. Terri Elias, Corporate Secretary  
(Typed or printed name and capacity of person signing application)



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

CONTROL NUMBER : K220265  
DATE INC/AUTH/FILED: 10/13/1992  
JURISDICTION : GEORGIA  
PRINT DATE : 07/23/2004  
FORM NUMBER : 211

ADVANCED SOLUTIONS, INC.  
ROBERT ASHMORE  
1510 KLONDIKE ROAD  
SUITE 400  
CONYERS, GA 30094

**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

ADVANCED SOLUTIONS, INC.  
A GEORGIA PROFIT CORPORATION

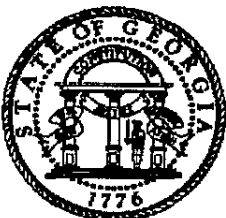
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

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.

20040723143307140



Cathy Cox  
Secretary of State