

F04000006626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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ADM-2,300

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

CORPORATE

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10/04/04--01005--001 \*\*160.00

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04 OCT - 1 AM 10:35 04 OCT - 1 PM 4:54  
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TALLAHASSEE, FLORIDA  
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*[Handwritten signature]*



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
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978852

October 1, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

CG2, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☒ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 5, 2004

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: CG2, INC. doing business in Florida as CG2 ALABAMA, INC.  
Ref. Number: W04000040487

We have received your document for CG2, INC. doing business in Florida as CG2 ALABAMA, INC. and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$160.00 payment.

Also, please note that your application indicates that CG2, INC. began transacting business in Florida on July 3, 2002.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 404A00063287

*Please back-date  
if possible*

*Whe*  
*[Signature]*

RECEIVED  
04 NOV 19 AM 9:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
04 OCT -1 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. CG2, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CG2 Alabama, Inc.

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

2. Alabama

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

3.

(FEI number, if applicable)

4. May 4, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 3, 2002

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

7. 3928 South Nova Road

(Principal office address)

Port Orange, Florida, 32127

(Current mailing address)

8. Any lawful act or activity which corporations may pursue, except for those which require prior approval/consent

(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: UCC Filing & Search Services, inc.

Office Address: 526 East 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.*

Alison Hand, ASST SEC  
(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:

GKL455

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OCT-1 AM 10:35  
TALLAHASSEE, FLORIDA

## A. DIRECTORS

Chairman: Tim Palmer

Address: 6000 Technology Drive, Building 1, Suite A, Huntsville, AL 35805

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

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

Director: Ross Q. Smith

Address: 6330 San Ignacio Avenue, San Jose, California 95119

Director: Bette Armstrong

Address: 6330 San Ignacio Avenue, San Jose, California 95119

## B. OFFICERS

President: (Interim) Tim Palmer

Address: 6000 Technology Drive, Building 1, Suite A, Huntsville, AL 35805

Vice President: of Business Development: Mike Pavloff

Address: 6000 Technology Drive, Building 1, Suite A, Huntsville, AL 35805

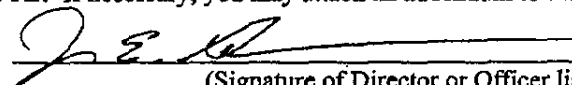
Secretary: Jon E. Gavenman

Address: c/o Heller Ehrman White & McAuliffe LLP, 2775 Sand Hill Road, Menlo Park, CA 94025

Treasurer: (Chief Financial Officer) Bette Armstrong

Address: 6330 San Ignacio Avenue, San Jose, California 95119

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. Jon E. Gavenman, 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 : 0232897  
DATE INC/AUTH/FILED: 06/20/2002  
JURISDICTION : ALABAMA  
PRINT DATE : 10/05/2004  
FORM NUMBER : 211

PARANET CORPORATION SERVICES, INC.  
MIKEL HUTCHINGS  
3761 VENTURE DRIVE, SUITE 260  
DULUTH, GA 30096

**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.

20041005135710930



  
Cathy Cox  
Secretary of State