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2005 JAN 24 P 2: 35

SECRETARY OF STATE



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12/23/04--01032--002 \*\*87.50

(Requestor's Name)

(Address)

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(Business Entity Name)

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was-677

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 5, 2005

SCOTT MADDEN  
4330 GEORGETOWN SQUARE  
SUITE 506  
ATLANTA, GA 30338

SUBJECT: INSIGHT GLOBAL, INC.  
Ref. Number: W05000000677

**FILED**  
2005 JAN 24 P 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for INSIGHT GLOBAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Agnes Lunt  
Document Specialist

Letter Number: 405A00000730

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Insight Global, 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:

Scott Madden  
(Name of Person)  
Insight Global, Inc.  
(Firm/Company)  
4330 Georgetown Square, suite 506  
(Address)  
Atlanta, GA 30338  
(City/State and Zip code)

For further information concerning this matter, please call:

Scott Madden at 770, 454-7990  
(Name of Person) (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

FILED

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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Insight Global Incorporated  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Georgia 3. 58-2615957  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/18/2001 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 7, 2004  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4330 Georgetown Square, suite 506, Atlanta, GA 30338  
(Principal office address)

same as above

(Current mailing address)

8. Branch office located in FLORIDA  
(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:

Curt Cline

Office Address:

1000 NW 65th St. St. 301

FT. Lauderdale,

(City)

, Florida

33309

(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.

Curt R. Cline

(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:

Glenn Johnson

Address:

4330 Georgetown Square, Suite 506  
Atlanta, GA 30338

Vice Chairman:

~~Glenn Johnson~~ Scott Madden

Address:

4330 Georgetown Square, Suite 506  
Atlanta, GA 30338

Director:

Address:

Director:

Address:

**B. OFFICERS**

President:

Glenn Johnson

Address:

4330 Georgetown Square, Suite 506  
Atlanta, GA 30338

Vice President:

Address:

Secretary:

Ray Galvez

Address:

4330 Georgetown Square, Suite 506, Atlanta, GA 30338

Treasurer:

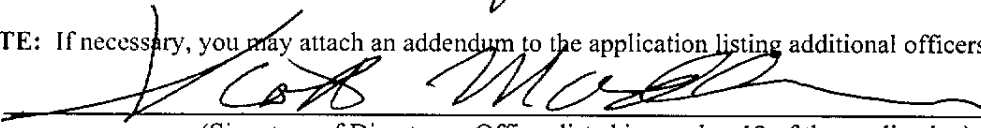
Scott Madden

Address:

4330 Georgetown Square, Suite 506, Atlanta GA 30338

**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.

Scott Madden, Vice Chair / Treasurer  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

DOCKET NUMBER : 043441052  
CONTROL NUMBER : 0118563  
DATE INC/AUTH/FILED: 04/18/2001  
JURISDICTION : GEORGIA  
PRINT DATE : 12/09/2004  
FORM NUMBER : 2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SCOTT MADDEN  
4330 GEORGETOWN SQUARE STE 506  
ATLANTA, GA 30338

**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

**INSIGHT GLOBAL INCORPORATED**  
**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*

Cathy Cox  
Secretary of State