F05000001411

(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:

789 4099 671

Office Use Only

WOS-0430

100045784711

02/02/05--01030--001 **78.75

FILED
2005 MAR -7 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AIM Systems, 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:

C. S. Rejent, controller
(Name of Person)

AIM Systems, Inc.
(Firm/Company)

11675 Rain Water Drive, Suite 300
(Address)

Alpharetta GA 30004
(City/State and Zip code)

FILED
2005 MAR -7 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

C. S. Rejent at (678) 297-0700
(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

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 8, 2005

C.S. REJENT
11675 RAIN WATER DRIVE STE. 200
ALPHARETTA, GA 30004

SUBJECT: AIM SYSTEMS, INC.
Ref. Number: W05000006430

We have received your document for AIM SYSTEMS, 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 of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 805A00008648

FILED
2005 MAR -7 AM 9:55
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. AIM Systems Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

dba: Analyze, Inform and Market Insurance, Inc.
(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. 58-1970461
(FEI number, if applicable)

4. 11/25/1991
(Date of incorporation)

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

6. 1/01/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11675 Rainwater Drive, Suite 200 Alpharetta, GA 30004
(Principal office address)

11675 Rainwater Drive, Suite 200 Alpharetta, GA 30004
(Current mailing address)

8. sale and processing of life insurance
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

FILED
2005 MAR -7 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Name: CT Corporation System

Office Address: 1200 S. Pine Island

Plantation, Florida 33324
(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.

BY: _____
(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 F. Antonelli

Address: 3020 Lancaster Square, Roswell, GA 30076

Vice Chairman: N/A

Address:

Director: Noreen A. Antonelli

Address: 3020 Lancaster Square, Roswell, GA 30076

Director: Michael W. Hoffman

Address: 6075 Lake Forrest Drive, Suite 200, Atlanta, GA 30328

B. OFFICERS

FILED
2005 MAR -7 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

President: Hugh T. Singletary

Address: 538 Rivercliff Trace, Marietta, GA 30067

Vice President: Noreen A Antonelli

Address: 3020 Lancaster Square, Roswell, GA 30076

Secretary: Noreen A. Antonelli

Address: 3020 Lancaster Square, Roswell, GA 30076

Treasurer: Michael F Antonelli

Address: 3020 Lancaste Square, Roswell, GA 30076

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

13. M. Antonelli
(Signature of Director or Officer listed in number 12 of the application)

14. Michael F. Antonelli, Chairman & CEO
(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 : K122101
DATE INC/AUTH/FILED: 12/13/1991
JURISDICTION : GEORGIA
PRINT DATE : 01/26/2005
FORM NUMBER : 211

AIM SYSTEMS, INC.
JUNE ECKMAN
11675 RAINWATER DRIVE
SUITE 200
ALPHARETTA, GA 30004

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

AIM SYSTEMS, 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 1 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.

20050126210218873

Cathy Cox
Secretary of State