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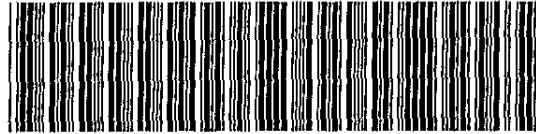
Other

Other

Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2005 MAR 31 P 3:53
PM 3:53

TRANSMITTAL LETTER

TO: Registration Section
 Division of Corporations

SUBJECT: SAFEGUARD FORMS & 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:

RICHARD STALLINGS
 (Name of Person)

SAFEGUARD FORMS & SYSTEMS, INC.
 (Firm/Company)

P.O. BOX 9363
 (Address)

COLUMBUS, GA 31908-9363
 (City/State and Zip code)

For further information concerning this matter, please call:

RICHARD STALLINGS at 706-327-9550
 (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

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 TALLAHASSEE, FL 32304
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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. SAFEGUARD FORMS & SYSTEMS, INC.

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

(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. 58-1848346

(FEI number, if applicable)

4. 5/18/1989

(Date of incorporation)

5. PERPETUAL

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

6. 1/15/2005

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

7. 1225 WEBSTER AVE SUITE B, COLUMBUS, GA 31908

(Principal office address)

P.O. BOX 9363, COLUMBUS, GA 31908-9363

(Current mailing address)

8. SALE OF BUSINESS FORMS

(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: BARBARA TROMBETTA
3016 La Salle Ct

Office Address: 11247 SAN JOSE BLVD APT 100
Crestview,
JACKSONVILLE, Florida

(City)

32539
32223
(Zip code)

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TALLAHASSEE, FL
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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.

Barbara Trombetta
(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: RICHARD STALLINGS

Address: 8646 BATTERY DR.

MIDLAND, GA 31820

Vice Chairman: DONNA LEE STALLINGS

Address: 8646 BATTERY DR

MIDLAND, GA 31820

Director: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RICHARD G. STALLINGS

Address: 8646 BATTERY DR.

MIDLAND, GA 31820

Vice President: _____

Address: _____

Secretary: DONNA LEE STALLINGS

Address: 8646 BATTERY DR. MIDLAND, GA 31820

Treasurer: DONNA LEE STALLINGS

Address: 8646 BATTERY DR. MIDLAND, GA 31820

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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. Richard G. Stallings, President _____

(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 : J910244
DATE INC/AUTH/FILED: 05/19/1989
JURISDICTION : GEORGIA
PRINT DATE : 02/15/2005
FORM NUMBER : 211

NEWELL & NEWELL PC
SILVIA NEWELL
5820 VETERANS PKWY ST 107
COLUMBUS, GA 31904

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TALLAHASSEE FLORIDA

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

SAFEGUARD FORMS AND 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 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.

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Cathy Cox
Secretary of State