

F05000002821

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000119717 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0393

From:
Account Name : Florida Research & Filing Services, Inc.
Account Number : I20030000083
Phone : (850) 656-6446
Fax Number : (850) 942-6446

FILED
05 MAY 11 AM 8:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOREIGN PROFIT QUALIFICATION

Systems & Solutions, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05 05
Estimated Charge	\$78.75

WL 05/13/05

Electronic Filing Menu

Corporate Filing

Public Access Help

*****Resubmitting with corrections - Please retain original submission date of: 05-11-05*****

Sp

May 12 05 01:44p

Lydia Lott

850-942-6446

P.2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2005

FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: SYSTEMS & SOLUTIONS, INC.
REF: W05000024016

FILED
05 MAY 11 AM 8:37
TALLAHASSEE FLORIDA
SECRETARY OF STATE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6958.

Lee Rivers
Document Specialist

FAX Aud. #: H05000119717
Letter Number: 505A00034199

RECEIVED
05 MAY 12 PM 2:02
DIVISION OF CORPORATION

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H05000119717

**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. Systems & Solutions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
Systems & Solutions, Inc. of Georgia

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

2. Georgia 3. 58-2630289
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/12/2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2731 Executive Park Drive, Suite 4, Weston, FL 3331
(Principal office address)
1305 Park Shore Dr Cumming, GA 30041
(Current mailing address)

8. Systems Integration
(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 or Mail Drop Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331
(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.

NRAI Services, Inc.

By: Stephanie Thomas, Special Asst. Secy.

(Registered agent's signature)

H05000119717

STEPHANKE THOMAS, SPECIAL ASST. SECY.

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:

H05000119717

A. DIRECTORS

Chairman: Ruston B. RussellAddress: 1305 Park Shore Dr.Cumming, GA 30041Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Ruston B. RussellAddress: 1305 Park Shore Drive Cumming, GA 30041Vice President: N/A

Address: _____

Secretary: J. Houston LennardAddress: 1305 Park Shore Drive Cumming, GA 30041

Treasurer: _____

Address: _____

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. J. Houston Lennard Secretary

(Typed or printed name and capacity of person signing application)

H05000119717

FILED
05 MAY 11 AM 8:37
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

CONTROL NUMBER : 0127727
DATE INC/AUTH/FILED: 06/19/2001
JURISDICTION : GEORGIA
PRINT DATE : 05/11/2005
FORM NUMBER : 211

H05000119717

PARANET CORPORATION SERVICES, INC.
STEPHANIE THOMAS
3761 VENTURE DRIVE, SUITE 260
DULUTH, GA 30096

FILED
05 MAY 11 AM 8:37
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

SYSTEMS & 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.

20050511130119499

H05000119717



Cathy Cox
Cathy Cox
Secretary of State