

F05 00000 4122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

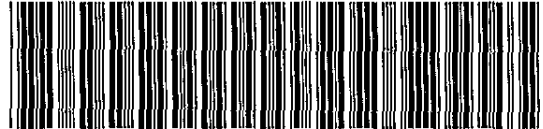
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05 JUL 18 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUL 18 PM 1:17
CLERK OF COURT



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 476522 7172490

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : ~~500.00~~

FILED
05 JUL 18 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 11, 2005

ORDER TIME : 9:41 AM

ORDER NO. : 476522-020

CUSTOMER NO: 7172490

CUSTOMER: Ms. Terry Blackwell
Crestone International
Suite 120
1720 Windward Concourse
Alpharetta, GA 30005

1220.W

FOREIGN FILINGS

NAME: CRESTONE MANAGED SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED
05 JUL 18 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 18, 2005

TROY TODD
CSC
TALLAHASSEE, FL

SUBJECT: CRESTONE MANAGED SERVICES, INC.
Ref. Number: W05000034298

We have received your document for CRESTONE MANAGED SERVICES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

In addition to the application you must submit a GOOD STANDING CERTIFICATE from the Secretary of State of Delaware. The certificate must be dated within the past 90 days.

ALSO, the application states that this company began transacting business in Florida on January 1, 2004.

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 ~~\$1,000.00~~ 1,150

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

Buck Kohr
Document Specialist

Letter Number: 105A00047087

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED
JUL 18 AM 10:31
TALLAHASSEE, FLORIDA
STATE OF FLORIDA

1. CRESTONE MANAGED SERVICES, 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. Delaware

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

3. 582620653

(FEI number, if applicable)

4. May 04, 2001

(Date of incorporation)

5. Perpetual

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

6. January 01, 2004

(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.)

c/o Controller, Suite 120, 1720 Windward Concourse

7. Alpharetta, GA 300051727

(Principal office address)

Suite 120, 1720 Windward Concourse, Alpharetta, GA 300051727

(Current mailing address)

8. Software Support and Application Hosting To engage in any act or activity
for which corporations may be organized.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

BY: Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres

Assistant Vice President

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Patrick S. McCormack
(Signature of Director or Officer listed in number 12 of the application)

14. Patrick S. McCormack, President
(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

CRESTONE MANAGED SERVICES, INC.

List of Officers

Name: Patrick S. McCormack **Title:** President & CEO
Bus. Addr.: 1720 Windward Concourse #120, Alpharetta, GA 30005-1727

Name: Paul Simmons **Title:** Secretary
Bus. Addr.: 1720 Windward Concourse #120, Alpharetta, GA 30005-1727

Name: Brian Fees **Title:** Treasurer
Bus. Addr.: 1720 Windward Concourse #120, Alpharetta, GA 30005-1727

Name: Calvin Yonker **Title:** Chairman
Bus. Addr.: 1720 Windward Concourse #120, Alpharetta, GA 30005-1727

List of Directors

Name: Alex P. Duhamel **Term:** Apr 01, 2007
Bus. Addr.: 1720 Windward Concourse #120, Alpharetta, GA 30005-1727

Name: Jack Hughes **Term:** Apr 01, 2008
Bus. Addr.: 1720 Windward Concourse #120, Alpharetta, GA 30005-1727

Name: Paul Simmons **Term:** Apr 01, 2007
Bus. Addr.: 1720 Windward Concourse #120, Alpharetta, GA 30005-1727

Name: Calvin Yonker **Term:** Apr 01, 2008
Bus. Addr.: 1720 Windward Concourse #120, Alpharetta, GA 30005-1727

Delaware

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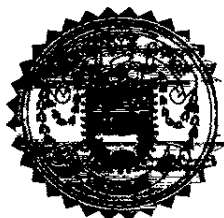
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRESTONE MANAGED SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CRESTONE MANAGED SERVICES, INC." WAS INCORPORATED ON THE FOURTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



3388318 - 8300

050572444

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4012004

DATE: 07-11-05