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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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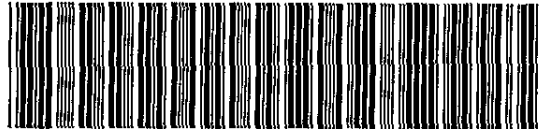
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VISUAL BENEFITS TECHNOLOGIES, 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:

CHERYL ANDREWS
(Name of Person)
VISUAL BENEFITS TECHNOLOGIES, INC.
(Firm/Company)
1040 FUZZY'S WAY
(Address)
GREENSBORO, GA, 30642
(City/State and Zip code)

For further information concerning this matter, please call:

CHERYL ANDREWS at (706) 467 3122
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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. VISUAL BENEFIT TECHNOLOGIES, 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 3. 58-2243505
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/8/1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10-1-2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1040 FUZZY'S WAY GREENSBORO, GA. 30642
(Principal office address)
1040 FUZZY'S WAY GREENSBORO, GA. 30642
(Current mailing address)
8. SOFTWARE DESIGN
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

A. DIRECTORS

- Chairman: KEVIN ANDREWS
Address: 1011 OAK VALLEY
GREENSBORO, GA. 30642
- Vice Chairman: CHERYL ANDREWS
Address: 1040 FUZZY'S WAY
GREENSBORO, GA. 30642
- Director: _____
Address: _____
- Director: _____
Address: _____

B. OFFICERS

- President: KEVIN ANDREWS
Address: 1011 OAK VALLEY
GREENSBORO, GA. 30642
- Vice President: _____
Address: _____
- Secretary: W. J. ANDREWS
Address: 15000 EMERALD COAST PKWY # 804 DESTIN, FL 32541
- Treasurer: W. J. ANDREWS
Address: 15000 EMERALD COAST PKWY # 804 DESTIN FL 32541

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)
14. KEVIN ANDREWS
(Typed or printed name and capacity of person signing application)

**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. VISUAL BENEFIT TECHNOLOGIES, 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 3. 58-2243505
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/8/1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10-1-2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1040 FUZZY'S WAY GREENSBORO, GA. 30642
(Principal office address)
1040 FUZZY'S WAY GREENSBORO, GA. 30642
(Current mailing address)

8. SOFTWARE DESIGN
(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)

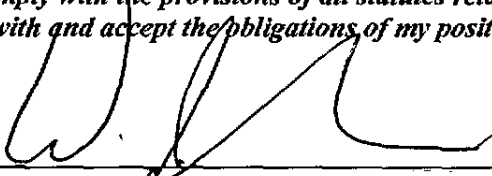
Name: W. J. Anderson

Office Address: 15000 EMERALD COAST PARKWAY # 804
DESTIN, Florida 32541
(City) (Zip code)

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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.


(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: KEVIN ANDREWS
Address: 1011 OAK VALLEY
GREENSBORO, GA. 30642

Vice Chairman: CHERYL ANDREWS
Address: 1040 FUZZY'S WAY
GREENSBORO, GA. 30642

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: KEVIN ANDREWS
Address: 1011 OAK VALLEY
GREENSBORO, GA. 30642

Vice President: _____
Address: _____

Secretary: W. J. ANDREWS
Address: 15000 EMERALD COAST PKWY # 804 DEERIN, FL 32541

Treasurer: W. J. ANDREWS
Address: 15000 EMERALD COAST PKWY # 804 DEERIN FL 32541

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

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

14. KEVIN ANDREWS
(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 : K615556
DATE INC/AUTH/FILED: 05/08/1996
JURISDICTION : GEORGIA
PRINT DATE : 09/08/2005
FORM NUMBER : 211

VISUAL BENEFITS TECHNOLOGIES, INC
W.J. ANDREWS
1040 FUZZYS WAY
GREENSBORO, GA 30642

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

VISUAL BENEFITS TECHNOLOGIES, 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.

20050908202226323



Cathy Cox

Cathy Cox
Secretary of State