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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Hamilton FEB 07 2006

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January 31, 2006

VIA FEDERAL EXPRESS

New Filing Section
Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **FBO Systems, Inc.**

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and our check in the amount of \$70.00 are submitted to register the above referenced foreign corporation to transact business in Florida.

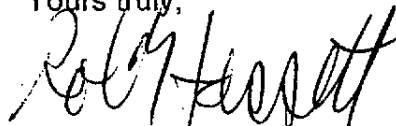
Please return all correspondence concerning this matter to the following:

Rob Hassett
Casey Gilson Leibel, PC
Six Concourse Parkway, Suite 2200
Atlanta, Georgia 30328

For further information concerning this matter, please call:

Rob Hassett at (770) 512-0300

Yours truly,



Rob Hassett

RWH:mbw

Enclosures

cc: Mr. Bo Hagler

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. **FBO 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. **58-1414835**
(FEI number, if applicable)

4. **March 18, 1983**
(Date of incorporation)

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

6. **January, 2006**
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **3555 Koger Boulevard, Suite 300**
Duluth, Georgia 30096
(Principal office address)

(same)
(Current mailing address)

8. **Any lawful business.**
(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: **BlumbergExcelsior Corporate Services, Inc.**

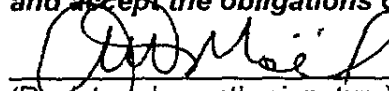
Office Address: **4435 Old Winter Garden Road**
Orlando, Florida 32811

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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: Danforth W. Hagler

Address: 1063 Bluff Havens Way
Atlanta, Georgia 30319

Vice Chairman: None

Address: _____

Director: Danforth W. Hagler, Jr.

Address: 3722 Canyon Ridge Court
Atlanta, Georgia 30319

Director: _____

Address: _____

B. OFFICERS

Chief Executive Officer: Danforth W. Hagler, Jr.

Address: 3722 Canyon Ridge Court
Atlanta, Georgia 30319

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Secretary: Vera K. Hagler

Address: 1063 Bluff Havens Way
Atlanta, Georgia 30319

Chief Financial Officer: Danforth W. Hagler

Address: 1063 Bluff Havens Way
Atlanta, Georgia 30319

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. DANFORTH W. HAGLER, JR., Director and CEO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : J306843
DATE INC/AUTH/FILED: 05/18/1983
JURISDICTION : GEORGIA
PRINT DATE : 01/24/2006
FORM NUMBER : 211

CASEY GILSON LEIBEL, PC
ROB HASSETT
SIX CONCOURSE PARKWAY
SUITE 2200
ATLANTA, GA 30328

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

FBO 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.

20060124194623804



Cathy Cox

Cathy Cox
Secretary of State