

306000001721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

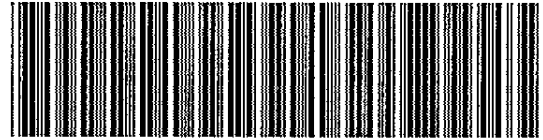
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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03/06/06--01004--003 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAR 16 AM 7:46

W06-11108

D. Brown MAR 20 2006



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SECRETARY FILED  
DIVISION OF CORPORATIONS  
06 MAR 16 AM 7:46

March 8, 2006

JANET TEAGUE  
CORNERSTONE SUPPORT, INC.  
11111 HOUZE RD., SUITE 200  
ROSWELL, GA 30076

SUBJECT: EMPIRE SOLUTIONS, INC.  
Ref. Number: W06000011108

We have received your document for EMPIRE SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

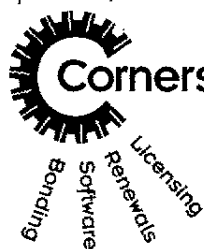
Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6972.

Doris Brown  
Document Specialist

Letter Number: 106A00015996



Cornerstone Support, Inc.

Doris Brown  
Secretary of State  
409 East Gaines St.  
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS  
06 MAR 16 AM 7:46

Wednesday, March 15, 2006

Dear Doris Brown,

Please find enclosed the corrected certificate of authority application for Empire Solutions, Inc. Per your letter, the filing fee has been deposited. Please apply payment toward this filing. I have enclosed a self stamped addressed envelope for your convenience. Please feel free to contact me should you have any questions at 770-587-4595.

Sincerely,

Janet Teague  
Licensing Specialist  
Cornerstone Support, Inc.

1111 Houze Road

Suite 200

Roswell, Georgia 30076

770.587.4595

Fax 770.587.2440

[www.CornerstoneSupport.com](http://www.CornerstoneSupport.com)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAR 16 AM 7:40

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Empire Solutions, 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:

Janet Teague  
(Name of Person)  
Cornerstone Support, Inc.  
(Firm/Company)  
11111 Houze Rd., Suite 200  
(Address)  
Roswell, GA 30076  
(City/State and Zip code)

For further information concerning this matter, please call:

Janet Teague at ( 770 ) 587-4595  
(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

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.**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAR 16 AM 7:46

1. Empire Solutions, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co., Ltd." or "Corp., Ltd.")  
  
Empire Solutions, Inc. of Georgia  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. GA 3. 20-3482056  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/16/05 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1335 Canton Road, Ste. B1 Marietta GA 30060  
(Principal office address)  
  
\_\_\_\_\_  
(Current mailing address)
8. Debt Collection  
(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: Corporation Service Company  
  
Office Address: 1201 Hays Street  
  
Tallahassee, Florida 32301  
(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.*  
  
Corporation Service Company  
  
Ry: Carol K. Daler  
(Registered agent's signature) Asst. V.P.
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:

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DIVISION OF REGISTRATION  
06 MAR 16 AM 7:46

### A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Greg Shelton

Address: 1335 Canton Road, Suite B1

Marietta, GA 30060

Director: Caesar Balzotti

Address: 1335 Canton Road, Suite B1

Marietta, GA 30060

### B. OFFICERS

President: Jack Morris

Address: 1335 Canton Road, Suite B1

Marietta, GA 30060

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

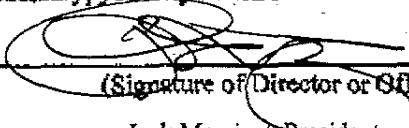
Secretary: Ben Fink

Address: 1335 Canton Road, Suite B1, Marietta, GA 30060

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. Jack Morris / 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 : 0562137  
DATE INC/AUTH/FILED: 09/16/2005  
JURISDICTION : GEORGIA  
PRINT DATE : 02/20/2006  
FORM NUMBER : 211

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAR 16 AM 7:46

CORNERSTONE SUPPORT, INC.  
JANET TEAGUE  
11111 HOUZE ROAD  
SUITE 200  
ROSWELL, GA 30076

**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

EMPIRE 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.

20060220194909978



*Cathy Cox*

Cathy Cox  
Secretary of State