

F06000003151

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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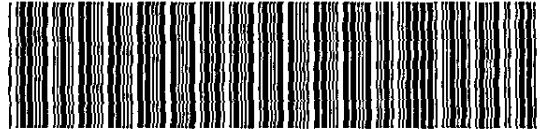
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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04/26/06--01003--009 **78.75

FILED
06 APR 26 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 APR 26 AM 10:46
TALLAHASSEE, FLORIDA

2885-1



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 063867 4371512

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 26, 2006

ORDER TIME : 10:21 AM

ORDER NO. : 063867-005

CUSTOMER NO: 4371512

FOREIGN FILINGS

NAME: DATAPATH, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2006

CSC

SUBJECT: DATAPATH, INC.
Ref. Number: W06000019769

RESUBMIT
Please give original
submission date as file date.

We have received your document for DATAPATH, INC. and your check(s) totaling \$78.75. 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 the original and one copy of 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) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 206A00029272

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06 APR 28 AM 10:43
DIVISION OF CORPORATIONS

**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. DataPath, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

DataPath of Georgia, Inc.

(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. 58-2256153

(FEI number, if applicable)

4. July 16, 1996

(Date of incorporation)

5. Perpetual

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

6. Upon filing

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

7. 2450 Satellite Boulevard, Duluth, Georgia 30096

(Principal office address)

2450 Satellite Boulevard, Duluth, Georgia 30096

(Current mailing address)

8. Connectivity to voice, video and internet communications

(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

(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: Cynthia L. Harris

(Registered agent's signature)

Cynthia L. Harris
as its agent

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: See attached

Address: _____

Director: See attached

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: See attached

Address: _____

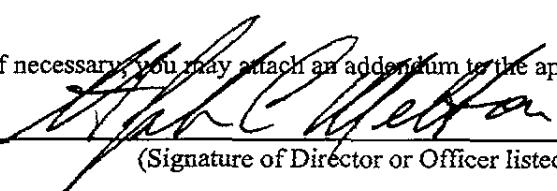
Secretary: See attached

Address: _____

Treasurer: N/A

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. Christopher C. Melton, Vice Chairman and Director
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICERS AND DIRECTORS OF
DATAPATH, INC.**

Officers

Chairman: A. Russell Chandler
2450 Satellite Boulevard
Duluth, GA 30096

Vice
Chairman: Christopher C. Melton
2450 Satellite Boulevard
Duluth, GA 30096

Vice
Chairman &
Secretary: Mark G. Mykityshyn
2450 Satellite Boulevard
Duluth, Georgia 30096

Chief Executive
Officer: Andy D. Mullins
2450 Satellite Boulevard
Duluth, GA 30096

Directors

A. Russell Chandler
2450 Satellite Boulevard
Duluth, GA 30096

Christopher C. Melton
2450 Satellite Boulevard
Duluth, GA 30096

Mark G. Mykityshyn
2450 Satellite Boulevard
Duluth, GA 30096

Andy D. Mullins
2450 Satellite Boulevard
Duluth, GA 30096

David A. McDonald
2450 Satellite Boulevard
Duluth, GA 30096

William G. Miller
2450 Satellite Boulevard
Duluth, GA 30096

Thomas B. Dyer, III
2450 Satellite Boulevard
Duluth, GA 30096

Thomas Corcoran
2450 Satellite Boulevard
Duluth, GA 30096

W. Wilson Lowery, Jr.
2450 Satellite Boulevard
Duluth, GA 30096

David A. Behnke
2450 Satellite Boulevard
Duluth, GA 30096

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

CONTROL NUMBER : K623595
DATE INC/AUTH/FILED: 07/16/1996
JURISDICTION : GEORGIA
PRINT DATE : 04/05/2006
FORM NUMBER : 211

NELSON, MULLINS, RILEY & SCARBOROUGH
BECKY UZOWIHE
1320 MAIN STREET SUITE 1700
COLUMBIA, SC 29201

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

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.

20060405184415892



Cathy Cox
Secretary of State