

F06000003585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

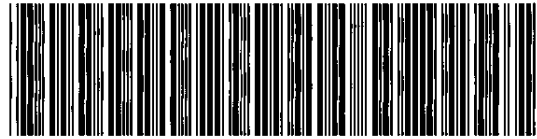
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Not original
Not file fee
2300.00 Penalty

Office Use Only



400067801634

05/22/06--01009--007 **1200.00

400067801634
03/16/06--01059--019 **2300.00

FILED
06 MAY 19 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rebecca

(404) 685-7021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2006

MICHAEL HART
OPTIMI CORP.
75 14TH ST NE STE 2800
ATLANTA, GA 30309SUBJECT: OPTIMI CORPORATION
Ref. Number: W06000012889

- ① good Standing
- ② check for \$1,200
- ③ original from
- ④ registered Agent in Fla.

OK - original enclosed

We have received your document for OPTIMI CORPORATION and your check(s) totaling \$2300.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 \$3,450.00. Balance due \$1,200.00. Also, photocopy of application is not acceptable, please return originals.. L check for 1,200

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

need
agent in
Fla.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned. Where are the originals? Need to be included

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist

Letter Number: 206A00018164

**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. **Optimi Corporation**

(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. **68-0489076**

(FEI number, if applicable)

4. **02/07/2002**

(Date of incorporation)

5. **Perpetual**

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

6. **10/16/2003**

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

7. **75 14th Street NE, Suite 2800, Atlanta, GA 30309**

(Principal office address)

(Current mailing address)

8. **Any and all 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: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Dr., Ste 4**

Weston, Florida **33331**
(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.

Jeff Higdon, Special Asst Sec
(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.

FILED
06 MAY 19 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William Clift

Address: 75 14th Street NE, Suite 2800, Atlanta, GA 30309

Vice Chairman: _____

Address: _____

Director: Khalid Hamied

Address: 75 14th Street NE, Suite 2800, Atlanta, GA 30309

Director: Michael Rubinger

Address: 1230 Peachtree ST NE, Suite 3100, Promenade II
Atlanta, GA 30309

B. OFFICERS

President: William Clift

Address: 75 14th Street NE, Suite 2800, Atlanta, GA 30309

Vice President: Khalid Hamied

Address: 75 14th Street NE, Suite 2800, Atlanta, GA 30309

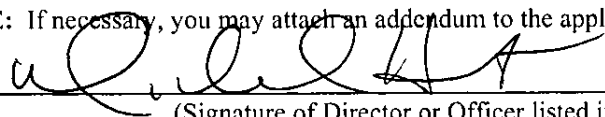
Secretary: Michael A. Q. Hart

Address: 75 14th Street NE, Suite 2800, Atlanta, GA 30309

Treasurer: Michael Hart

Address: 75 14th Street NE, Suite 2800, Atlanta, GA 30309

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. Michael A. Q. Hart, Secretary

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPTIMI CORPORATION" 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 TENTH DAY OF MAY, A.D. 2006.



3489747 8300

060437753

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4734511

DATE: 05-10-06