

F06000003886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Choose
name
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Called

6/2/06

Spoke w/ Rebecca S.

Said to add "d/b/a" name

"GA"

W03-33865
J. BRYAN NOV 13 2003

nc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2006

REBECCA SAFERSTEIN, PARALEGAL
SMITH, GAMBRELL & RUSSELL, LLP
1230 PEACHTREE STREET NE, STE. 3100
ATLANTA, GA 30309-3592

SUBJECT: RADIANT SYSTEMS, INC.
Ref. Number: W03000033865

\$1,100.00
Money sent to
lyn 5/17
Will be
sending this to
my attn: nc
5/9/06

This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office.

As stated in our previous correspondence, this entity is liable for annual report fees and civil penalties totaling \$2,300.00, pursuant to section 607.1502(4), 617.1502(4), or 608.502(4), Florida Statutes, because it transacted business in this state prior to registering/qualifying with this office. To resolve this issue in an expeditious manner, this office will reduce the civil penalties and annual report fees to \$1,100.00. To take advantage of this offer, these fees must be submitted within the next 30 days.

If erroneous information was listed on the application and the entity has not transacted business in Florida within the meaning of section 607.1501, 617.1501, or 608.501, Florida Statutes, simply submit a written statement to that effect within the next 30 days. No additional fees are due if the entity has not previously transacted business in this state.

If you have any further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section
Division of Corporations



May 15, 2006

VIA FEDERAL EXPRESS

Ms. Nanette Causseaux
Florida Department of State
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

RE: Radiant Systems, Inc.

Dear Ms. Causseaux:

Pursuant to your conversation with Rebecca Saferstein, Paralegal at the firm Smith, Gambrell & Russell, LLP, and to the letter dated April 19, 2006 (a copy of which is enclosed), enclosed please find a check, in the amount of \$1,100.00 for the qualification fees. Please send proof of qualification to the following:

Rebecca Saferstein, Paralegal
Smith, Gambrell & Russell, LLP
Suite 3100, Promenade II
1230 Peachtree ST, NE
Atlanta, GA 30309-3592

If further information is needed, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Doug Owens".

Doug Owens
Assistant Corporate Controller

Enclosures

cc: Richard G. Greenstein, Esq.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 6, 2004

REBECCA SAFERSTEIN, PARALEGAL
SMITH, GAMBRELL & RUSSELL, LLP
1230 PEACHTREE STREET NE, STE. 3100
ATLANTA, GA 30309-3592

SUBJECT: RADIANT SYSTEMS, INC.
Ref. Number: W03000033865

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for RADIANT SYSTEMS, INC..

This office received information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, which indicates that the corporation has transacted business in the State of Florida since January 1, 2002. You were notified by letter dated November 14, 2003, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2300.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone (850) 245-6051.

Registration Section
Division of Corporations Letter No. 104A00042247

Enclosure

\$1,100.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 14, 2003

REBECCA SAFERSTEIH, PARALEGAL
SMITH, GAMBRELL & RUSSELL, LLP
1230 PEACHTREE STREET NE, STE. 3100
ATLANTA, GA 30309-3592

SUBJECT: RADIANT SYSTEMS, INC.
Ref. Number: W03000033865

We have received your document for RADIANT SYSTEMS, 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.

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 \$1,150.00.

2,300.00

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 003A00062005

SMITH, GAMBRELL & RUSSELL, LLP

ATTORNEYS AT LAW

SUITE 3100, PROMENADE II
1230 PEACHTREE STREET, N.E.

ATLANTA, GEORGIA 30309-3592

TELEPHONE (404) 815-3500

FACSIMILE (404) 815-3509

WEBSITE: www.sgrlaw.com

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WASHINGTON, D.C. 20036

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FACSIMILE

(202) 263-4329

FLORIDA OFFICE

SUITE 2200, BANK OF AMERICA TOWER

50 NORTH LAURA STREET

JACKSONVILLE, FL 32202

TELEPHONE

(904) 598-6100

FACSIMILE

(904) 598-6300

Rebecca Saferstein

Direct: (404) 815-3721

Facsimile: (404) 685-7021

EMAIL: RSASAFERSTEIN@sgrlaw.com

November 6, 2003

VIA FEDERAL EXPRESS

Registration Section

Division of Corporations

409 East Gaines Street

Tallahassee, Florida 32399

RE: Radiant Systems, Inc. (the "Company")

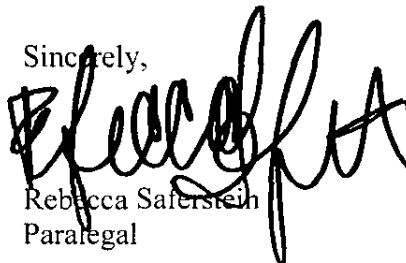
Dear Sir or Madam:

Enclosed please find the following items for filing:

1. An original and a copy of the Articles of Incorporation;
2. Certificate of Existence from the Company's domestic jurisdiction;
3. A check, in the amount of \$70.00, made payable to the Florida Department of State, for the applicable filing fees.

If further information is needed, please feel free to contact me.

Sincerely,



Rebecca Saferstein
Paralegal

Enclosures

cc: Richard G. Greenstein, Esq.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Radiant Systems, 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:

Donna ~~Antley~~ Castle
(Name of Person)
Radiant Systems, Inc.
(Firm/Company)
3925 Brookside Parkway
(Address)
Alpharetta, GA 30022
(City/State and Zip code)

For further information concerning this matter, please call:

Donna ~~Antley~~ Castle at (770) 576-6000
(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

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

CONTROL NUMBER : K511236
DATE INC/AUTH/FILED: 03/31/1995
JURISDICTION : GEORGIA
PRINT DATE : 10/20/2003
FORM NUMBER : 211

RADIANT SYSTEMS, INC.
DONNA CASTLE
3925 BROOKSIDE PKWY
ALPHARETTA, GA 30022

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

RADIANT SYSTEMS, INC.
A GEORGIA PROFIT CORPORATION

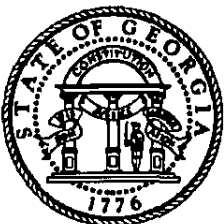
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

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.

20031020191826292



Cathy Cox
Secretary of State

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

Radian Systems, Inc. of Georgia
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 11-2749765
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/1/85 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/02
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3925 Brookside Parkway, Alpharetta, GA 30022
(Principal office address)

same
(Current mailing address)

8. software development and system sales
(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 or Mail Drop Box **NOT** acceptable)

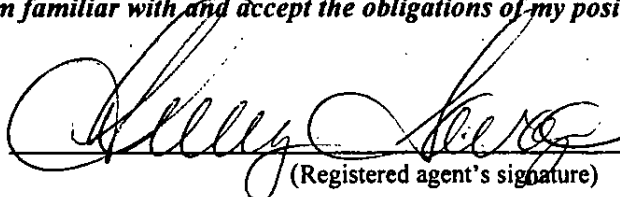
Name: CT Corporation System

Office Address: 1700 S. Pine Island Rd.

Plantation, Florida 33324
(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.


(Registered agent's signature)

Shelley Savage
Vice President

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: Erez Goren

Address: 3925 Brookside Parkway
Alpharetta, GA 30022

Vice Chairman: Alon Goren

Address: 3925 Brookside Parkway
Alpharetta, GA 30022

Director: John Heyman

Address: 3925 Brookside Parkway
Alpharetta, GA 30022

Director: _____

Address: _____

B. OFFICERS

^{CEO}
President: John Heyman

Address: 3925 Brookside Parkway
Alpharetta, GA 30022

Vice President: Andy Heyman

Address: 3925 Brookside Parkway
Alpharetta, GA 30022

Secretary: Alon Goren

Address: 3925 Brookside Parkway, Alpharetta GA 30022

^{CFO}
Treasurer: Mark Haidet

Address: 3925 Brookside Parkway, Alpharetta, GA 30022

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

November 3, 2003

Rebecca,

Attached is the registration application for the state of Florida for Radiant Systems, Inc. It consists of the application, certificate of existence, and check for \$70. Per the application, please complete parts 9 and 10 and have the registered agent sign #10 and then submit it to the secretary of state's office.

Thanks,

Charles Goldberg

Charles Goldberg

please call Donna Castle with any questions.