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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Compass Technology Services, Inc.

Certificate of Status	0
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C.S. 11-9

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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

CTS of Florida, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Georgia 3. 03-0530658
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 12, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NA
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5449 Bells Ferry Road, Acworth, GA 30102
(Principal office address)
5449 Bells Ferry Road, Acworth, GA 30102
(Current mailing address)
8. Project Management Services
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
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.

C T Corporation System MARY R. ADAMS
By: Mary R. Adams ASSISTANT SECRETARY
(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Fran Massey, CEO

Address: 5449 Bells Ferry Road

Acworth, GA 30102

Vice Chairman: Paula Prather, President

Address: 5449 Bells Ferry Road

Acworth, GA 30102

Director: Same as below

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Paula Prather

Address: 5449 Bells Ferry Road

Acworth, GA 30102

Vice President: JC Massey

Address: 5449 Bells Ferry Road

Acworth, GA 30102

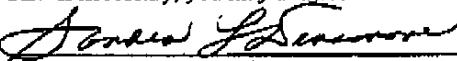
Secretary: W. Matt Prather

Address: 5449 Bells Ferry Road, Acworth, GA 30102

Treasurer: Sandra L. Densmore

Address: 5449 Bells Ferry Road, Acworth, GA 30102

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. Sandra L. Densmore, CFO/Treasurer

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

Control No. 0361587

STATE OF GEORGIA

Secretary of State

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

CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

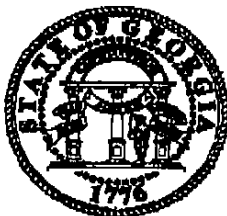
COMPASS TECHNOLOGY SERVICES, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 11/12/2003 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 8th day of November, 2006

Cathy Cox
Secretary of State

Certification Number: 386286-1 Reference: 6777363/adams
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>