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From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : 120000000195

Phone

: (850)521-1000

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# FOREIGN PROFIT/NONPROFIT CORPORATION

THE HALL GROUP, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### STATE OF FLORIDA

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF

### FRFS SUB, INC.

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

Signature of Registered Agent

Deborah D. Skipper Asst. V. Pres.

## 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.

(State or country under the law of which it is incorporated)  (Obste of incorporation)  (Date of incorporation)  (Date of incorporation)  (Date of incorporation)  (Date first transacted business in Florida, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  4521 PGA BLVD SUITE 337 PALM BEACH GARDENS, FL 33418  (Principal office address)  4521 PGA BLVD SUITE 337 FALM BEACH GARDENS, FL 33418  (Current mailing address)  To provide software & marketing products to small businesses, & may other purposes legally allowed under business corporation (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name and street address of Florida registered agent: (F.O. Box NOT acceptable)  Name: Corporation Service Company  Florida 32301  (City)  Registered agent's succeptance:  Tallahassee  (City)  Registered agent and to accept service of process for the above stated corporation of the place infinity application, I hereby accept the appointment as registered agent and agree to act in this capacity, there agree to comply with the provisions of all statutes relative to the proper and complete performance of my dual I am familiar with and accept the obligations of my position as registered agent.  Corporation Service Company  Amanda Haddan  as its agent	STRATEGIC PROFIT SYSTEMS, INCORPORATED  (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in ILLINOIS  3. 37-1352256  (State or country under the law of which it is incorporated)  (Date of incorporation)  (Date first transacted business in Florida, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  4521 PGA BLVD SUITE 337 PALM BEACH GARDENS, FL 33418  (Principal office address)  4521 PGA BLVD SUITE 337 FALM BEACH GARDENS, FL 33418  (Current malling address)  To provide software & marketing products to small businesses, & any other purposes legally allowed under busine (Purposes) of corporation authorized in home state or country to be carried out in state of Florida)  Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name: Corporation Service Company  ffice Address:  Tallahessee  Florida 32301	
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(Date of incorporation)  (Duration: Year corp. will cease to exist or "perpetual")  (Date first transacted business in Florids, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  (SEI SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  (SEI PGA BLVD SUITE 337 PALM BEACH GARDENS, FL 33418  (Current mailing address)  (Current mailing address)  (Current mailing address)  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name: Corporation Service Company  (City)  (City)  (City)  (City)  (City)  Registered agent's acceptance: ining been named as registered agent and to accept service of process for the above stated corporation of the place greated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, her agree to comply with the provisions of all statutes relative to the proper and complete performance of my dual I am familiar with and accept the obligations of my position as registered agent.  Corporation Service Company  Amanda Haddan  as its agent	(Date of incorporation)  (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  1521 PGA BLVD SUITE 337 PALM BEACH GARDENS, FL 33418  (Principal office address)  1521 PGA BLVD SUITE 337 PALM BEACH GARDENS, FL 33418  (Current mailing address)  To provide software & marketing products to small businesses, & any other purposes legally allowed under busine (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name: Corporation Service Company  Tallahassee  Tallahassee  Florida 32301	<del></del>
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By: as its agent	Corporation Service Company	
	Anana radan	
/TT = : 7 : 4 = - 11	(Registered agent's signature)	

11. Attached is a certificate of existence duly anthenticated, 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: TY HALL
Address: 4521 PGA BLVD SUITE 337
PALM BEACH GARDENS, FL 33418
Vice Chairman:
Address:
TY HALL
Address: 4521 PGA BLVD SUITE 337
PALM BEACH GARDENS, FL 33418
Director:
Address:
B. OFFICERS TYHALL
President:
Address: 4521 PGA BLVD SUITE 337
PALM BEACH GARDENS, FL 33418
Vice President TY HALL
Address: 4521 PGA BLVD SUITE 337
PALM BEACH GARDENS, FL 33418
Scoretary: TY HALL
Address: 4521 PGA BLVD SUTTE 337 PALM BEACH GARDENS, FL 33418
Treasurer: TY HALL
Address: 4521 PGA BLVD SUITE 337 PALM BEACH GARDENS, FL 33418
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
14. TY HALL, CHAIRMAN, DIRECTOR, PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER
(Typed or printed name and capacity of person signing application)

File Number

6225-476-9



I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE HALL GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 14, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0708700588
Authenticate at: http://www.cyberdriveillinols.com

## In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 8TH

day of

MARCH

A.D.

Jesse White

2007

SECRETARY OF STATE