

MAR. 8. 2007 2:52PM

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Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

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TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**THE HALL GROUP, INC.**

Certificate of Status	0
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Amador Hadden Sr + 2955

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NO. 910 P. 3

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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

Deborah D. Skipper

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.*

**1. THE HALL GROUP, INC.**

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

STRATEGIC PROFIT SYSTEMS, INCORPORATED

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. ILLINOIS**

(State or country under the law of which it is incorporated)

**3. 37-1352256**

(FEI number, if applicable)

**4. 06/14/2002**

(Date of incorporation)

**5. PERPETUAL**

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

**6.**

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

**7. 4521 PGA BLVD SUITE 337 PALM BEACH GARDENS, FL 33418**

(Principal office address)

4521 PGA BLVD SUITE 337 PALM BEACH GARDENS, FL 33418

(Current mailing address)

**8. To provide software & marketing products to small businesses, & any other purposes legally allowed under business corporation laws.**  
(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

**Amanda Haddan  
as its agent**

By:

(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.**

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TALLAHASSEE, FLORIDA

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: \_\_\_\_\_

Director: TY HALL

Address: 4521 PGA BLVD SUITE 337  
PALM BEACH GARDENS, FL 33418

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: TY HALL

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

Secretary: TY HALL

Address: 4521 PGA BLVD SUITE 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.

13. Ty Hall

(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

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SECRETARY OF STATE  
MILLASSEE, FLORES

*To all to whom these Presents Shall Come, Greetings*

*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.



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*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. 2007*

*Jesse White*

SECRETARY OF STATE