

MAR. 6. 2008 2:19PM

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NO. 174 2 1

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I200000000195  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**BEST PRACTICE NETWORKS, INC.**

Certificate of Status	1
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DIVISION OF CORPORATION

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NO. 174 P. 2

FROM : BOND-UPSON/BEST PRACTICE NETWD FAX NO. : 800 323 9070

Mar. 06 2008 01:24PM P4

H080000592013

**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. Best Practice Networks, Inc.**

(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. Georgia (control # 0314209)**

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

**3. 75-3092395**

(FBI number, if applicable)

**4. January 7, 2003**

(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. 599 West Crossville Road, Roswell, GA 30075**

(Principal office address)

**6365 Collins Avenue, Suite 3608, Miami Beach, FL 33141**

(Current mailing address)

**8. Education**

(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.*



**Heather Chapman  
as its agent**

**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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NO. 174 P. 3

FROM: BOND-UPSON/DEPT. OF REVENUE, MIAMI BEACH, FL 33141

DATE: 03/06/08 01:17 PM BY:

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

A. DIRECTORS

Chairman: Deborah Bond-Upson

Address: 6365 Collins Avenue, Suite 3608, Miami Beach, FL 33141

Vice Chairman: James Bernard Rice

Address: 570 Twinflower Court, Roswell, GA 30075

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

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

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

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

B. OFFICERS

President: President and CEO: Deborah Bond-Upson

Address: 6365 Collins Avenue, Suite 3608, Miami Beach, FL 33141

Vice President: Chairman and CFO: James Bernard Rice

Address: 570 Twinflower Court, Roswell, GA 30075

Secretary: Leland Bond-Upson

Address: 6365 Collins Avenue, Suite 3608, Miami Beach, FL 33141

Treasurer: \_\_\_\_\_

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

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. Deborah Bond-Upson, CEO

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Control No. 0314209

# 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, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia hereby certify under the seal of my office that

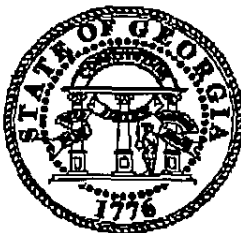
### BEST PRACTICE NETWORKS, INC.

#### Domestic Profit Corporation

was formed or was authorized to transact business on 01/07/2003 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 6th day of March, 2008

Karen C Handel  
Secretary of State

Certification Number: 2180842-1 Reference:  
Verify this certificate online at <http://corp.sos.state.ga.us/corp/scskb/verify.asp>

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TALLAHASSEE, FLORIDA