

Florida Department of State

Division of Corporations Public Access System

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DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

Bluecielo ECM Solutions, Inc.

| Certificate of Status | 0 |
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Electronic Filing Menu

Corporate Filing Menu

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| | TH SECTION 607.1503, FLORI IN CORPORATION TO TRANSA | | | | | | TO | |
|---|---|-------------------------|---|--|--------------|---------------------------------------|----------|------------|
| ρ_{λ} , λ | o EC w Solutation; must include "INCORPORA | | | | | ~~ | | |
| (Enter name of corporation," "Co.," "Corp." | ation; must include "INCORPORA" "Inc," "Co," or "Corp.") | ŤED," "C | COMPANY," | "CORPORA | TION," | | | |
| | | | | | | | | |
| (If name unavailable | n Plorida, enter alternate corporate | name adoj | pted for the p | urpose of tran | sacting busi | ness in F | lorida) | |
| 2. GEOTGIA | r the law of which it is incorporated | 3. | 58- | 1822 | 722 | 3 | _ | |
| (State or country unde | r the law of which it is incorporated |) | (| FEI number, i | fapplicable |) | | |
| 4. 11/71 | 1988 | _ 5 | PERI | CeruaL r corp. will ce | | | | • |
| (Date of in | corporation) | (D | uration: Yea | r corp. will ce | ase to exist | or perpe | tual") | |
| 6 | | | | | | | | |
| | (Date first transacted busing (SEE SECTIONS 607.1501 & 6 | | | | | | | |
| - 4/2/- A. | | | | - | | P | A | 19.2 U |
| 7. 236 C | E OMETY WAY (Principal office | address |) | | 2010 | ~, \ | | 707 |
| | • | | , | | | | | |
| | Sowź (Current mailin | g address |) | <u>. </u> | | · · · · · · · · · · · · · · · · · · · | | |
| r. | | | · | | | T : 5 | 8 | |
| | * Installation | | | mare | • | | | |
| (Purposk(s) of | corporation authorized in home state | or count | ry to be carrie | etate ni tuo be | of Florida) | 至例 | | CHARLES CO |
| 9. Name and street ad- | dress of Florida registered agent; | (P.O. B | ox <u>NOT</u> ace | ceptable) | | | 28 | |
| Name: | C T Corporation System | | | • | | | = | |
| Office Address: | 1200 South Pine Island Ros | ıd | - | | | | M | |
| | Plantation | | _, Florida_ | 33324 | | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 57 | |
| _ | (City) | | , 17.01108_ | (Zip code) | _ | | | |
| | I | | | | • | | | |
| 10. Registered agent Having been named a | s acceptance: s registered agent and to accept | service o | of prucess fo | r the above : | stated corp | oration | at the j | olace |
| designated in this app | lication, I hereby accept the app | oointmen | t us register | ed agent and | i agree to c | tot in thi | is capa | city. I |
| further agree to comp and I am familiar with | ly with the provisions of all state is and accept the obligations of i | utes relai ny positi | ave to the pi on as registe | roper ana co ered agent. | mpiete per | jormanc | e oj m | y aunes, |
| | C T Corporation System | -7. | | | | | | |
| | | | JAMES M. NEWSOME Special Aspisland Societary | | | | | |
| By: | Janes Men | <u> </u> | \$P | eçlar ASBIST | ifi-9ecier | и ў . | | |
| | (Registered agent's sign | ature) | | | | | | |
| 11. Attached is a certi | ficate of existence duly authenti- | cated, not | t more than | 90 days prio | to deliver | y of this | applica | ation to |
| the Department of Stat | te, by the Secretary of State or or | ther offic | ial having c | ustody of cor | porate reco | ords in th | ie juris | action |

under the law of which it is incorporated.

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

| A. DIRECTORS | |
|--|--|
| Chairman: | |
| Address: | - |
| | |
| Vice Chairman: | • |
| Address: | 8 4 |
| | |
| Director: | 2 |
| Address: | |
| | |
| Director: | <u> </u> |
| Address: | 29. |
| | |
| B. OFFICERS | |
| President | |
| Address: | |
| | |
| Vice President: | |
| Address: | |
| | |
| Secretary: BriAN SAMADE COOLSEC | retary |
| Address: 436 Ct smery Way | Str. 100 Exton PA 1934 |
| Trensures: | |
| Address: | |
| | |
| NOTE: If necessary, you may attach an addendum to the application li | isting additional officers and/or directors. |
| 13. Bran C. Lallack (Signature of Director or Officer listed in number | r 12 of the application) |
| | |
| 14. Brian C. Sallade, COD/ Se | signing application) |

Control No. J821443

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

BLUECIELO ECM SOLUTIONS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 11/07/1988 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 22nd day of July, 2008

Karen C Handel Secretary of State

Laun C. Handel

Cartification Number: 3040938-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp