

# F0800004618

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**To:**

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

**From:**

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

## FOREIGN PROFIT/NONPROFIT CORPORATION

### RESOURCE ACCOUNTING INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

*Amara zx42955*

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SECRETARY OF STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2008 OCT 24 PM 1:30 OCT 24 AM 9:43

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**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. Resource Accounting, 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

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

3. \_\_\_\_\_

(FBI number, if applicable)

4. December 17, 2007

(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. 1040 Crown Pointe Parkway, Suite 1040, Atlanta, GA 30338

(Principal office address)

1040 Crown Pointe Parkway, Suite 1040, Atlanta, GA 30338

(Current mailing address)

8. Any and all lawful business.

(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

Judith Reyes

By: Judith Reyes

(Registered agent's signature)

Asst. Secretary

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.

2008 OCT 24 PM 1:34  
SECRETARY OF  
TALLAHASSEE, FLORIDA

FILED

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

## A. DIRECTORS

Chairman: Thomas A. Bickas

Address: 1040 Crown Pointe Parkway, Suite 1040  
Atlanta, GA 30338

Vice Chairman: Shawn W. Poole

Address: 1040 Crown Pointe Parkway, Suite 1040  
Atlanta, GA 30338

Director: See Rider 12

Address:

Director:

Address:

## B. OFFICERS

President: Thomas A. Bickas

Address: 1040 Crown Pointe Parkway, Suite 1040  
Atlanta, GA 30338

Vice President: Shawn W. Poole

Address: 1040 Crown Pointe Parkway, Suite 1040  
Atlanta, GA 30338

Secretary: See Rider 12

Address:

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.

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

Rider 12

William E. Watts  
Director  
111 Huntington Avenue  
Suite 2900  
Boston, MA 02199-7610

David Fiorentino  
Director  
111 Huntington Avenue  
Suite 2900  
Boston, MA 02199-7610

Glenn Hopkins  
Director  
111 Huntington Avenue  
Suite 2900  
Boston, MA 02199-7610

Doni McDermott  
Treasurer  
1040 Crown Pointe Parkway  
Suite 1040  
Atlanta, Georgia 30338

Craig Kirby  
Assistant Treasurer  
1040 Crown Pointe Parkway  
Suite 1040  
Atlanta, Georgia 30338

Sharon Greenbaum  
Secretary  
1040 Crown Pointe Parkway  
Suite 1040  
Atlanta, Georgia 30338

Stacyton Pettyjohn  
Assistant Secretary  
1040 Crown Pointe Parkway  
Suite 1040  
Atlanta, Georgia 30338

Paul Golden  
Director  
111 Huntington Avenue  
Suite 2900  
Boston, MA 02199-7610

Control No. 07102086

**STATE OF GEORGIA****Secretary of State**

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

**CERTIFICATE  
OF  
EXISTENCE**

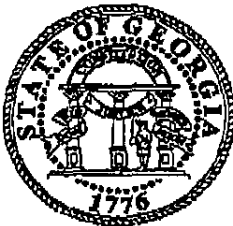
I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

**RESOURCE ACCOUNTING, INC.****Domestic Profit Corporation**

was formed or was authorized to transact business on 12/17/2007 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 23rd day of October, 2008

Karen C Handel  
Secretary of State