

F08000005009

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. McKnight NOV 24 2008

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Information Technology Consulting Company

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Leslie Peterson

(Name of Person)

Information Technology Consulting Company

(Firm/Company)

5310 Lexington Woods Lane

(Address)

Johns Creek, GA 30005

(City/State and Zip code)

For further information concerning this matter, please call:

Leslie Peterson

(Name of Person)

at ( 404 ) 273-0142

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 14, 2008

LESLIE PETERSON  
5310 LEXINGTON WOODS LANE  
JOHNS CREEK, GA 30005

SUBJECT: INFORMATION TECHNOLOGY CONSULTING COMPANY  
Ref. Number: W08000051874

We have received your document for INFORMATION TECHNOLOGY CONSULTING COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 608A00057261

**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. Information Technology Consulting Company**

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

ITC2, Inc.

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

**2. GA**

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

**3. 20-5776248**

(FEI number, if applicable)

**4. 10-06-06**

(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. 5310 Lexington Woods Lane, Johns Creek, GA 30005**

(Principal office address)

**5310 Lexington Woods Lane, Johns Creek, GA 30005**

(Current mailing address)

**8. IT Consulting and Staffing**

(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: NRAI Services Inc.

Office Address: 2731 Executive Park Drive

Weston, FL

(City)

, Florida

33331

(Zip code)

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TALLAHASSEE, FLORIDA

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**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.*

NRAI Services, Inc.

by: Lindsey Klemencic

(Registered agent's signature)

Lindsey Klemencic/Assistant 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.**

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

**A. DIRECTORS**

Chairman: Leslie Peterson

Address: 5310 Lexington Woods Lane, Johns Creek GA 30005

Vice Chairman: \_\_\_\_\_

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

Director: Leslie Peterson

Address: 5310 Lexington Woods Lane, Johns Creek GA 30005

Director: Kevin Peterson

Address: 232 Jackies Terrace, Madison AL 357587703

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TALLAHASSEE, FLORIDA

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**B. OFFICERS**

President: Leslie Peterson

Address: 5310 Lexington Woods Lane, Johns Creek GA 30005

Vice President: \_\_\_\_\_

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

Secretary: Audra Peterson

Address: 5310 Lexington Woods Lane, Johns Creek GA 30005

Treasurer: Audra Peterson

Address: 5310 Lexington Woods Lane, Johns Creek GA 30005

**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. Leslie Peterson, Pres.

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

Control No. 0685781

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

## 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

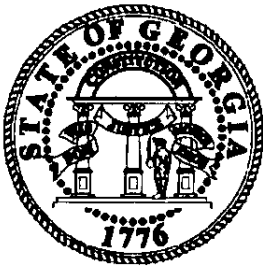
### INFORMATION TECHNOLOGY CONSULTING COMPANY

#### Domestic Profit Corporation

was formed or was authorized to transact business on 10/06/2006 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 19th day of November, 2008

Karen C Handel  
Secretary of State