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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

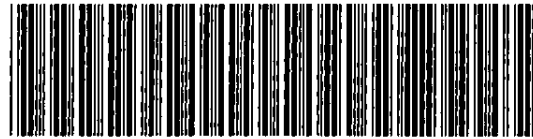
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/24/07--01024--002 **70.00

12/03/08--01005--001 **4490.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC - 1 2411:06

APPROVED
AND
FILED

W07-47430

B. McKnight DEC 03 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Infax, Inc.

(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:

Daniel L. McWilliams

(Name of Person)

Infax, Inc.

(Firm/Company)

3400 Corporate Way, Suite D

(Address)

Duluth

GA

30096

(City/State and Zip code)

For further information concerning this matter, please call:

Daniel L. McWilliams

(Name of Person)

at (678) 533-4003

(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

September 25, 2007

DANIEL L MCWILLIAMS
3400 CORPORATE WAY SUITE D
DULUTH, GA 30096

SUBJECT: INFAX, INC.
Ref. Number: W07000047430

We have received your document for INFAX, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$18,576.50.

18,576.50The signature for the agent needs to be and individuals name that is signing on behalf of the company.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 007A00056195

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.



Infax, Incorporated

November 4, 2008

Ms. Diane Cushing
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Infax, Inc. Ref. No. W07000047430

Dear Ms. Cushing:

We were recently awarded a contract in Florida. As part of the contract award process, we determined that our registration had lapsed. We stopped doing business in Florida in 1990, but resumed in 2000. At the time we resumed doing business, we only had a bookkeeper and did not realize we needed to register. Upon finding out about the lapse, we began the process of re-registering.

Since we have come forward and are attempting to correct this problem voluntarily, we ask that the penalties be abated or reduced.

Thank you for your consideration.

Sincerely,

Daniel L. McWilliams
Chief Financial Officer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC -1 AM 11:09

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2008

DANIEL L MCWILLIAMS 2nd Mailing
3400 CORPORATE WAY SUITE D
DULUTH, GA 30096

SUBJECT: INFAX, INC.
Ref. Number: W07000047430

We have received your document for INFAX, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$4,490.00.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 408A00057793



Infax, Incorporated

November 24, 2008

Ms. Becky McKnight
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Infax, Inc. Ref. No. W07000047430

Dear Ms. McKnight:

Enclosed is our corrected submittal for authorization to do business in Florida. The application indicates that 1991 is the date we started doing business, but as we discussed, the actual date was 2000. Also enclosed is the letter from Ms. Cushing, our check for \$4490 and Certificate of Existence from Georgia.

Thank you for your help. Let me know if you need anything else.

Sincerely,

Daniel L. McWilliams
Chief Financial Officer

08 DEC -1 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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. Infax, Inc.

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

Infax, Incorporated

(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. 58-1402039

(FEI number, if applicable)

4. 5/15/1980

(Date of incorporation)

5. Perpetual

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

6. 1991

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

7. 3400 Corporate Way, Suite D, Duluth, GA 30096

(Principal office address)

3400 Corporate Way, Suite D, Duluth, GA 30096

(Current mailing address)

8. Sales and installation of electronic display systems

(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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd, Ste 101

Tallahassee, Florida 32301-2960
(City) (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.

Brenna M. Riarty, Asst. Secretary for
(Registered agent's signature)
Business Filings Incorporated

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.

08 DEC - 1 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: David Michael Davis

Address: 3400 Corporate Way, Suite D
Duluth, GA 30096

Vice Chairman: _____

Address: _____

Director: Daniel L. McWilliams

Address: 3400 Corporate Way, Suite D
Duluth, GA 30096

Director: Robert Moody

Address: 3400 Corporate Way, Suite D
Duluth, GA 30096

B. OFFICERS

President: David Michael Davis

Address: 3400 Corporate Way, Suite D
Duluth, GA 30096

Vice President: Daniel L. McWilliams

Address: 3400 Corporate Way, Suite D
Duluth, GA 30096

Secretary: Robert Moody

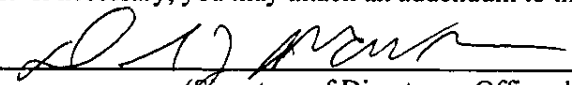
Address: 3400 Corporate Way, Suite D, Duluth, GA 30096

Treasurer: Daniel L. McWilliams

Address: 3400 Corporate Way, Ste D, Duluth, GA 30096

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Daniel L. McWilliams, CFO
(Typed or printed name and capacity of person signing application)

Control No. **J520564**

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

08 DEC -1 AM 11:05

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

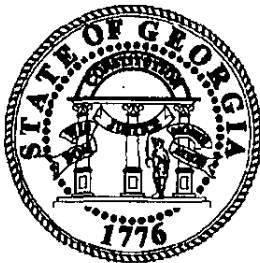
INFAX, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 05/15/1980 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 21st day of October, 2008

Karen C Handel
Secretary of State