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Division of Corporations Public Access System

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(((H09000117494 3)))



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From:

Account Name

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Account Number : FCA000000023

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: (850)878-5368

date of submission _____

FOREIGN PROFIT/NONPROFIT CORPORATION

O4 Corporation, Inc.

Certificate of Status	0
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5. Morknight MAY 1 4 2009

5/8/2009



May 11, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

***C T CORPORATION SYSTEM

SUBJECT: 04 CORPORATION, INC.

REF: W09000022086

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp." "Inc.," "Inc.," "Corp." "Inc.," "Inc.," "Corp." "Inc.," "Inc

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

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Eula Peterson Regulatory Specialist II FAX Aud. #: H09000117494 Letter Number: 709A00015934

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

(HINE HERE OF CONDUCTION) WHEN THEIR THE THE STATE OF THE	ED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	so, company, corporation,
OH Corporation, Inc. of Georgia. (If name unavailable in Florids, enter alternate comparate na	me adopted for the purpose of transacting business in Florida)
(State or country under the law of which it is incorporated)	3. 20-4029393 (FEI number, If applicable)
4. 12/29/2005	5. Perpetual
(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
5	
	es in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)
7. 3355 Lenox Rd., Sw. 1000, Atlanta, GA 30326	
(Principal office a	address)
same	
(Current mailing a	iddress)
2. Cuta affair Grand and a second	
 Sale of software and services. (Purpose(s) of corporation authorized in home state or 	r country to be carried out in state of Florida)
	$\psi^{>}$
 Name and <u>street address</u> of Florida registered agent: (I 	r.O. Box NOT acceptable)
Name: CT Corporation System	
Office Address: 1200 South Pine Island Road	(m.) m 22
7 AND STOCKE STOCKED AND AND AND AND AND AND AND AND AND AN	<u> </u>
Plantation	, Florida <u>33324</u>
(City)	(Zip code)

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

F1 619 - 1 Fr (W2008-11" F Filling Manager Certical

under the law of which it is incorporated.

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

A. DIRECTORS	
Chairman:	
Address:	He .
Vice Chairman:	
Address:	· · · · · · · · · · · · · · · · · · ·
Director: Desmond Miller	
Address: 3355 Lenox Rd., Ste. 1000	
Atlanta, GA 30326	100 mg
Director: Harris Fogel	<u>ි</u>
Address: 3355 Lenox Rd., Stc. 1000	ing p
Atlanta, GA 30326	
B. OFFICERS SEE ATTACHMENT	
President: Harris Foyel	
Address: 3355 Lenox Rd., Stc. 1000	
Atlanta, GA 30326	
Vice President: Pat Zalewski	
Address: 3355 Lenox Rd., Stc. 1000	
Atlanta, CA 30326	
Secretary:	
Address:	
Treasurer:	1
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional of	ficers and/or directors.
3. Chan Fos D	
(Signature of Director or Officer listed in number 12 of the applicat	ion)
4. Harris Fogel, President	
(Propert or agents and assumety of agreen signing application	~ 1

Attachment to Florida Officers & Directors

Full Name:

Scott Foemsler

Officer/Director:

Officer

Officer's Title:

Executive Vice President

Director's Title:

Business Address:

3355 Lenox Rd., Stc. 1000

City:

Atlanta GΑ

State:

ZIP Code:

30326

Control No. 0584325

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

04 CORPORATION, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 12/29/2005 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 ontity 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 8th day of May, 2009

> Karen C Handel Secretary of State

Faun CHandel

Certification Number: 4270178-1 Reference. Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/vcnfy.usp