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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

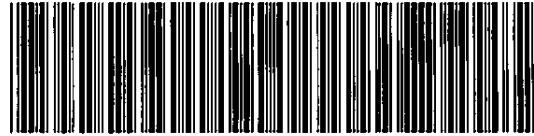
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/19

## COVER LETTER

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

**SUBJECT:** PAI Industries, 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:

Thomas R. Huff

Name of Person

PAI Industries, Inc.

Firm/Company

950 Northbrook Parkway

Address

Suwanee, GA 30024

City/State and Zip code

tomh@paiindustries.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas R. Huff

Name of Person

at ( 770 ) 407-4144

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. PAI Industries, 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. 58-1897472

(FEI number, if applicable)

4. 7/1/90

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 950 Northbrook Parkway, Suwanee, GA 30024

(Principal office address)

950 Northbrook Parkway, Suwanee, GA 30024

(Current mailing address)

8. Hired one employee who resides in Florida to perform computer software programming

(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: Michael P. Libbe

Office Address: 326 Tinder Place

Casselberry, Florida 32707

(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.*



(Registered agent's signature)

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: Habib Yavari

Address: 950 Northbrook Parkway  
Suwanee, GA 30024

Vice Chairman: Ghodrat Parsai

Address: 950 Northbrook Parkway  
Suwanee, GA 30024

Director: Navid Yavari

Address: 950 Northbrook Parkway  
Suwanee, GA 30024

Director: Sohrab Parsa

Address: 950 Northbrook Parkway  
Suwanee, GA 30024

**B. OFFICERS**

President: Habib Yavari

Address: 950 Northbrook Parkway  
Suwanee, GA 30024

Vice President: Ghodrat Parsai

Address: 950 Northbrook Parkway  
Suwanee, GA 30024

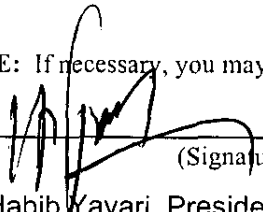
Secretary: Navid Yavari

Address: 950 Northbrook Parkway, Suwanee, GA 30024

Treasurer: Habib Yavari

Address: 950 Northbrook Parkway, Suwanee, GA 30024

**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. Habib Yavari, President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Addendum to Application

12. Name and business address of officers and directors:

**A. DIRECTORS (CONT'D)**

Director: Thomas R. Huff

Address: 950 Northbrook Parkway  
Suwanee, GA 30024

**B. OFFICERS (CONT'D)**

Chief Financial Officer: Thomas R. Huff  
950 Northbrook Parkway  
Suwanee, GA 30024

Control No. K010090

# 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

### PAI INDUSTRIES, INC.

#### Domestic Profit Corporation

was formed or was authorized to transact business on 05/24/1990 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 26th day of May, 2009

Karen C Handel  
Secretary of State