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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

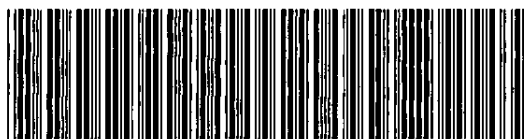
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 10 P 4: 09

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COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Adcap Network Systems, 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:

Matthew P. Waring

Name of Person

Adcap Network Systems, Inc.

Firm/Company

6525 Shiloh Road, Suite D-700

Address

Alpharetta, GA 30005

City/State and Zip code

mwwaring@adcapnet.com

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

For further information concerning this matter, please call:

Matthew P. Waring

Name of Person

at (678) 456-6741

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 TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Adcap Network Systems, 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. Alabama

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

3. 37-1423912

(FEI number, if applicable)

4. 01/28/2002

(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. 999 Ponce de Leon Blvd, Suite 915 Coral Gables, FL 33134

(Principal office address)

same

(Current mailing address)

8. any lawful activity

(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: Alejandro J. Obeso

Office Address: 999 Ponce de Leon Blvd, Suite 915

Coral Gables

(City)

, Florida 33134

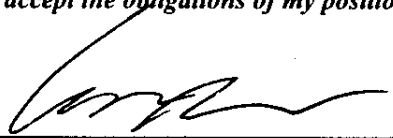
(Zip code)

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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.


(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: Rolf Versluis

Address: 2990 Crooked Stick Drive
Cumming, GA 30041

Vice Chairman: Christine Versluis

Address: 2990 Crooked Stick Drive
Cumming, GA 30041

Director: Matthew P. Waring

Address: 2360 Hemrick Road
Cumming, GA 30041

Director: _____

Address: _____

B. OFFICERS

President: Matthew P. Waring

Address: 2360 Hemrick Road
Cumming, GA 30041

Vice President: Rolf Versluis

Address: 2990 Crooked Stick Drive
Cumming, GA 30041

Secretary: Christine Versluis

Address: 2990 Crooked Stick Drive, Cumming, GA 30041

Treasurer: Matthew P. Waring

Address: 2360 Hemrick Road, Cumming, GA 30041

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Matthew P. Waring

(Signature of Director or Officer listed in number 12 of the application)

14. Matthew P. Waring, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Adcap Network Systems, Inc. incorporated in Lee County, Montgomery, Alabama on January 28, 2002. I further certify that the records do not disclose that said Adcap Network Systems, Inc. has been dissolved.

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SECRETARY OF STATE
MONTGOMERY, ALABAMA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 20, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State