

F10000004384

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

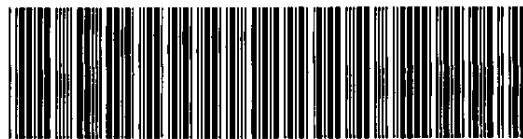
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/21/10--01011--014 **870.00

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AND
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10 OCT - 1 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10 SEP 20 PM 4:17
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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10 SEP 20 PM 4:17

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AND
FILED

Handwritten signature/initials

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Endavo Media and Communications, 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," or "Certificate of Good Standing" 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:

Arthur Walsh

Name of Person

Endavo Media and Communications, Inc.

Firm/Company

555 North Point Center East, 4th Floor

Address

Alpharetta, GA 30022

City/State and Zip code

artw@endavomedia.com

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

For further information concerning this matter, please call:

Arthur Walsh

Name of Person

at (678) 366-4519

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 23, 2010

ARTHUR WALSH
555 NORTH POINTE CENTER EAST, 4TH FLOOR
ALPHARETTA, GA 30022

SUBJECT: ENDAVO MEDIA AND COMMUNICATIONS, INC.
Ref. Number: W10000044488

We have received your document for ENDAVO MEDIA AND COMMUNICATIONS, INC. and your check(s) totaling \$870.00. 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 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 210A00022604

**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. Endavo Media and Communications, 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. Delaware

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

3. 87-0642448

(FEI number, if applicable)

4. 12/2/1999

(Date of incorporation)

5. Perpetual

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

6. 2/5/2008

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

7. 555 North Point Center East, 4th Floor, Alpharetta, GA 30022

(Principal office address)

555 North Point Center East, 4th Floor, Alpharetta, GA 30022

(Current mailing address)

8. Software sales and licensing

(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: Peter Contardo

Office Address: 8875 Hidden River Parkway, Suite 300

Tampa

(City)

, Florida 33637

(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.

10 OCT - 1 PM '04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

APPROVED
AND
FILED

A. DIRECTORS

Chairman: Lynn Busing

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Address: 555 North Point Center East, 4th Floor
Alpharetta, GA 30022

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Paul Hamm

Address: 555 North Point Center East, 4th Floor
Alpharetta, GA 30022

Director: Peter Contardo

Address: 8875 Hidden River Parkway, Suite 300
Tampa, FL 33637

B. OFFICERS

President: Paul Hamm

Address: 555 North Point Center East, 4th Floor
Alpharetta, GA 30022

Vice President: Peter Contardo

Address: 8875 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, FL 33637

Secretary: Arthur Walsh

Address: 555 North Point Center East, 4th Floor, Alpharetta, GA 30022

Treasurer: Arthur Walsh

Address: 555 North Point Center East, 4th Floor, Alpharetta, GA 30022

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

13. Arthur Walsh
(Signature of Director or Officer listed in number 12 of the application)

14. ARTHUR WALSH, CHIEF FINANCIAL OFFICER & SECRETARY
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

Florida Department of State
Divisions of Corporations
New Filing Section
Addendum to Cover Letter

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. A. Directors

Mark A. Johnson
555 North Point Center East
4th Floor
Alpharetta, GA 30022

Dr. Fred Kohlbach
% ALOGEN Est.
Corso Garibaldi 20 – DINO
ITALY – 28831 – Baveno (VB)

12. B. Officers

Scott Bell
Chief Technology Officer
555 North Point Center East
4th Floor
Alpharetta, GA 30022

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENDAVO MEDIA AND COMMUNICATIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF SEPTEMBER, A.D. 2010.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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100892776

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8221214

DATE: 09-10-10