

F11000000801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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111-4607

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2011 FEB 22 PM 4:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 23 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CoreCARD Software, 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:

Bonnie Herron
(Name of Person)
CoreCARD Software, Inc.
(Firm/Company)
One Meca Way
(Address)
Norcross GA 30093
(City/State and Zip code)

For further information concerning this matter, please call:

Bonnie Herron at (770) 564 5504
(Name of Person) (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

February 4, 2011

BONNIE HERRON
ONE MECA WAY
NORCROSS, GA 30093

SUBJECT: CORECARD SOFTWARE, INC.
Ref. Number: W11000007007

We have received your document for CORECARD SOFTWARE, 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,400.00.

Please return 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 311A00003055

**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. CORE CARD Software, Inc. FILED
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(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 3. 58-2610539
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/21/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Meca Way, Norcross GA 30093
(Principal office address)

One Meca, Norcross GA 30093
(Current mailing address)

8. Software development and business support/management
(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: Daniel Stavras

Office Address: 461 Hightower Drive
DeBary, Florida 32713
(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: J. Leland Strange
Address: 4355 Shackelford Road
Norcross GA 30093
Vice Chairman: N/A
Address: _____
Director: J. William Goodnow
Address: 4355 Shackelford Road
Norcross GA 30093
Director: _____
Address: _____

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STATE OF FLORIDA

B. OFFICERS

President: J. Leland Strange
Address: 4355 Shackelford Rd
Norcross GA 30093
Vice President: Dan Stavros
Address: 461 Hightower Drive
DeBary FL 32713
Secretary: Bonnie Herron
Address: 4355 Shackelford Rd, Norcross GA 30093
Treasurer: Bonnie Herron
Address: 4355 Shackelford Rd, Norcross GA 30093

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

13. Bonnie Herron
(Signature of Director or Officer listed in number 12 of the application)
14. Bonnie Herron, Sec/Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORECARD SOFTWARE, 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 FIFTEENTH DAY OF JANUARY, A.D. 2011.

FILED

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DEPARTMENT OF STATE
CORPORATE SERVICES DIVISION



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8497959

DATE: 01-15-11