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TALLAHASSEE, FLORIDA

J. Stivers MAR 01 2011
W10-52208
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THE ProvenMethod
BUSINESS LEADING TECHNOLOGY

January 6, 2011

Florida Department of State
Divisions of Corporation
P.O Box 6327
Tallahassee, FL 32314

RE: The Proven Method

This letter is in reference to The Proven Method, Inc., which was registered to transact business in Florida in August 2009 as a domestic corporation. The Proven Method, Inc., wishes not to reinstate as a domestic corporation but rather have the name released as a foreign corporation.

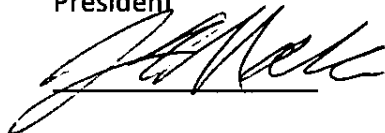
I have enclosed a new application with updated information on the correct address, some new officers and a new registered agent.

I apologize for any inconveniences that might have occurred. Should you require additional information, please do not hesitate to contact me.

Sincerely,


Nicole Mapp
Tax Accountant

Jack Nale
President



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11 FEB 25 PM 12:45
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE PROVEN METHOD, 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:

NICOLE MAPP

Name of Person

THE PROVEN METHOD, INC

Firm/Company

470 EAST PACES FERRY ROAD

Address

ATLANTA GA 30305

City/State and Zip code

NMAPP@AMSOFTWARE.COM

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

For further information concerning this matter, please call:

NICOLE MAPP

Name of Person

at (404) 264-5630

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. THE PROVEN METHOD, 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. 65-0568776

(FEI number, if applicable)

4. 03/31/1995

(Date of incorporation)

5. PERPETUAL

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

6. 01/01/2010

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

7. 470 EAST PACES FERRY ROAD, ATLANTA, GA 30305

(Principal office address)

470 EAST PACES FERRY ROAD, ATLANTA, GA 30305

(Current mailing address)

8. INFORMATION TECHNOLOGY SERVICES

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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.

C T Corporation System

By: Michael Seraphin

Michael Seraphin Asst. Secretary

(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: THOMAS NEWBERRY

Address: 470 EAST PACES FERRY ROAD
ATLANTA, GA 30305

Vice Chairman: _____

Address: _____

Director: JAMES EDENFIELD

Address: 470 EAST PACES FERRY ROAD
ATLANTA, GA 30305

Director: J. MICHAEL EDENFIELD

Address: 470 EAST PACES FERRY ROAD
ATLANTA, GA 30305

B. OFFICERS

President: JACK NALE

Address: 470 EAST PACES FERRY ROAD
ATLANTA, GA 30305

Vice President: _____

Address: _____

Secretary: JAMES MCGUONE

Address: 470 EAST PACES FERRY ROAD, ATLANTA, GA 30305

Treasurer: VINCENT KLINGES

Address: 470 EAST PACES FERRY ROAD, ATLANTA, GA 30305

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TALLAHASSEE, FLORIDA

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

AMERICAN SOFTWARE, USA INC.
NICOLE MAPP
470 EAST PACES FERRY RD
ATLANTA, GA. 30305

DOCKET NUMBER : 110216601
CONTROL NUMBER : K511262
DATE INC/AUTH/FILED: 03/31/1995
JURISDICTION : GEORGIA
PRINT DATE : 02/16/2011
FORM NUMBER : 211

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

THE PROVEN METHOD, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. 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.



B. P. Kemp

Brian P. Kemp
Secretary of State

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