

F/5000000149

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JAN 12 PM 12:53

✓ 01/14/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Nexidia 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:

Newton Quantz

Name of Person

Nexidia Inc.

Firm/Company

3565 Piedmont Rd, NE, Building Two, Suite 400

Address

Atlanta, Georgia 30305

City/State and Zip code

nquantz@nexidia.com

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

For further information concerning this matter, please call:

Newton Quantz at (**404**) **374-4074**

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Name of the Corporation: Nexidia Inc.
2. State under the law of which the Corporation is incorporated: Delaware.
3. The Corporation's FEI number: 58-2532149.
4. Date of incorporation: February 14, 2000.
5. Duration: perpetual.
6. Date first transacted business in Florida:
7. Principal Office address and Current Mailing address:

3565 Piedmont Road, NE,
Building Two, Suite 400
Atlanta, Georgia 30305

8. Name and street address of Florida registered agent:

Capitol Corporate Services, Inc.
155 Office Plaza Drive, Suite A
Tallahassee, Florida 32301

9. 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.

Lillian Case, asst. sec.
(Registered agent's signature)

10. 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 of the State of Delaware.

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11. Names and business addresses of the Corporation's officers and directors:

Officers:

John Willcutts, CEO
3565 Piedmont Road, NE, Building Two, Suite 400, Atlanta, GA 30305

Jon Ezrine, COO
3565 Piedmont Road, NE, Building Two, Suite 400, Atlanta, GA 30305

Thomas Allgood, CFO & Secretary
3565 Piedmont Road, NE, Building Two, Suite 400, Atlanta, GA 30305

Kevin Bowden, VP, Finance & Accounting
3565 Piedmont Road, NE, Building Two, Suite 400, Atlanta, GA 30305

Directors:

John Willcutts
3565 Piedmont Road, NE, Building Two, Suite 400, Atlanta, GA 30305

Tom Hawes
3565 Piedmont Road, NE, Building Two, Suite 400, Atlanta, GA 30305

Ian Lane
3565 Piedmont Road, NE, Building Two, Suite 400, Atlanta, GA 30305

Ken Minihan
3565 Piedmont Road, NE, Building Two, Suite 400, Atlanta, GA 30305

John Black
3565 Piedmont Road, NE, Building Two, Suite 400, Atlanta, GA 30305

Submitted this 5th day of January, 2015.



Thomas Allgood, CFO
Nexidia Inc.

The officer signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, F.S.

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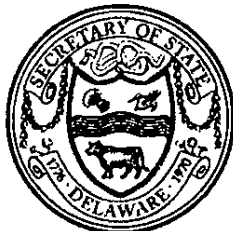
Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEXIDIA 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 DECEMBER, A.D. 2014.

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1955132

DATE: 12-15-14