

F/15000000532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W/15-6450



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15 FEB -9 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 11 2015

S. GILBERT

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CompuDesigns, 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:

BruceH. Gaynes

Name of Person

Kitchens Kelley Gaynes, PC.

Firm/Company

5555 Glenridge Connector, Suite 800

Address

Atlanta, GA 30342

City/State and Zip code

bgaynes@kkgpc.com

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

For further information concerning this matter, please call:

Bruce H. Gaynes

Name of Person

at (404) 237-4100

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



KITCHENS
KELLEY
GAYNES P.C.

Attorneys at Law
Glenridge Highlands One - Suite 800
5555 Glenridge Connector
Atlanta, Georgia 30342
Telephone: 404-237-4100
Fax: 404-364-0126

February 6, 2015

Via Federal Express

Ms. Sylvia Gilbert
Regulatory Specialist II
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: CompuDesigns of Georgia, Inc.
Your Reference No: W15000006450
Our File No: 3377.1

Dear Mrs. Gilbert:

Enclosed please find the documents that you returned to us for CompuDesigns, Inc., which we have revised according to your instructions.

It is my understanding that our second filing for CompuDesigns of Georgia, Inc. is also being returned to us because this filing is still pending.

Anything you can do to expedite this filing for us would be most appreciated.

If there is any reason that this filling will be rejected again, please call me at the number on this letterhead.

Thank you.

Yours very truly,

A handwritten signature in black ink that reads 'Gloria Saucier'.

Gloria Saucier, Assistant to
Bruce H. Gaynes

/gs
enclosure
cc: Bruce H. Gaynes



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2015

BRUCE H. GAYNES
5555 GLENRIDGE CONNECTOR, SUITE 800
ATLANTA, GA 30342

SUBJECT: COMPUDESIGNS, INC.
Ref. Number: W15000006450

We have received your document for COMPUDESIGNS, 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 515A00001808

**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. **Compudesigns, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A **COMPUDESIGNS OF GEORGIA, INC.**

(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. _____

(FEI number, if applicable)

4. **November 14, 1988**

(Date of incorporation)

5. **Perpetual**

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

6. _____

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

7. **1655 Redbourne Drive, Atlanta, GA 30350-5640**

(Principal office address)

1655 Redbourne Drive, Atlanta, GA 30350-5640

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Blumberg Excelsior Corporate Services, Inc.**

Office Address: **155 Office Plaza Drive, 1st Floor**

Tallahassee

(City)

, Florida **32301**

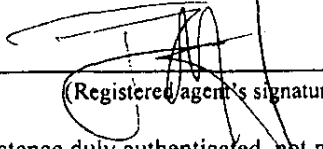
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Asst. Secretary, Jose Mojica


(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 or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeffrey M. Silberberg -CEO

Address: 7753 Springwater PL, Boynton Beach, FL 33437

Vice President: _____

Address: _____

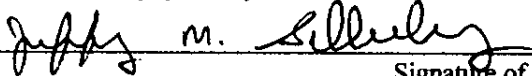
Secretary: Michele N. Silberberg

Address: 7753 Springwater PL, Boynton Beach, FL 33437

Treasurer: Jeffrey M. Silberberg

Address: 7753 Springwater PL, Boynton Beach, FL 33437

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

12. 

Signature of Director or Officer

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

13. Jeffrey M. Silberberg

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

STATE OF GEORGIA

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

CONTROL NUMBER : J821813
DATE INC/AUTH/FILED : November 14, 1988
JURISDICTION : Georgia
PRINT DATE : January 20, 2015

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

COMPUDESIGNS, INC.
A Domestic For-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