

F15000000595

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

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DIVISION OF CORPORATIONS

MD 2/16

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 500768 7871865
AUTHORIZATION : *[Signature]*
COST LIMIT : \$70.00

15 FEB 13 AM 8:35
TALLAHASSEE, FLORIDA

ORDER DATE : February 12, 2015
ORDER TIME : 9:43 AM
ORDER NO. : 500768-001
CUSTOMER NO: 7871865

FOREIGN FILINGS

NAME: FIVE23 GROUP, INC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Five23 Group, 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:

Steve Norton

Name of Person

Five23 Group Inc.

Firm/Company

115 S. Smead Court

Address

Roswell, Georgia 30076

City/State and Zip code

snorton@lumenorconsulting.com

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

For further information concerning this matter, please call:

Steve Norton

at (404) 551-4357

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

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.

FEB 19 AM 8:35
TALLHASSEE FLORIDA

- 1. Five23 Group, 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 3. 30-0453358
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 11-13-2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. 04-01-2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 7. 115 South Smead Court, Roswell, GA, 30076, US
(Principal office address)
115 South Smead Court, Roswell, Ga, 30076, US
(Current mailing address)

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

Name: Corporation Service Company

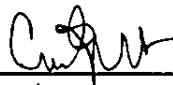
Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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.

Corporation Service Company

By: 
(Registered agent's signature)

Courtney Williams
Asst. Vice President

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: Bridgette A. Karra
Address: 115 S. Smead Court
Roswell, Georgia 30076

Vice Chairman: Jignesh Patel
Address: 115 S. Smead Court
Roswell, GA 30076

Director: _____
Address: _____

Director: _____
Address: _____

15 FEB 13 AM 8:35
STATE OF FLORIDA
ATTORNEY GENERAL

B. OFFICERS

President: Bridgette A. Karra
Address: 115 S. Smead Court
Roswell, GA 30076

Vice President: Jignesh Patel
Address: 115 S. Smead Court
Roswell, Georgia 30076

Secretary: Shirley M. Smith
Address: 115 S. Smead Court, Roswell, GA 30076

Treasurer: Steve Norton
Address: 115 S. Smead Court, Roswell, GA 30076

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

12. Steven R. Norton
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. Steve Norton) Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

The First State

PAGE

15 FEB 13 AM 8:35
SECRETARY OF STATE
ATLANTA, GEORGIA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIVE23 GROUP, 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 TWELFTH DAY OF FEBRUARY, A.D. 2015.

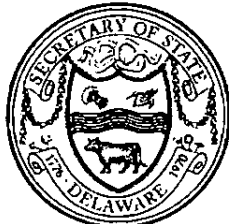
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIVE23 GROUP, INC" WAS INCORPORATED ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4456041 8300

150189878



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2117829

DATE: 02-12-15