

F1800000 1653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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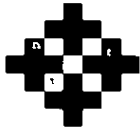
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F. NF

R. WHITE

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18 APR -9 AM 7:46  
F. NF



**NetPlanner**  
SYSTEMS, INC.®  
*Your Pathway to Connectivity*

Main: (770) 662-5  
Fax: (770) 441-3  
liz.boggs@netplanner.c

April 3, 2018

Rebekah,

Thank you so much for all your help and understanding.

Please let me know if anything else is needed.

Have a great day, and thanks again,

Liz Boggs  
Project Coordinator  
NetPlanner Systems, Inc.  
3145 Northwoods Parkway, Suite 800 | Norcross, GA 30071  
Office: (770) 662-5482  
Web: [www.netplanner.com](http://www.netplanner.com)  
Communications | Security | Audio / Visual Systems

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SECRETARY OF STATE  
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**Corporate Headquarters:**

3145 Northwoods Parkway, Suite 800 • Norcross, GA 30071  
Office: (770) 662-5482 • Fax: (770) 441-3773 • Toll-Free: (800) 795-1975

[www.netplanner.com](http://www.netplanner.com)

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NetPlanner Systems, 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:

John Earl Potts

\_\_\_\_\_  
Name of Person

NetPlanner Systems, Inc

\_\_\_\_\_  
Firm/Company

3145 Northwoods Parkway, Ste 800

\_\_\_\_\_  
Address

Norcross, Georgia 30071

\_\_\_\_\_  
City/State and Zip code

john.potts@netplanner.com

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

For further information concerning this matter, please call:

John. E. Potts

770

833-7600

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration 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. NetPlanner Systems, Inc  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Georgia 3. 58-1766857  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 31, 1987 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. John E. Potts  
(Principal office address)  
3145 Northwoods Parkway, Ste 800, Norcross, GA 30071  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation
- Office Address: 1200 S. Pine Island Road, #250
- Plantation, Florida 33324  
(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.*



**Christine Keim  
Assistant Secretary**

(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.

18 APR -9 AM 7:44

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

**A. DIRECTORS**

Chairman: J. Clinton Bridges

Address: 3145 Northwoods Parkway, Ste 800, Norcross, GA 30071 (Office)

Vice Chairman:

Address:

Director: John E. Potts

Address: 3145 Northwoods Parkway, Ste 800, Norcross, GA 30071 (Office)

Director:

Address:

**B. OFFICERS**

President: John E. Potts

Address: 3145 Northwoods Parkway, Ste 800, Norcross, GA 30071 (Office)

Vice President: Michael Dycus

Address: 3145 Northwoods Parkway, Ste 800, Norcross, GA 30071

Secretary: J. Clinton Bridges

Address: 3145 Northwoods Parkway, Ste 800, Norcross, GA 30071

Treasurer: J. Clinton Bridges

Address: 3145 Northwoods Parkway, Ste 800, Norcross, GA 30071

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

12. \_\_\_\_\_

*John E. Potts*

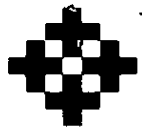
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. \_\_\_\_\_

**JOHN E. POTTS - PRESIDENT**

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



**NetPlanner**  
SYSTEMS, INC.®  
*Your Pathway to Connectivity*

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April 3, 2018

Rebekah A. White  
Florida Division of Corporations  
The Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Release of Corporation A

I, John E. Potts, would like to dissolve the following.

Corp. A - (NetPlanner Systems, Inc) is my corporation and has been administratively dissolved. I therefore release the name of Corp. A to be used by Corp. B - (NetPlanner Systems, Inc) and I have no intention of ever reinstating Corporation A."

Thanks,

*John E. Potts*

John E. Potts  
President  
NetPlanner Systems, Inc  
3145 Northwoods Parkway  
Suite 800  
Norcross, GA 30071

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• John E. Potts, President • [john.potts@netplanner.com](mailto:john.potts@netplanner.com) • [netplanner.com](http://netplanner.com)

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**Atlanta (Corporate)**  
3100 Northwoods Place, Suite B  
Norcross, GA 30071  
(770) 662-5482 - Office  
(770) 441-3773 - Fax

**Augusta**  
4808 Technology Drive  
Martinez, GA 30907  
(706) 364-4190 - Office  
(706) 364-4283 - Fax

**Columbus**  
153 Challenger Court, Suite 1  
Columbus, Georgia 31904  
(706) 571-9090 - Office  
(706) 571-5839 - Fax

**Savannah**  
79 Columbia Drive, Suite 109  
Pooler, Georgia 31322  
(912) 748-8960 - Office  
(912) 748-5772 - Fax

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### 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

#### **NETPLANNER SYSTEMS, INC.,**

a Domestic Profit Corporation

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

Docket Number : 15717722  
Date Inc/Auth/Filed: 12/31/1987  
Jurisdiction : Georgia  
Print Date : 04/02/2018  
Form Number : 211



Brian P. Kemp  
Secretary of State