

F95000002640

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: Consulting Technologies Inc.
(Name of corporation - must include suffix)

700001502297
-05/31/95--01083--008
*****78.50 *****78.50

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Gail J. Austin
(Name of Person)
Consulting Technologies Inc.
(Firm/Company)
271 Azalea St.
(Address)
Tavernier FL 33070
(City, State and Zip Code)

Included:
\$70.00 registration fee
\$8.25 certificate of status
\$78.25

Should you need to call someone concerning this matter, please call:

Gail Austin
(Name of Person) at (904) 850-1796
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

85/31
95 MAY 31 PM 3:51
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Consenting Technologies, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia
(State or country under the law of which it is incorporated)
3. 58-1614139
(FEI number, if applicable)
4. 8/8/85
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 6/15/95 (Anticipated Start-up Date)
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 4250 Summit Drive
Marietta, GA 30068
(Current mailing address)
8. computer consulting and on-line services
(Purpose(s) of corporation authorized to be carried out in the state of Florida)


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 31 PM 3:51

9. Name and street address of Florida registered agent:

Name: Gail Austin
Office Address: 271 Atralea St.
TALLAHASSEE, Florida, 323070
(Zip Code)

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.


(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 31 PM 8:54

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Gail J. Austin

Address: 4250 Summit Drive

Marietta, GA 30068

Vice President: Gail J. Austin

Address: 4250 Summit Drive

Marietta, GA 30068

Secretary: Rita M. Austin

Address: 4250 Summit Drive

Marietta, GA 30068

Treasurer: Gail J. Austin

Address: 4250 Summit Drive

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

13. Gail J. Austin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gail J. Austin, President
(Typed or printed name and capacity of person signing application)

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

DOCKET NUMBER : 951320402
CONTROL NUMBER : 8512680
DATE INC/AUTH/FILED: 08/08/1985
JURISDICTION : GEORGIA
PRINT DATE : 05/12/1995
FORM NUMBER : 211

GAIL AUSTIN
4250 SUMMIT DR
MARIETTA GA 30068

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 31 PM 3:51

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**CONSULTING TECHNOLOGIES, INC.
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above and was incorporated, formed, or 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 or certificate of cancellation 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 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.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta