

F95000005103

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

800001583118
-09/12/95--01113--003
*****70.00 *****70.00

SUBJECT: Input Services Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-18378

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:

Craig R Haun
(Name of Person)
Input Services Inc
(Firm/Company)
1090 Northchase, Pkwy Suite 300
(Address)
Marietta GA 30067
(City, State and Zip Code)

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

Craig Haun at (404) 952-8094
(Name of Person) Area Code & Daytime Telephone Number

W10/19
95 OCT 19 PM 3:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 13, 1995

CRAIG R. HAUN
INPUT SERVICES, INC.
1090 NORTHCHASE, PKWY SUITE 300
MARIETTA, GA 30067

SUBJECT: INPUT SERVICES, INC.
Ref. Number: W95000018378

We have received your document for **INPUT SERVICES, 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 document must include original signatures.

Please return 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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 495A00042037

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. Input Services 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 3. 58-1117969
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb 2, 1972 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1975
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.153, F.S.)

7. 1090 Northchase Parkway, Suite 300
Maricella GA 30067
(Current mailing address)

8. Computer Services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: JAMES H RAMSEY

Office Address: 10014 NORTH DALE MADAY #36

TAMPA, Florida, 33618
(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.

James H. Ramsey (Registered agent 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:

A. DIRECTORS

Chairman: Albert H Wiggins

Address: 1090 Northchase Parkway
Marietta GA 30067

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Albert H Wiggins

Address: 1090 Northchase Parkway
Marietta, GA 30067

Vice President: Allen Zaruba

Address: 1090 Northchase Parkway
Marietta, GA 30067

Secretary: Tracie Day

Address: 1090 Northchase Parkway
Marietta GA 30067

Controller
Treasurer: Craig R Haun

Address: 1090 Northchase Parkway
Marietta GA 30067

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

13.

Craig R Haun, Controller
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Craig R Haun, Controller
(Typed or printed name and capacity of person signing application)

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 951880576
CONTROL NUMBER : 7201106
DATE INC/AUTH/FILED: 02/02/1972
JURISDICTION : GEORGIA
PRINT DATE : 07/07/1995
FORM NUMBER : 211

CRAIG HAUN
1090 NORTH CHASE PKWY
SUITE 300
MARIETTA GA 30067

CERTIFICATE OF EXISTENCE

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

INPUT SERVICES, INC.
A DOMESTIC 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.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

CORPORATIONS
656-2817

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