

F9500005508



ACCOUNT NO. : 072100000032

REFERENCE : 732218 4124A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 9, 1995

ORDER TIME : 10:38 AM

ORDER NO. : 732218

CUSTOMER NO: 4124A

CUSTOMER: Ms. Tracey Fraser
Kilpatrick & Cody
Suite 2800
1100 Peachtree Street
Atlanta, GA 30309

FOREIGN FILINGS

NAME: LEAPFROG TECHNOLOGIES, INC.

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

Contact Person: *Tracey Fraser*

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. Leapfrog 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. Applied For
(FEI number, if applicable)
4. September 22, 1995
(Date of Incorporation)
5. Perpetual
(Duration Year corp. will cease to exist or "perpetual")
6. Upon Qualification.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 8569 Jefferson Road
Commerce, Georgia 30529
(Current mailing address)
8. Computer software and equipment development, sales and service.
(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: (P.O. Box or Mail Drop Box NOT acceptable)
Name: The Prentice-Hall Corporation System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.
The Prentice-Hall Corporation System, Inc.
By: [Signature]
(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

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 Brady L. Rackley

Address 8569 Jefferson Rd., Commerce, GA 30529

Vice Chairman _____

Address _____

Director: Charles W. Blair, Jr.

Address: 8569 Jefferson Rd.

Commerce, GA 30529

Director: Brady L. Rackley, III

Address: 1211 Semoran Blvd.

Casselberry, FL 32707

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

President: Brady L. Rackley

Address: 8569 Jefferson Rd.

Commerce, GA 30529

Vice President: John Moreland

Address: 8569 Jefferson Rd.

Commerce, GA 30529

Secretary: Brady L. Rackley, III

Address: 1211 Semoran Blvd.

Casselberry, FL 32707

Treasurer: Charles W. Blair, Jr.

Address: 8569 Jefferson Rd., Commerce, GA 30529

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

13. Brady L. Rackley
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brady L. Rackley, President
(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 : 953120688
CONTROL NUMBER : 9528936
DATE INC/AUTH/FILED: 09/22/1995
JURISDICTION : GEORGIA
PRINT DATE : 11/08/1995
FORM NUMBER : 0211

KILPATRICK & CORY
TRACEY C. FRASER
1100 PEACHTREE STREET/ STE 2800
ATLANTA, GA 30309

CERTIFICATE OF EXISTENCE

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

LEAPFROG TECHNOLOGIES, 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