

**F-9600001927**

THE ACCOUNTING OFFICE  
OF  
SMALLEY & COMPANY, P.A.  
MEMBER NATIONAL ASSOCIATION  
7651 APRILWOOD COURT, ORLANDO, FLORIDA 32819  
TELEPHONE: (407) 363-1400 FAX: (407) 363-5599

March 30, 1996

Qualification/Tax Lien Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Transmittal Letter  
Edgeware Florida, Inc.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check in the amount of \$ 78.75 are submitted to register the above referenced foreign corporation to transact business in Florida. The check is in payment of the \$ 70.00 filing fee and \$ 8.75 for a certificate of status.

Please return all correspondence concerning this matter to the following:

Wayne Smalley  
Smalley & Company, P.A.  
7651 Aprilwood Court  
Orlando, FL 32819.

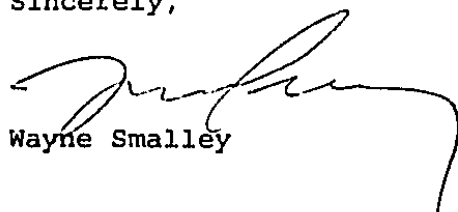
500001769765  
-04/04/96--01093--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W96-7605

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

Wayne Smalley at (407) 363-1400.

Sincerely,

  
Wayne Smalley

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 18 AM 11:55  
Wf  
4/18



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

April 9, 1996

WAYNE SMALLEY  
SMALLEY & COMPANY, P.A.  
7651 APRILWOOD COURT  
ORLANDO, FL 32819

SUBJECT: EDGEWARE FLORIDA, INC.  
Ref. Number: W96000007605

We have received your document for EDGEWARE FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 396A00016149

THE ACCOUNTING OFFICE  
OF  
**SMALLEY & COMPANY, P.A.**

A PROFESSIONAL ASSOCIATION

7651 APRILWOOD COURT, ORLANDO, FLORIDA 32819

TELEPHONE: (407) 363-1400

FAX: (407) 363-6599

April 16, 1996

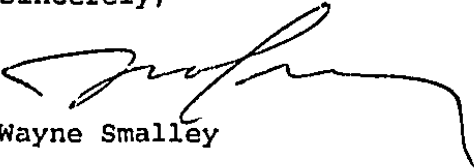
Lee Rivers  
Document Examiner  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Lee Rivers:

Enclosed is a copy of correspondence sent to us concerning the unavailability of the name Edgware Florida, Inc. for use by a foreign corporation, and a Resolution of Board of Directors to use the name Edgware Systems, Inc. within the State of Florida.

Please send the acceptance documentation to this office.

Sincerely,



Wayne Smalley

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned JOHN ANDREW EDGAR, do hereby certify  
that this Resolution of the Board of Directors of EDGEWARE FLORIDA INC.,  
a corporation duly organized and existing under the laws of the State of GEORGIA,  
was duly adopted on APRIL 12, 1996.

Resolved, that EDGEWARE FLORIDA INC., organized  
and existing in the State of GEORGIA, hereby adopts the  
name EDGEWARE SYSTEMS INC. for use in Florida.

Dated: 04/12/96

  
\_\_\_\_\_  
Signature of at least one director

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 18 AM 11:55

**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. EDGEWARE FLORIDA, 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. 58-2156011  
(FBI number, if applicable)

4. December 28, 1994  
(Date of Incorporation)

5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 31, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 5728 MAJOR BLVD, Suite 200  
ORLANDO, FL 32819  
(Current mailing address)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 18 AM 11:55

8. TRANSACT ANY AND ALL LAWFUL BUSINESSES  
(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)

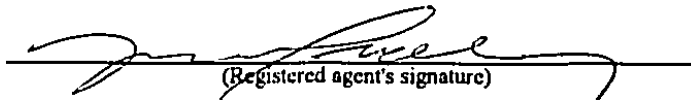
Name: WAYNE SMALLEY

Office Address: 7651 Applewood Ct.

ORLANDO, Florida, 32819  
(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: Derek Lewis Jenkins

Address: 18 Heard's Overlook Ct., Atlanta, GA 30328

Vice Chairman: John Andrew Edgar

Address: 8135 Terragona Court  
Orlando, FL 32836

Director: Patricia Elaine Jenkins

Address: 18 Heard's Overlook Ct.  
Atlanta, GA 30328

Director: Laura Lesley Edgar

Address: 8135 Terragona Court  
Orlando, FL 32836

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

President: John Andrew Edgar

Address: 8135 Terragona Court  
Orlando, FL 32836

Vice President: Laura Lesley Edgar

Address: 8135 Terragona Court  
Orlando, FL 32836

Secretary: Treasurer: Patricia Elaine Jenkins

Address: 18 Heard's Overlook Ct.  
Atlanta, GA 30328

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Andrew Edgar, 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 : 960500259  
CONTROL NUMBER : 9501482  
DATE INC/AUTH/FILED: 12/28/1994  
JURISDICTION : GEORGIA  
PRINT DATE : 02/19/1996  
FORM NUMBER : 0211

EDGEWARE FLORIDA INC.  
JOHN EDGAR  
2028 POWERS FERRY RD/STE. 150  
ATLANTA, GA 30339

**CERTIFICATE OF EXISTENCE**

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

**EDGEWARE FLORIDA, 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.



*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 18 2 41 PM '96