

F96000002770
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

500001831235
-05/21/96--01024--002
*****78.75 *****78.75

SUBJECT: LAN-hopper 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", 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:

Karl Dugan
(Name of Person)
LAN-hopper Systems, Inc.
(Firm/Company)
3180-K Presidential Drive
(Address)
Atlanta, Georgia 30340
(City/State/Zip)

96 JUN -4 AM 11:00
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Karl Dugan at (770) 458-1044
(Name of Person) (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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 22, 1996

KARIN DUGAN
LAN-HOPPER SYSTEMS, INC.
3180-K PRESIDENTIAL DR.
ATLANTA, GA 30340

SUBJECT: LAN-HOPPER SYSTEMS, INC.
Ref. Number: W96000010925

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -4 AM 11:00

We have received your document for LAN-HOPPER SYSTEMS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 496A00025518

**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. LAN-hopper Systems, 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. 58-2084217
(FEI number, if applicable)
4. December, 1993
(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. 3180-K Presidential Drive
Atlanta, Georgia 30340
(Current mailing address)
8. Data Communications - Troubleshooting Hardware/Software
(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: Leonard Strickland, Jr.

Office Address: 12895 Huntley Manor Drive
Jacksonville, Florida, 32224-8440
(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL - 1 AM 11:00

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: Vincent J. Dugan
Address: 5410 Chelsen Wood Drive
Duluth, GA 30155

Director,
Vice Chairman: James C. Baugh
Address: 4458 Parkspring Terrace
Norcross, GA 30092

Director: R. Hayes Thomas
Address: 6219 Woodlake Drive
Buford, GA 30518

Director: Vincent James Dugan Rowland Thomas
Address: 1821 Kriston Court 1922 Colonial Drive
North Platte, NE 69103 Coral Springs, FL 33071

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


President: R. Hayes Thomas
Address: 6219 Woodlake Drive
Buford, GA 30518

Vice President: _____
Address: _____

Secretary: James C. Baugh
Address: 4458 Parkspring Terrace
Norcross, GA 30092

CEO/ Treasurer: Vincent J. Dugan
Address: 5410 Chelsen Wood Drive
Duluth, GA 30155

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. Vincent J. Dugan, CEO
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
1995 JUN 14 PM 1:00

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

DOCKET NUMBER : 961280745
CONTROL NUMBER : 9400471
DATE INC/AUTH/FILED: 12/30/1993
JURISDICTION : GEORGIA
PRINT DATE : 05/07/1996
FORM NUMBER : 211

JOHN E. BELUE
LAH HOPPER SYSTEMS INC.
3180 PRESIDENTIAL DR. STE. K
ATLANTA GA 30340

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -4 AM 11:01

CERTIFICATE OF EXISTENCE

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

LAN-HOPPER SYSTEMS, 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



F96000002770

LANHOPPER

SYSTEMS, INC.

Technology Park - Atlanta
330 Research Ct, Suite 250
Norcross, GA 30092

...ne #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

FILED

97 AUG -6 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-08/06/97--01026--013
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

8/14

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

LAN - hopper Systems, Inc.

(Name of Corporation)

Georgia

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

330 Research Court, Suite 250

(Mailing Address)

Norcross, Ga. 30092

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Vincent J. Dugan

Signature

CEO

Title

VINCENT J. DUGAN

Typed or printed name

8/4/97

Date

FILED
97 AUG - 6 PM 2 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA