

F96000006209

Sender's Name: Joe Turner Phone: 170,918-2000
 Company: SOFTWARE SOLUTIONS
 Address: 3425 B CORPORATE WAY
 City: DULUTH State: GA Zip: 30136
☒ Your Internal Filing Reference Information

Office Use Only

known);

1. _____ (Corporation Name) (Document #)
2. Software Solutions, Incorporated (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #) 300001998003 ---3
 -11/06/96-01078-004
 *****78.75 *****78.75
4. _____ (Corporation Name) (Document #)

W96-23763

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

FILED
 96 NOV 27 AM 11:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

7/11/07



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 8, 1996

**SOFTWARE SOLUTIONS
SUE TURNER
3425 B CORPORATE WAY
DULUTH, GA 30136**

SUBJECT: SOFTWARE SOLUTIONS, INCORPORATED
Ref. Number: W96000023763

We have received your document for **SOFTWARE SOLUTIONS, INCORPORATED** 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 listed in number one of the application must be listed exactly as it appears on your certificate even though that name is not available. The name you are adopting for use in Florida will need to be listed on the attached resolution.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 896A00051254



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned JESS SOLOMON, do hereby certify
that this Resolution of the Board of Directors of SOFTWARE SOLUTIONS, INCORPORATED
a corporation duly organized and existing under the laws of the State of GEORGIA,
was duly adopted on NOVEMBER 1, 19 96.

Resolved, that SOFTWARE SOLUTIONS, INCORPORATED
and existing in the State of GEORGIA, hereby adopts the
name SOFTWARE SOLUTIONS INCORPORATED (GEORGIA)
for use in Florida.

Dated: 11/1/96

Jess Solomon PRESIDENT
Signature of at least one director

INHS19(3/95)

**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. SOFTWARE SOLUTIONS INCORPORATED
(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. 58-1349915
(FBI number, if applicable)
4. MARCH 9, 1979
(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. 3425 CORPORATE WAY SUITE B
DULUTH, GA 30136
(Current mailing address)
8. COMPUTER SALES
(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 acceptable)
Name: JESS SOLOMON
Office Address: 2907 BAY TO BAY BLVD, SUITE 211
TAMPA, Florida, 33629
(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.

98 NOV 27 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: JESS SOLOMON
Address: 3425 CORPORATE WAY, SUITE B
DULUTH, GA 30136

Vice Chairman: _____
Address: _____

Director: JOSEPH PRICE
Address: 3425 CORPORATE WAY, SUITE B
DULUTH, GA 30136

Director: MICHAEL KOHLSDORF
Address: 3425 CORPORATE WAY, SUITE B
DULUTH, GA 30136

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

President: JESS SOLOMON
Address: 3425 CORPORATE WAY, SUITE B
DULUTH, GA 30136

Vice President: ROBERT RUSSELL
Address: 3425 CORPORATE WAY, SUITE B
DULUTH, GA 30136

Secretary: JUDI REGEL
Address: 3425 CORPORATE WAY, SUITE B
DULUTH, GA 30136

Treasurer: _____
Address: _____

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

13. Jess Solomon President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JESS SOLOMON PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

DOCKET NUMBER : 962840360
CONTROL NUMBER : 7902525
DATE INC/AUTH/FILED : 03/09/1979
JURISDICTION : GEORGIA
PRINT DATE : 10/10/1996
FORM NUMBER : 211

SOFTWARE SOLUTIONS, INC.
SUE TURNER
3425 B CORPORATE WAY
DULUTH GA 30136

FILED
96 NOV 27 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

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

SOFTWARE SOLUTIONS, INCORPORATED
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



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

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DULUTH, GA 30136

Vice Chairman: _____

Address: _____

Director: JOSEPH PRICE

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DULUTH, GA 30136

Director: MICHAEL KOHLSDORF

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DULUTH, GA 30136

Treasurer: _____

Address: _____

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(Typed or printed name and capacity of person signing application)