

F980000001759

Sunstate Research

Requestor's Name

Address

City/State/Zip

Phone #

000002471050--1

-03/27/98--01085--001

***1220.00 ***1220.00

Office Use Only

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

1. Neodyne Corp.
(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

☒ Stamped
Photocopy

☐ Certificate of Status

DIVISION OF CORPORATION

98 MAR 27 PM 12:06

RECEIVED

98 MAR 27 PM 1:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

mtw
3/27

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

**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. NEODYNE CORP.
(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. 58-1971131
(FEI number, if applicable)
4. 12/30/91
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JULY 15, 1997
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4470 CHAMBLEE-DUNWOODY ROAD, SUITE 250
ATLANTA, GA 30338
(Current mailing address)
Engaging in any and all lawful businesses not specifically prohibited to corporations for profit under the laws of the State of Georgia.
8. _____
(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: Carol Creamer

Office Address: 5201 S. West Shore Blvd.

Tampa, Florida, 33611
(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.

Carol D. Creamer
(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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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)

Director

~~Chairman~~ Surin Jung

Address: 4470 Chamblee-Dunwoody Rd. - Suite 250

Atlanta, GA 30338

Director

~~Vice Chairman~~ Emil Mihalko

Address: 4470 Chamblee-Dunwoody Rd. - Suite 250

Atlanta, GA 30338

Director: Richard Leberman

Address: 4470 Chamblee-Dunwoody Rd. - Suite 250

Atlanta, GA 30338

Director: Donald Mundie

Address: 60 Germantown Ct. - Suite 200

Cordova, TN 38018

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

President: Surin Jung

Address: same as above

Vice President: Emil Mihalko

Address: same as above

Secretary: Doris Cooper

Address: 4470 Chamblee-Dunwoody Rd. - Suite 250

Atlanta, GA 30338

Treasurer: Doris Cooper

Address: same as above

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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. Surin Jung, President

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

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 980761412
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JURISDICTION : GEORGIA
PRINT DATE : 03/17/1998
FORM NUMBER : 211

KILPATRICK STOCKTON LLP
TAMMY D. THOMAS
1100 PEACHTREE STREET, SUITE 2800
ATLANTA, GA 303094530

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia,
do hereby certify under the seal of my office that

NEODYNE CORP.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized
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