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TROUTMAN SANDERS LLP  
ATTORNEYS AT LAW  
A LIMITED LIABILITY PARTNERSHIP  
NATIONS BANK PLAZA  
600 PEACHTREE STREET, N.E. SUITE 5200  
ATLANTA, GEORGIA 30308-3216  
TELEPHONE: 404-885-3000  
FACSIMILE: 404-885-3900

Diane R. Walker

404-885-3570  
pg 592

March 30, 1998

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-04/03/98--01054--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Florida Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

W98-7497

RE: TransForm IT, Incorporated, a Georgia corporation

Dear Sir or Madam::

Enclosed please find an original and one copy of Application by Foreign Corporation for Authorization to Transact Business in Florida, together with a Georgia Certificate of Existence for the referenced Georgia corporation, and this firm's check in the amount of \$87.50 as the Florida registration fee.

Please process the enclosed Application and return the Certificate of Authority to me as soon as possible.

If you have any questions regarding this matter, you may reach me at 404-885-3570.  
Thank you for your assistance with this filing.

Very truly yours,

*Diane R. Walker*

Diane R. Walker  
Legal Assistant

enclosures

cc: Kevin A. Kakareka, Esquire

98 APR 10 AM 11:35  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 3, 1998

TROUTMAN SANDERS LLP  
DIANE WALKER - NATIONSBANK PLAZA  
600 PEACHTREE ST NE #5200  
ATLANTA, GA 30308-2216

SUBJECT: TRANSFORM IT, INCORPORATED  
Ref. Number: W98000007497

We have received your document for TRANSFORM IT, INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 098A00017910

**TROUTMAN SANDERS LLP**  
ATTORNEYS AT LAW  
A LIMITED LIABILITY PARTNERSHIP

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FACSIMILE: 404-885-3900

Diane R. Walker

404-885-3570

April 15, 1998

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

FILED  
98 APR 20 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attn: Freta Lott  
Corporate Specialist Supervisor

RE: TransForm IT, Incorporated, a Georgia corporation  
Reference Number W98000007497; Letter Number 098A00017910

Dear Ms. Lott:

In accordance with your letter dated April 3, 1998, a copy of which is enclosed, we submit the enclosed Affidavit. If the Affidavit meets with your approval, please process the Application previously submitted to you and return the Certificate of Authority to me as soon as possible.

If you have any questions regarding this matter, you may reach me at 404-885-3570. Thank you for your assistance with this filing.

Very truly yours,



Diane R. Walker  
Paralegal

Enclosures

cc: Kevin A. Kakareka, Esq.

**AFFIDAVIT**

PERSONALLY APPEARED before the undersigned officer duly authorized to administer oaths in Fulton County, Georgia, Kevin A. Kakareka, who under oath deposes and states as follows:

1.

I have knowledge of the business activities of TransForm IT, Incorporated, a Georgia corporation (the "Corporation"), in Florida.

2.

Erroneous information was included in the Application by Foreign Corporation for Authorization to Transact Business in Florida submitted on behalf of the Corporation by letter dated March 30, 1997 (the "Application"). The erroneous information was included in Section 6 of the Application, the response to which should be deleted in its entirety and replaced with "March 1, 1998."

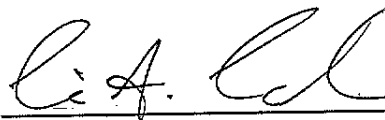
3.

The correct date the Corporation began transacting business in Florida was March 1, 1998.

4.

The Corporation did not engage in any activities in Florida prior to January 1, 1998 which would constitute transacting business pursuant to Section 607.1501 or 617.1501, Florida Statutes.

This 15th day of April, 1998.



Kevin A. Kakareka, Attorney for the Corporation

SWORN to and subscribed before  
me this 15th day of April, 1998.



Notary Public

Notary Public, Cobb County, Georgia.  
My Commission Expires September 27, 2001.

My Commission Expires

FILED  
98 APR 15 PM 3:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. TransForm IT, 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 combined in the name at present.)
2. Georgia 3. 58-234-4456  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/23/97 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/23/97  
(Date first transacted business in Florida. (See sections 607.1507, 607.1508, and 617.155, F.S.))
7. 101 Greenblade Point  
Peachtree City, GA 30269  
(Current mailing address)
8. Business improvement and outsourcing consulting and all other legal purposes  
(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:  
Name: Bruce D. Parker  
Office Address: 9191 Old Cutler Road  
Coral Gables, Florida, 33156  
(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.*  
By: Bruce D. Parker  
(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.

RECEIVED  
CLERK OF THE  
SUPREME COURT  
TALLAHASSEE, FLORIDA

98 APR 20 PM 12:30

FILED

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: John C. King  
Address: 101 Greenblade Point  
Peachtree City, GA 30269

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Robert E. Pickering  
Address: 621 Piney Point  
Houston, TX 77024

Director: Tom E. Hunt  
Address: 307 Longer Drive  
Peachtree City, GA 30269

B. OFFICERS

President: John C. King  
Address: 101 Greenblade Point  
Peachtree City, GA 30269

Vice President: Robert E. Pickering  
Address: 621 Piney Point  
Houston, TX 77024

Secretary: Tom E. Hunt  
Address: 307 Longer Drive  
Peachtree City, GA 30269

Treasurer: Tom E. Hunt  
Address: 307 Longer Drive  
Peachtree City, GA 30269

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. Bruce D. Parker, Vice Pres.  
(Type or print name and capacity of person signing application)

SECRETARY OF JAIL  
TALLAHASSEE, FLORIDA

98 APR 20 PM 12:34

FILED

ADDENDUM TO APPLICATION TO TRANSACT BUSINESS

TRANSFORM IT, INCORPORATED

A. DIRECTORS

Bruce D. Parker  
9191 Old Cutler Road  
Coral Gables, FL 33156

Roy Chandler  
1904 Bridle Lane  
Alexandria, VA 22308

B. OFFICERS

Vice President: Bruce D. Parker  
9191 Old Cutler Road  
Coral Gables, FL 33156

Vice President: Roy Chandler  
1904 Bridle Lane  
Alexandria, VA 22308

Vice President: Tom E. Hunt  
307 Longer Drive  
Peachtree City, GA 30269

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 20 PM 12:34

FILED

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

DOCKET NUMBER : 980861236  
CONTROL NUMBER : 9734362  
DATE INC/AUTH/FILED: 09/23/1997  
JURISDICTION : GEORGIA  
PRINT DATE : 03/27/1998  
FORM NUMBER : 2

TROUTMAN SANDERS LLP  
ATTN: DIANE R. WALKER  
600 PEACHTREE ST NE STE 5200  
ATLANTA GA 30308-2216

**FILED**  
98 APR 20 PM 12:34  
SECRETARY OF STATE  
ATLANTA, GEORGIA

**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

**TRANSFORM IT, 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

