

# F980000003750

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

800002577198--3  
-07/01/98--01030--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: COLUMBUS CONSULTING GROUP, 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:

BRAD LANG

(Name of Person)

CCG, INC.

(Firm/Company)

3595 CANTON RD, SUITE A9-189

(Address)

MARIETTA, GA. 30066

(City/State/Zip)

W98-14236

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL - 1 AM 9:24

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

BRAD LANG

(Name of Person)

at ( 770 ) 592-0307  
(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

June 22, 1998

BRAD LANG  
CCG, INC.  
3595 CANTON RD., STE. A9-189  
MARIETTA, GA 30066

SUBJECT: COLUMBUS CONSULTING GROUP, INC.  
Ref. Number: W98000014236

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We have received your document for COLUMBUS CONSULTING GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

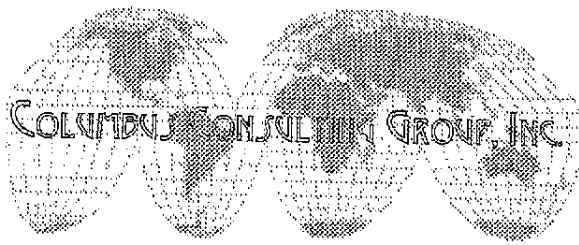
R.B. Lang III is not listed as an officer or director in section 12. Only an officer or director listed may sign line 13.

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 (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 998A00034222



June 28, 1998

Ms. Jennifer Sindt  
Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

Dear Ms. Sindt:

Per your instruction, please find enclosed the required check for \$70.00 and the revised document. If you have any further questions, you may contact me at 407-320-0138.

Sincerely,

R. Bradley Lang III  
President

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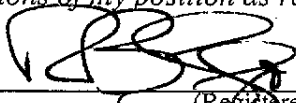
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*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. COLUMBUS CONSULTING GROUP, 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. 58-2250156  
(FEI number, if applicable)
4. JULY 26, 1996  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. MAY 18, 1998  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3595 CANTON RD, SUITE A9-189  
MARIETTA, GA 30066  
(Current mailing address)
8. CONSULTING ENGAGEMENT FOR SEMINOLE COUNTY PUBLIC SCHOOLS  
(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: BRAD LANG  
Office Address: - 400 E. LAKE MARY BLVD, 3RD FLOOR  
SANFORD, Florida, 32773-1127  
(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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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: R. B. LANG III

Address: 4319 ALISON JANE DR.  
KENNESAW, GA. 30144

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: R. B. LANG III

Address: 4319 ALISON JANE DR.  
KENNESAW GA. 30144

Vice President: \_\_\_\_\_

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

Secretary: LYNN LANG

Address: 4319 ALISON JANE DR.  
KENNESAW, GA. 30144

Treasurer: LYNN LANG

Address: 4319 ALISON JANE DR.  
KENNESAW, GA. 30144

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

13. R. B. LANG III  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. R. B. LANG III  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATE AFF.

# Secretary of State

Corporations Division

Suite 315, West Tower

2 Martin Luther King Jr., Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 981540641  
CONTROL NUMBER : 9624159  
DATE INC/AUTH/FILED: 07/26/1996  
JURISDICTION : GEORGIA  
PRINT DATE : 06/03/1998  
FORM NUMBER : 211

COLUMBUS CONSULTING GROUP  
3595 CANTON RD.  
STE. A-9-189  
MARIETTA GA 30066

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## 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

### COLUMBUS CONSULTING GROUP, 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

