

F980000003943



ACCOUNT NO. : 072100000032

REFERENCE : 886845 4814233

AUTHORIZATION :

COST LIMIT : \$ 1228.75

Patricia Pizant

FILED STATE
SECRETARY OF REGISTRARS
DIVISION OF CORPORATION
98 JUL 10 PM 4:14
mt
7/10

ORDER DATE : July 9, 1998

ORDER TIME : 1:37 PM

ORDER NO. : 886845-005

CUSTOMER NO: 4814233

CUSTOMER: Ms. Christine Alligood
Morris Manning & Martin
1600 Atlanta Financial Center
3343 Peachtree Road, N. E.
Atlanta, GA 30326

300002585703--5

FOREIGN FILINGS

NAME: DIRECT CONNECT SYSTEMS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

RECEIVED
98 JUL 10 PM 3:28
DIVISION OF CORPORATION

Rush, please

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. DIRECT CONNECT 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 3. 58-2061131
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/1/93 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 1997
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 2264 NORTHWEST PARKWAY, SUITE I

MARIETTA, GEORGIA 30067
(Current mailing address)

8. Sell and service data protection and disaster prevention systems.
(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) **NOT**

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

Nelborah D. Skipper, as 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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DIVISION
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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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. DONALD R. SCHRENK, PRESIDENT
(Typed or printed name and capacity of person signing application)

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OFFICERS AND DIRECTORS OF
DIRECT CONNECT SYSTEMS, INC.

Donald R. Schrenk, Jr, Director, President
2264 Northwest Parkway, Suite I
Marietta, Georgia 30067

A. Deborah Westwood, Director, Vice President
2264 Northwest Parkway, Suite I
Marietta, Georgia 30067

Melissa A. Schrenk, Director, Secretary
2264 Northwest Parkway, Suite I
Marietta, Georgia 30067

Bernard D. Westwood, Jr., Director, Treasurer
2264 Northwest Parkway, Suite I
Marietta, Georgia 30067

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DIVISION OF CORPORATIONS
98 JUL 10 PM 4:14

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

DOCKET NUMBER : 981810993
CONTROL NUMBER : 9317056
DATE INC/AUTH/FILED: 08/01/1998
JURISDICTION : GEORGIA
PRINT DATE : 06/30/1998
FORM NUMBER : 211

MORRIS, MANNING & MARTIN, L.L.P.
CHRISTINE C. ALLIGOOD
3343 PEACHTREE RD., STE. 1600
ATLANTA, GA 30326

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

DIRECT CONNECT 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