

F980000003980  
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

900002355619--5  
-07/14/98--01007--001  
\*\*\*2715.00 \*\*\*2715.00

SUBJECT: Dickens Data Systems, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authc  
Florida", "Certificate of Existence", and check are submitted  
foreign corporation to transact business in Florida.

#) 900002355619--5  
-11/24/97--01120--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please return all correspondence concerning this matter to the following:

Patricia Perryman  
(Name of Person)

Dickens Data Systems, Inc.  
(Firm/Company)

1175 Northmeadow Parkway Suite 150  
(Address)

Roswell, GA 30076  
(City/State/Zip)

W97-26488

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

Patricia Perryman  
(Name of Person)

at ( 770 ) 625-7507  
(Area Code & Daytime Telephone Number)

98 JUL 13 PM 5:52  
FILED  
SECRETARY CLERK  
DIVISION OF CORPORATIONS

**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

November 24, 1997

PATRICIA PERRYMAN  
1175 NORTHMEADOW PKWY., STE. 150  
ROSWELL, GA 30076

SUBJECT: DICKENS DATA SYSTEMS, INC.  
Ref. Number: W97000026488

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 13 PM 3:52

We have received your document for DICKENS DATA SYSTEMS, INC. and your check(s) totaling \$70.00. 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 \$3565.00.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 797A00056208



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 23, 1998

PATRICIA PERRYMAN  
DICKENS DATA SYSTEMS, INC.  
1175 NORTHMEADOW PKWY., STE. 150  
ROSWELL, GA 30076

SUBJECT: DICKENS DATA SYSTEMS, INC.  
Ref. Number: W97000026488

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 13 PM 3:52

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for DICKENS DATA SYSTEMS, INC..

The referenced application states that the corporation has transacted business in the State of Florida since September 15, 1994. You were notified by letter dated November 24, 1997, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$3565.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6091.

Jennifer Sindt  
Document Examiner      Letter No. 198A00003850

Enclosure



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 8, 1998

WARREN R. TURNER  
DICKENS DATA SYSTEMS, INC.  
1175 NORTHMEADOW PKWY., STE. 150  
ROSWELL, GA 30076

SUBJECT: DICKENS DATA SYSTEMS, INC.  
Ref. Number: W97000026488

RECEIVED

JUN 11 1998

Office of General Counsel  
Department of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 13 PM 3:52

**CERTIFIED MAIL #P 348 067 164 RETURN RECEIPT REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of DICKENS DATA SYSTEMS, INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by DICKENS DATA SYSTEMS, INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$3565.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 798A00018573

FLORIDA DEPARTMENT OF STATE  
Office of the Secretary  
Office of International Relations  
Division of Administrative Services  
Division of Corporations  
Division of Cultural Affairs



MEMBER OF THE FLORIDA CABINET  
Division of Library & Information Services  
Division of Historical Resources  
Ringling Museum of Art  
Division of Licensing  
Division of Elections

FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State

16 June 1998

Warren R. Turner  
Dickens Data Systems, Inc.  
1175 Northmeadow Pkwy., Ste. 150  
Roswell, GA 30076

RE: Statutory Fees & Penalties

**CERTIFIED MAIL #P 265 325 619 RETURN RECEIPT REQUESTED**

Dear Mr. Turner:

This office has received information that Dickens Data Systems, Inc., has been involved in unauthorized business activities in the State of Florida.

As of the date above, the total amount of penalties owed by this corporation is \$4,715.00. These fees are pursuant to section 607.1502, Florida Statutes. If litigation is necessary to collect these penalties, the corporation may also be liable for additional fees and costs associated with filing suit.

If you wish to resolve this matter, please direct your payment to my attention at the address below. If I have not received payment within thirty days, I will assume that you are not willing to resolve this matter without litigation and will proceed accordingly. If you have any questions regarding this correspondence, you may contact me at 850/414-5536.

Respectfully,

Gerard T. York  
Assistant General Counsel

GTY/vs

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DIVISION OF RECORDS  
98 JUL 13 PM 3:52



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**  
**OFFICE OF THE GENERAL COUNSEL**

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**F A C S I M I L E   T R A N S M I T T A L**

**TO FAX NUMBER:** 770-625-7522

**Please deliver the following pages to:**

**NAME:** Scott Landis

**COMPANY:** Dickens Data Systems, Inc.,

**CITY/STATE:** Roswell, Georgia

**SENDER:** Gerard T. York, Esq.,  
Assistant General Counsel

**DATE/TIME:** 07/06/98 2:57 PM

**NUMBER OF PAGES (including transmittal sheet):** 2

**FROM FAX:** 850/922-5763 (Suncom 292-5763)

**COMMENTS:** This communication is to confirm our recent telephone conference regarding annual report fees and statutory penalties assessed against Dickens Data Systems, Inc., under section 607.1502(4), Florida Statutes.

We would offer to settle the issue of foreign non-qualified penalties from Dickens Data Systems, Inc., for the sum of \$2715, reflecting annual report fees from 1994 of \$715, plus statutory penalties from 1994 assessed at the statutory minimum of \$500 per year.

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SECRETARY OF STATE  
DIVISION OF PUBLIC AFFAIRS  
98 JUL 13 PM 3:52

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**Upon receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Dickens Data Systems, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.**

**Please do not hesitate to contact me should you have any questions.**

**If there are any problems in receiving this transmission, call Vivian at 850/414-5536 or Suncom 994-5536.**

**LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250**



# *Department of State*

## *Memorandum Office of the General Counsel*

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: July 13, 1998

RE: Dickens Data System, Inc.

Based on my review of the file and the payment received from the corporation, it is my recommendation that this file be closed. Corporation has paid annual report fees from 1994 of \$715, plus statutory penalties for the same period of \$2000, reflecting penalties assessed at the statutory minimum of \$500.00 per year. Accordingly, it is also recommended that this corporation be issued a certificate of authority.

/gty

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DIVISION OF CORPORATIONS  
98 JUL 13 PM 3:52



**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. Dickens Data 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  
(State or country under the law of which it is incorporated)
3. 58-1490192  
(FEI number, if applicable)
4. 10/26/82  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 9/15/94  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1175 Northmeadow Parkway Suite 150  
Roswell, GA 30076  
(Current mailing address)
8. wholesale & resale of computer equipment, software and services  
(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: 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.*

Deborah 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 OF CORPORATE AFFAIRS  
98 JUL 13 PM 3:52

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: Gussie J. Ballew

Address: 959 E. Collins Blvd.

Richardson, TX 75081

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

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

Director: G.L. Dickens III

Address: 1175 Northmeadow Pkwy. Suite 150

Roswell, GA 30076

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

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

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

President: G.L. Dickens III

Address: 1175 Northmeadow Pkwy. Suite 150

Roswell, GA 30076

*CFO + SR.* Vice President: Warren R. Turner

Address: 1175 Northmeadow Pkwy. Suite 150

Roswell, GA 30076

Secretary: Melissa W. Dickens

Address: 1175 Northmeadow Pkwy. Suite 150

Roswell, GA 30076

Treasurer: \_\_\_\_\_

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

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

13. *WARREN R TURNER* *CFO + SR VP*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WARREN R Turner *CFO & SR VP.*  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATE AFFAIRS  
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**Dickens Data Systems, Inc.**

<b><u>Officers</u></b>	<b><u>Title(s)</u></b>	<b><u>Address</u></b>
G.L. Dickens III	CEO	1175 Northmeadow Pkwy. Suite 150 Roswell, GA 30076
Melissa W. Dickens	Secretary	1175 Northmeadow Pkwy. Suite 150 Roswell, GA 30076
Warren R. Turner	CFO, Sr. Vice Pres. and Asst. Secretary	1175 Northmeadow Pkwy. Suite 150 Roswell, GA 30076
Jim Erickson	COO	959 E. Collins Blvd. Richardson, TX 75081
Robert Thorn	Sr. Vice Pres.	1175 Northmeadow Pkwy. Suite 150 Roswell, GA 30076
Joe Longoria	Sr. Vice Pres.	959 E. Collins Blvd. Richardson, TX 75081
Jeff Longoria	Sr. Vice Pres.	959 E. Collins Blvd. Richardson, TX 75081

**Directors**

Gussie J. Ballew	Chairman	959 E. Collins Blvd. Richardson, TX 75081
G.L. Dickens III	Director	1175 Northmeadow Pkwy. Suite 150 Roswell, GA 30076
Melissa W. Dickens	Director	1175 Northmeadow Pkwy. Suite 150 Roswell, GA 30076
Jim Erickson	Director	959 E. Collins Blvd. Richardson, TX 75081

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DIVISION OF CORPORATIONS  
98 JUL 13 PM 3:52

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

DOCKET NUMBER : 972820342  
CONTROL NUMBER : 8517107  
DATE INC/AUTH/FILED: 10/26/1982  
JURISDICTION : GEORGIA  
PRINT DATE : 10/09/1997  
FORM NUMBER : 211

PATRICIA PERRYMAN  
1175 NORTH MEADOW PKWY.  
ROSWELL GA 30076

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DIVISION OF CORPORATIONS  
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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

**DICKENS DATA 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

