

ACCOUNT NO.

072100000032

REFERENCE

946815

AUTHORIZATION

COST LIMIT

ORDER DATE: August 31, 1998

ORDER TIME : 10:35 AM

ORDER NO. : 946815-010

CUSTOMER NO: 4814233

CUSTOMER: Ms. Christine Alligood

Morris Manning & Martin

1600 Atlanta Financial Center

3343 Peachtree Road, N. E.

Atlanta, GA 30326

600002631356

FOREIGN FILINGS

NAME:

TECHNOLOGY BUILDERS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

DIVISION OF CORPORATION

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. TECHNOLOGY BUILDERS, 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 58-2126611
2. GEORGIA (State or country under the law of which it is incorporated) 3. 58-2126611 (FEI number, if applicable)
4 8/25/94 5 PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
Upon approval of this application.
(Date first transacted business in Florida. (SEESECHONS 607.1501, 607.1502, AND 817.155, ESC.
7. 400 INTERSTATE NORTH PARKWAY, SUITE 1090
ATLANTA, GEORGIA 30339
(Current mailing address)
(Current mailing address) 8. Software reselling and Manufacturing
(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 <u>NOT</u> acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
10. Registered agent's acceptance: (Zip Code)
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.
Corporation Service Company
By: (Registered agent's signature)
(INCERSION OF AGOIN & 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.

12. Names NOT	s and addresses of officers and/or directors: (Street address ONLY- P. O. Bo acceptable)	X
A. DIREC	CTORS (Street address only- P. O . Box NOT acceptable)	
Chairman:	See attached officers/directors rider	
Address: _	-	;
_		
Vice Chairi	man:	
_	· · · · · · · · · · · · · · · · · · ·	·
Director: _		
Address: _		
_	•	
Director: _	· · · · · · · · · · · · · · · · · · ·	
Address: _		
_		
	ERS (Street address only-P. O. Box NOT acceptable)	98
President:	See attached officers/directors rider	SEP .
Address: _		
_	index and the second se	
	dent:	S 타 이 1.2
Address: _		<u></u>
_		
_		
Address: _		
		
		 -
Address		
-		
NOTE: If officers and	necessary, you may attach an addendum to the application listing additional d/or directors.	
.4		
13. /Va	enature of Chairman, Vice Chairman, or any officer listed in number 12 of the application	
	ichelas C. Kavadellas (EO/Pusident (Typed or printed name and capacity of person signing application)	

OFFICERS AND DIRECTORS OF TECHNOLOGY BUILDERS, INC.

Nicholas C. Kavadellas - Director, President 511 Walkers Ridge Court Woodstock, Georgia 30188

Lisa D. Kavadellas - Director, Secretary, Treasurer 511 Walkers Ridge Court Woodstock, Georgia 30188

> Frank X. Dalton - Director 3350 Cumberland Circle, Suite 970 Atlanta, Georgia 30339

Edwin T. Robinson - Director 221 East 4th Street, Suite 2250 Cincinnati, Ohio 45202-4147

James Azar - Vice President 419 Woodstone West Drive Marietta, Georgia 30068

Lawrence Boldt - Vice President 459 Lantana Lane St. Peters, Missouri 63376

98'SEP -2 PM 12: OH

Secretary of State

Corporations Division Suite 315, West Tower 2 Martin Luther King Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : 982320634

CONTROL NUMBER : 9421011

DATE INC/AUTH/FILED: 08/25/1994

JURISDICTION : GEORGIA

: 08/20/1998

FORM NUMBER : 211

PRINT DATE

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

98 SEP -2 PM 12: 01,
SECRETARY OF STATE
ALLAHASSEE FLORIDA

CERTIFICATE OF EXISTENCE

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

TECHNOLOGY BUILDERS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was lauthorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of little 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 abovenamed 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.



Jewis a. Massey

Lewis A. Massey Secretary of State