

Dec. 11, 1998 4:12 PM  
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TRIPP, SCOTT, CONKLIN

No. 9922

**F98000006753**

FLORIDA DIVISION OF CORPORATIONS  
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((H98000022595 6))

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FROM: TRIPP, SCOTT, CONKLIN & SMITH  
075350000065

ACCT#:

CONTACT: IRIS HAIBI/RENEE LAURENCE

PHONE: (954) 525-7500

FAX #:

(954) 761-8475

NAME: ARKNET USA, INC.

AUDIT NUMBER.....H98000022595

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 10, 1998

TRIPP, SCOTT, ET AL.

SUBJECT: ARKNET USA, INC.  
REF: W98000027136

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

FAX Aud. #: H98000022595  
Letter Number: 298A00057465

H98000022595

# 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. ARKNET USA, 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. \_\_\_\_\_  
(FEI number, if applicable)
4. October 28, 1996  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. December 15, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Two Concourse Parkway, Suite 680  
Atlanta, Georgia 30328  
(Current mailing address)
8. Transaction of any lawful business.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Gregory A. McLaughlin, Esq.  
Office Address: 110 SE 6th Street, 15th Floor  
Fort Lauderdale, Florida, 33301  
(Zip code)

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DIVISION OF CORPORATIONS  
DEC 11 AM 10:11

## 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)**

Co-Chairman: E. Fletcher Christiansen, Jr.

Address: Two Concourse Parkway, Suite 680 Atlanta, Georgia 30328

Co-Chairman: Larry A. Carter

Address: Two Concourse Parkway, Suite 680 Atlanta, Georgia 30328

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

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

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

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

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

SEE ALSO ADDENDUM ATTACHED HERETO.

President: Larry A. Carter

Address: Two Concourse Parkway, Suite 680

Atlanta, Georgia 30328

Vice President: James Hull

Address: Two Concourse Parkway, Suite 680

Atlanta, Georgia 30328

Secretary: E. Fletcher Christiansen, Jr.

Address: Two Concourse Parkway, Suite 680

Atlanta, Georgia 30328

Treasurer: Fred F. Guthrie, Jr.

Address: Two Concourse Parkway, Suite 680

Atlanta, Georgia 30328

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. James Hull V.P.

(Typed or printed name and capacity of person signing application)

Dec. 11. 1998 4:13PM TRIPP, SCOTT, CONKLIN

No. 8022 P. 5/6

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**ADDENDUM TO #12 OF APPLICATION BY  
FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

Assistant Secretary: James Hull  
Two Concourse Parkway, Suite 680  
Atlanta, Georgia 30328

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

DOCKET NUMBER : 983450367  
CONTROL NUMBER : 9633998  
DATE INC/AUTH/FILED: 10/29/1996  
JURISDICTION : GEORGIA  
PRINT DATE : 12/11/1998  
FORM NUMBER : 211

CT CORPORATION SYSTEM  
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1201 PEACHTREE STREET, NE  
ATLANTA, GA 30361

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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

**ARKNET USA, 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.



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*Lewis A. Massey*

Lewis A. Massey  
Secretary of State