

F99000001922

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Gatliff Corporation
(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:

Brian R. McCown
(Name of Person)

Gatliff Corporation
(Firm/Company)

10070 Winchester Wood
(Address)

Naples Florida 34109
(City/State/Zip)

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

400002772014--9
-02/10/99-01084-003
*****78.75 *****78.75

Brian R. McCown at (877) 428-5433
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee Certificate of Status Certified Copy

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 13 PM 4:54
410



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 1999

BRIAN R. MCCOWN
GATLIFF CORPORATION
10070 WINCHESTER WOOD
NAPLES, FL 34109

SUBJECT: GATLIFF CORPORATION
Ref. Number: W99000003431

We have received your document for GATLIFF CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 999A00006100

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Brian R. McCown, do hereby certify
(Name)

that this Resolution of the Board of Directors of Gatliff Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia,

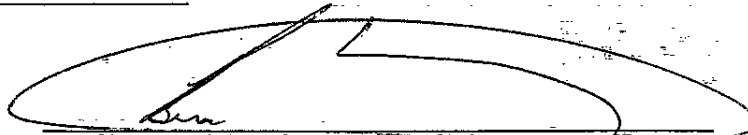
was duly adopted on March 6th, 19 99.

Be it resolved, that Gatliff Corporation,
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name

Gatliff Software Engineering Corporation for use in Florida.

Dated: March 31-1999



Signature of either Chairman, Vice Chairman or any officer

Brian R. McCown

Type or print name

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 13 PM 1:54

**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. Gatliff Corporation
(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, USA 3. 58-2432662
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01-01-99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Jan 31 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2093 Rosier Rd
Waynesboro GA 30830
(Current mailing address)

8. Sell software and computer hardware
(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: Christopher Bryan

Office Address: 10070 Winchester Wood
Naples, Florida, 34109
(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.

Christopher D Bryan
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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DIVISION OF CORPORATIONS
99 APR 13 PM 3:07

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Thomas Gatliff

Address: 720 Tidewater Cir. Suite 2-G
Macon GA 31211

Vice Chairman: Christopher Bryan

Address: 10070 Winchester Wood
Naples FL 34109

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Thomas Gatliff

Address: 720 Tidewater Cir Suite 2-G
Macon GA 31211

Vice President: Christopher Bryan

Address: 10070 Winchester Wood
Naples FL 34109


Secretary: JULIA PHILP

Address: 15161 CEDARWOOD LN
NAPLES FL 34109

Treasurer: Brian McCown

Address: 1616 Wood Duck Dr
Winter Springs FL 32708

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. Brian Robert McCown CFO/ Treasurer
(Typed or printed name and capacity of person signing application)

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

CONTROL NUMBER: K900469
EFFECTIVE DATE: 01/01/1999
COUNTY : BURKE
REFERENCE : 0048
PRINT DATE : 01/06/1999
FORM NUMBER : 311

CHRISTOPHER DREW BRYAN
720 TIDEWATER CIR, 2G
MACON, GA 31211

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DIVISION OF CORPORATIONS
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CERTIFICATE OF INCORPORATION

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

GATLIFF CORPORATION
A DOMESTIC PROFIT CORPORATION

has been duly incorporated under the laws of the State of Georgia
on the effective date stated above by the filing of articles of
incorporation in the office of the Secretary of State and by the
paying of fees as provided by Title 14 of the Official Code of
Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the
State of Georgia on the date set forth above.



Lewis A. Massey

Lewis A. Massey
Secretary of State