

F99000004388

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002968403--9

-08/24/99--01054--019

*****8.75 *****8.75

300002968403--9

-08/24/99--01054--018

*****70.00 *****70.00

Dinner Access Interactive, Inc.

☒ Profit☐ NonProfit☐ Amendment☐ Merger☒ Foreign☐ Dissolution/Withdrawal☐ Mark☐ LLC☐ Limited Partnership☐ Annual Report☐ Other UCC Filing☐ Reinstatement☐ Reservation☐ Change of R.A.☐ Certified Copy☐ Photo Copies☐ Fic. Name☒ CUS☐ Call When Ready☐ Call if Problem☐ After 4:30☒ Walk In☐ Will Wait☒ Pick Up☐ Mail Out

Name

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Acknowledgment

W.P. Verifier

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Jeffrey Butterfield

CR2E031 (1-89)

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 24 PM 3:11

1. Direct Access Interactive, 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. 58-2484101
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 18, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Date of Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3150 Holcomb Bridge Road, Suite 200
Norcross, Georgia 30071
(Current mailing address)
8. To provide Internet services and software to community banks.
(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: CT The Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Mary R. Adams MARY ADAMS ASST. SECY
(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)

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

Chairman: John W. Collins

Address: 3150 Holcomb Bridge Road, Suite 200
Norcross, GA 30071

Vice Chairman: Donny R. Jackson

Address: 3150 Holcomb Bridge Road, Suite 200
Norcross, GA 30071

Director: Scott R. Meyerhoff

Address: 3150 Holcomb Bridge Road, Suite 200
Norcross, GA 30071

Director: Boone A. Knox

Address: 3150 Holcomb Bridge Road, Suite 200
Norcross, GA 30071

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

President: Donny R. Jackson

Address: 3150 Holcomb Bridge Road, Suite 200

Vice President: _____

Address: _____

Secretary: CFO/ Scott R. Meyerhoff

Address: 3150 Holcomb Bridge Road, Suite 200
Norcross, GA 30071

Treasurer: _____

Address: _____

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

13. Scott R. Meyerhoff CFO
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Scott R. Meyerhoff, CFO and Secretary
(Typed or printed name and capacity of person signing application)

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39 AUG 24 PM 3:17

DIRECT ACCESS INTERACTIVE, INC.
Application by Foreign Corporation for Authorization
to Transact Business in Florida

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cont. Directors

- 1) Director: Glenn W. Sturm
Nelson Mullins Riley & Scarborough, LLP
999 Peachtree Street, Suite 1400
Atlanta, Georgia 30309
- 2) Director: Bruce Leonard
3150 Holcomb Bridge Road
Suite 200
Norcross, Georgia 30071
- 3) Director: Jon Burke
3150 Holcomb Bridge Road
Suite 200
Norcross, Georgia 30071

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

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DIVISION OF CORPORATIONS
AUG 24 PM 3:17

CT CORPORATION SYSTEM
JOHN HARRIS
1201 PEACHTREE ST, NE
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

DIRECT ACCESS INTERACTIVE, 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.



Cathy Cox
Secretary of State