



THE UNITED STATES  
CORPORATION  
COMPANY

# F99000004676

ACCOUNT NO. : 072100000032

REFERENCE : 347194 4320758

AUTHORIZATION :

*Patricia Pigott*

COST LIMIT : \$ 70.00

ORDER DATE : August 19, 1999

ORDER TIME : 1:46 PM

ORDER NO. : 347194-030

000002983020--5

CUSTOMER NO: 4320758

CUSTOMER: Ms. Deborah Davison  
McCullough Sherrill, LLP  
1409 Peachtree Street

Atlanta, GA 30309

FOREIGN FILINGS

NAME: PTC-NET, INC.

(6)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
99 SEP -9 PM 4:54  
RECEIVED  
SEP 21 1999  
TALLAHASSEE FLORIDA

*BR 9/9/99*

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: PTC-NET, Inc.

(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:

Ralph R. Vaccaro

(Name of Person)

(Firm/Company)

Suite 1200, 2727 Paces Ferry Road

(Address)

Atlanta, GA 30339

(City/State/Zip)

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

Ralph R. Vaccaro

(Name of Person)

at (

770

)

444 9799

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -9 PM 4:54

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.

FILED STATE  
SECRETARY OF CORPORATIONS  
99 SEP -9 PM 4:54

1. PTC-NET, 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. 58-2480704  
(FEI number, if applicable)
4. July 14, 1999  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Ralph R. Vaccaro, Suite 1200, 2727 Paces Ferry Road  
Atlanta, GA 30339  
(Current mailing address)
8. Property and casualty insurance claims processing To engage in any act or activity for which corporations may be organized.  
(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: 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.*

Corporation Service Company  
By: Lynette Coleman  
(Registered agent's signature)  
Lynette Coleman, As It's Agent

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: See attached officers/directors rider

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

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

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

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

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

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

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

FILED  
DIVISION OF CORPORATIONS  
99 SEP -9 PM 4: 54

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

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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

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

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

13. Clinton B. Owings  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Clinton B. Owings, President

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

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

PTC-NET, Inc.

### List of Officers

**Name:** Marvin Gene Brooks, Jr. **Title:** Chairman  
**Bus. Addr.:** 2727 Paces Ferry Rd. #1200, Atlanta, GA 30339

**Name:** Clinton B. Owings **Title:** President  
**Bus. Addr.:** 2727 Paces Ferry Rd. #1200, Atlanta, GA 30339

**Name:** Kenneth A. Roberts **Title:** Secretary  
**Bus. Addr.:** 2727 Paces Ferry Rd., #1200, Atlanta, GA 30339

### List of Directors

**Name:** Marvin Gene Brooks, Jr. **Term:** Sep 30, 2000  
**Bus. Addr.:** 2727 Paces Ferry Rd., #1200, Atlanta, GA 30339

**Name:** Clinton B. Owings **Term:** Sep 30, 2000  
**Bus. Addr.:** 2727 Paces Ferry Rd., #1200, Atlanta, GA 30339

**Name:** Kenneth A. Roberts **Term:** Sep 30, 2000  
**Bus. Addr.:** 2727 Paces Ferry Rd., #1200, Atlanta, GA 30339

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP -9 PM 4: 54

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

DOCKET NUMBER : K92310860  
CONTROL NUMBER : K928959  
DATE INC/AUTH/FILED: 07/14/1999  
JURISDICTION : GEORGIA  
PRINT DATE : 08/20/1999  
FORM NUMBER : 211

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
SEP -9 PM 4:54

MCCULLOUGH SHERRILL, LLP  
ATTN: DEBORAH DAVISON  
1409 PEACHTREE ST NE  
ATLANTA, GA 30309

**CERTIFICATE OF EXISTENCE**

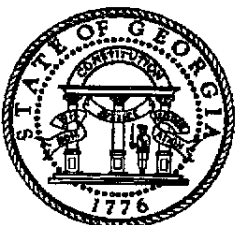
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**PTC-NET, 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*

Cathy Cox  
Secretary of State