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February 1, 2001

Via United Parcel Service

Registration Section Division of Corporations Florida Secretary of State 409 East Gains Street Tallahassee FL 32399 700003631947---6 -02/05/01--01007--005 *****125.00 *****125.00

Re:

Team in Focus, LLC

Dear Sir or Madame:

Enclosed for filing are a completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, a Certificate of Existence from the Delaware Secretary of State, the Certificate of Designation of Registered Agent/Registered Office, and a check for \$125.00, for the application filing fee and Designation of Registered Agent.

Please return a letter of acknowledgment to my attention once these documents have been approved and filed.

If you have any questions regarding same, please give me a call at my direct dial number listed above.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

Roberta R. Cornelius

Legal Assistant, Corporate Practice Group

Enclosures

cc: James V. Stewart, Esq. (w/encls.)

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Huntsville Office 200 Clinton Avenue West, Suite 900 Huntsville, Alabama 35801-4900 (256) 517-5100, Fax (256) 517-5200 Montgomery Office 100 North Union Street, Suite 650 Montgomery, Alabama 36104-0001 (334) 261-4211, Fax (334) 261-4234 Washington, D.C. Office 801 Pennsylvania Avenue, N.W., Suite 230 Washington, D.C. 20004-2615

(202) 393-7150, Fax (202) 347-1684



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 6, 2001

ROBERTA R. CORNELIUS BRADLEY ARANT ROSE & WHITE LLP 2001 PARK PLACE SUITE 1400 BIRMINGHAM, AL 35203-2736

SUBJECT: TEAM IN FOCUS, LLC Ref. Number: W01000002767

We have received your document for TEAM IN FOCUS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 487-6043.

Shawn Logan Document Specialist

Letter Number: 201A00007110

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Team in Focus, LLC (Name of foreign limited liability company) Delaware 59-3687560 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) December 4, 2000 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") Upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 2310 Sisters Welcome Road, Unit 2 Lake City, Florida 32025 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Class A Manager: Mr. Andy Andrews, 2310 Sisters Welcome Road, Unit 2, Lake City FL 32025 Class B Manager: Mr. Gerald Betterman, 2310 Sisters Welcome Road, Unit 2, Lake City FL 32025 Class C Manager: Mr. Barry Joye, 2310 Sisters Welcome Road, Unit 2, Lake City FL 32025 Class D Manager: Mr. Todd Rainsberger, 2310 Sisters Welcome Road, Unit 2, Lake City FL 32025 Class E Manager: Mr. Ronald A. Rummel, 2310 Sisters Welcome Road, Unit 2, Lake City, FL 32025 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Products distribution Signature of member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

<u>John J. Terhune</u>

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:
Team in Focus, LIC
2. The name and the Florida street address of the registered agent and office are:
Mr. John Terhune
(Name)
2310 Sisters Welcome Road, Unit 2
Florida street address (P.O. Box NOT ACCEPTABLE)
City/State/Zip
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)

5.00 Certificate of Status (optional)

State of Delaware

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEAM IN FOCUS, LLC" IS DULY FORMED. UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

Farriet Smith Windson

Secretary of State

AUTHENTICATION: 0891404

DATE: 01-03-01

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