

M030.000002075

03 JUN 23 PM 2:09
STATE
ALABAMA, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

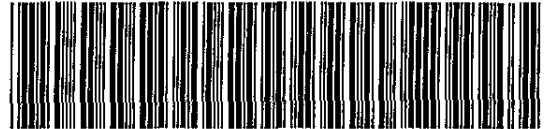
(Document Number)

Certified Copies _____ Certificates of Status _____

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Penalty fees

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06/02/03--01080--005 **160.00

06/25/03--01003--012 **1050.00

W03-16440
AL11



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED
03 JUN 23 PM 2:39
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

June 9, 2003

HALD CONSULTING LLC
1001 GARDEN VIEW DR., SUITE 1113
ATLANTA, GA 30319

SUBJECT: HALD CONSULTING LLC
Ref. Number: W03000016440

We have received your document for HALD CONSULTING LLC. However, the document has not been filed and is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,050.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 603A00035946

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

FILED
03 JUN 23 PM 2:39

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA: STATE
TALLAHASSEE, FLORIDA

1. HALD CONSULTING, LLC
(Name of foreign limited liability company)
2. GEORGIA / FULTON COUNTY 3. 26 - 000 7619
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. JANUARY 2002 5. N/A
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 02/24/02
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1001 GARDEN VIEW DR, SUITE 1113
ATLANTA, GA 30319
(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:

RIAD KARAA	BLAKE McDONALD	CATHY NOWELL
1001 GARDEN VIEW DR	1001 GARDEN VIEW DR.	527 WASHINGTON AV.
SUITE 1113	SUITE 1113	FRONT ROYAL, VA 22631
ATLANTA, GA 30319	ATLANTA, GA 30319	

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: SOFTWARE CONSULTING / IMPLEMENTATION

Riad Karra
Signature of a 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.)

RIAD KARAA
Typed or printed name of signer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**FILED
03 JUN 23 PM 2:35
CLERK OF COURT
TALLAHASSEE, FLORIDA

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:

HALO CONSULTING, LLC

2. The name and the Florida street address of the registered agent and office are:

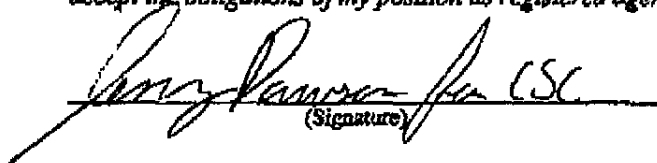
CORPORATION SERVICE COMPANY

(Name)

1201 HAYS ST.Florida street address (P.O. Box NOT ACCEPTABLE)TALLAHASSEE FL 32301

(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.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0201087

DATE INC/AUTH/FILED: 01/09/2002

JURISDICTION : GEORGIA

PRINT DATE : 05/26/2003

FORM NUMBER : 211 03 JUN 23 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HALO CONSULTING, LLC

RIAD KARAA

PO BOX 95407

ATLANTA, GA 30347

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 as of the above print date

HALO CONSULTING, LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20030526223308707



Cathy Cox

Cathy Cox
Secretary of State