## M04000001392

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600031735276

04/05/04--01052--010 \*\*125.00

MO4-1392

## COHEN POLLOCK MERLIN AXELROD & SMALL

A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
WWW.CPMAS.COM

3350 RIVERWOOD PARKWAY SUITE 1600 ATLANTA, GEORGIA 30339

TELEPHONE: 770 858-1288 FACSIMILE: 770 858-1277

April 1, 2004

#### VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Impulse Point, LLC

Our File #19168

Dear Sir or Madam:

In order to qualify Impulse Point, LLC to transact business in Florida, enclosed please find the following:

- (1) The original and one (1) copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in the Florida;
- (2) Designation of Registered Agent;
- (3) Certificate of Existence, issued by the Delaware Secretary of State; and
- (4) A check in the amount of \$125.00, payable to the Florida Secretary of State, in payment of the filing fees.

Please accept these for filing and return to me a copy of the filed documents in the enclosed self addressed, stamped envelope.

If any further information is required, please contact the undersigned.

Very truly yours.

//Julie A. Rachel

Corporate Paralegal

/jar

139972

**Enclosures** 

#### 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:

1 IMPULSE POINT, LLC	
(Name of	foreign limited liability company)
2. DELAWARE	3. 65-1214267
(Jurisdiction under the law of which foreign limited li company is organized)	ability (FEI number, if applicable)
4. JANUARY 15, 2004	5. PERPETUAL
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON FILING	
(Date first transacted business in Flor	ida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 6810 NEW TAMPA HIGHWAY, SUITE	: 600
LAKELAND, FLORIDA 33815	
(Street	t address of principal office)
8. If limited liability company is a manager-m	anaged company, check here
9. The name and usual business addresses of t	he managing members or managers are as follows:
JAMES DAVID ROBINSON, MANAG	ER E
6810 NEW TAMPA HIGHWAY, SUITI	E 600
LAKELAND, FLORIDA 33815	
	re than 90 days old, duly authenticated by the official having custody of records.  (A photocopy is not acceptable. If the certificate is in a foreign language, a or must be submitted.)
11. Nature of business or purposes to be cond	ucted or promoted in Florida: To accomplish all lawful
business and activity whatspever as th	ie member shall determine.
(In accordance with section 608 an aftermation under the penalt JAMES DAVID ROB	or an authorized representative of a member. 3.408(3), F.S., the execution of this document constitutes ties of perjury that the facts stated herein are true.) INSON To printed name of signee
1 yped of	. 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.

-		A . *		w * * * ***	$\sim$	*
	The name	ያ ለተ ተክል	limited	1.19/11/11/17	Company	7 1C'
- +	Y II O HOUSE	o or mic		Liucine	Company	1.5

#### IMPULSE POINT, LLC

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

JAMES DAVID ROBINSON

# (Name) 6810 NEW TAMPA HIGHWAY, SUITE 600 Florida street address (P.O. Box NOT ACCEPTABLE) LAKELAND FL 33815 (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)

## Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "IMPULSE POINT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE FIFTEENTH DAY OF JANUARY, A.D. 2004, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID LIMITED LIABILITY COMPANY.

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

Harriet Smith Windson Sagranay of Stage

AUTHENTICATION: 3024289

3769598\_\_8310

040235635

DATE: 03-31-04