

# M98000001535

## TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 15 AM 10:33

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Smith and Radigan, CPA, LLC  
(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:

Timothy P. Radigan  
(Name of Person)

Smith and Radigan, CPA, LLC  
(Firm/Company)

750 Hammond Drive, Building 2  
(Address)

Atlanta, GA 30328-5532  
(City/State/Zip)

700002606547--7  
-08/04/98--01033--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
700002606547--7  
-12/15/98--01030--001  
\*\*\*\*\*215.00 \*\*\*\*\*215.00

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

JOHN WATTON  
(Name of Person)

at ( 404 ) 255-1300  
(Area Code & Daytime Telephone Number)

### COURIER 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

Name	
Availability	<i>MA</i>
Document Examiner	<i>MA</i>
Updater	<i>MA</i>
Updater Verifier	<i>MA</i>
Acknowledgement	<i>MA</i>
W. P. Verifier	<i>MA</i>

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00789-01114-00676-00608-00707-00671



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 5, 1998

TIMOTHY P. RADIGAN  
750 HAMMOND DRIVE, BLDG. 2  
ATLANTA, GA 30328-5532

SUBJECT: SMITH AND RADIGAN, CPA, LLC  
Ref. Number: W98000017774

We have received your document for SMITH AND RADIGAN, CPA, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

There is a balance due of \$215.00.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 998A00040948

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

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:

1. Smith and Radigan, CPA, LLC  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Georgia  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 58-2359481  
(FEI number, if applicable)
4. 12-1-97  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 2-99  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 750 Hammond Drive, Building 2  
Atlanta, GA 30328-5532  
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>R. Scott Thurman</u>	<u>MGRM</u>	<u>John J. Smith</u>	<u>MGRM</u>
<u>750 Hammond Dr, Bldg 2</u>		<u>750 Hammond Dr, Bldg 2</u>	
<u>Atlanta, GA 30328</u>		<u>Atlanta, GA 30328</u>	
<u>Timothy P. Radigan</u>	<u>MGRM</u>		
<u>750 Hammond Dr, Bldg 2</u>			
<u>Atlanta, GA 30328</u>			
<u>Kenneth W. Bryant</u>	<u>MGRM</u>		
<u>750 Hammond Dr, Bldg 2</u>			
<u>Atlanta, GA 30328</u>			

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DIVISION OF CORPORATIONS

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

# Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 983440294  
CONTROL NUMBER : 9741331  
DATE INC/AUTH/FILED: 12/01/1997  
JURISDICTION : GEORGIA  
PRINT DATE : 12/10/1998  
FORM NUMBER : 211

JENNY LITGENS  
SMITH & RADIGAN  
750 HAMMOND DRIVE BLDG 2  
ATLANTA GA 30328

## CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**SMITH & RADIGAN, CERTIFIED PUBLIC ACCOUNTANTS, L.L.C.**  
**A GEORGIA LIMITED LIABILITY COMPANY**

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.

*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE



**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:

Smith and Radigan, CPA, LLC

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

Timothy P Radigan  
(Name)

320 Hwy 98 East #801

Florida street address (P.O. Box **NOT** ACCEPTABLE)

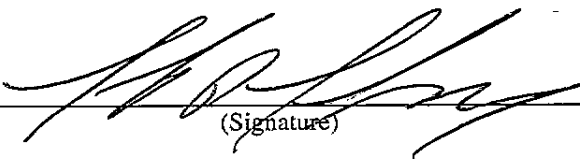
Destin

FL

32540

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.*

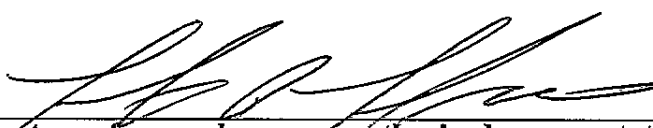
  
(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Smith and Radigan, CPA, LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 500 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0 ;  
(A description of the property is attached and made a part hereto.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 500 .  
(This total includes amounts from 2 and 3 above.)

  
**Signature of a member or an authorized representative of a member.**  
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Timothy P Radigan

Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**