

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EBS ATLANTA, 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," or "Certificate of Good Standing" 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:

Wayne Wong

Name of Person

EBS Atlanta, Inc.

Firm/Company

2500 Northwinds Parkway, Suite 400

Address

Alpharetta, Georgia 300098

City/State and Zip code

wwong@ebsatlanta.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wayne Wong

Name of Person

at (770) 569-0080

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

1. EBS ATLANTA, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 51-0266723

(FEI number, if applicable)

4. June 2011

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. June 2011

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2500 Northwinds Parkway, Suite 400, Alpharetta, Georgia 30009

(Principal office address)

2500 Northwinds Parkway, Suite 400, Alpharetta, Georgia 30009

(Current mailing address)

8. Benefits Administration

(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 NOT acceptable)

Name: Richard Cooper

Office Address: 17545 Front Beach Road, #1903

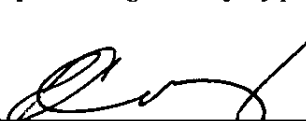
Panama City Beach, Florida 32413

(City)

(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.


(Registered agent's signature)

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.

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12. Names and business addresses of officers and/or directors:

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DIVISION OF CORPORATION

A. DIRECTORS

Chairman: Richard Cooper

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Address: 2500 Northwinds Parkway, Suite 400
Alpharetta, Georgia 30009

Vice Chairman: Wayne Wong

Address: 2500 Northwinds Parkway, Suite 400
Alpharetta, Georgia 30009

Director: Dale Darracott

Address: 2500 Northwinds Parkway, Suite 400
Alpharetta, Georgia 30009

Director: _____

Address: _____

B. OFFICERS

President: Richard Cooper

Address: 2500 Northwinds Parkway, Suite 400
Alpharetta, Georgia 30009

Vice President: Wayne Wong

Address: 2500 Northwinds Parkway, Suite 400
Alpharetta, Georgia 30009

Secretary: Dale Darracott

Address: 2500 Northwinds Parkway, Suite 400, Alpharetta, Georgia 30009

Treasurer: Wayne Wong

Address: 2500 Northwinds Parkway, Suite 400, Alpharetta, Georgia 30009

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Wayne Wong, Vice President

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

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EBS ATLANTA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JULY, A.D. 2011.

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Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 8929536

DATE: 07-27-11