F06000000019

(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



100063134221

01/12/06-01037-021 **3520.00

SECRETARY OF STATE PALLAHASSEE, FLORIDA

FILED JAN 12 P12:54

06 JAN 12 AM II: 36



CT CORPORATION

January 12, 2006

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re: Order #: 6544965 SO

Customer Reference 1: Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Paaridian Technologies, Inc. (GA) Qualification Florida

Paaridian Technologies, Inc. (GA)
Obtain Document - Misc - Certified Copy of Filing
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

101 96

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

1203 Governors Square Blvd. Tallahassee, Fl. 32301-2960 Tel. 850 222 1092

Fax 850 222 7515

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.

ı.	PAARIDIAN TECHNOLOGIES, INC.								
		poration; must include "INCORPORATE p," "Inc," "Co," or "Corp.")	Đ,	" "CO	MPANY," "CORPORATION	ζ,"		-	
	(If name unavailab	le in Florida, enter alternate corporate na	me	adopte	d for the purpose of transacting	g business	in Florida)	-	
2.	Georgia		3.	58-2	2331810				
	(State or country un	nder the law of which it is incorporated)	,	7	(FEI number, if app	licable)		-	
4.	July 30, 19	97	5.	Per	petual				
	(Date o	f incorporation)		(Dur	ition: Year corp. will cease to	exist or "p	erpetual")	_	
6.	November	1,2002		_					
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)									
7.	7 11375 Southbridge Parkway, Suite 100, Alpharetta, Georgia 30022								
•		(Principal office	add	ress)				-	
	same					ZE ZE	≅		
		(Current mailing	add	ress)		A.S	<u> </u>	-	
8.	Provide info		TAN NAT	JAN I					
	(Purpose(s)	of corporation authorized in home state of	r ec	ounitry (to be carried out in state of Flo	orida)			
9.	9 Name and street address of Florida registered agent: (P.O. Boy NOT acceptable)								
	Name:	CT Corporation System	_			20. 20. 20. 20.	hs 21		
0	ffice Address:	1200 South Pine Island I	Ro	âd	ere e e e e e e e e e e e e e e e e e e	>	·	•	
		Plantation		=.···	Florida 33324	•			
		(City)			(Zip code)	•			
17	Registered one	mi ^s e accentance							

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.

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

A. DIRECTORS							
Chairman: Clifton Westly Watton, Jr.							
Address: 11375 Southbridge Parkway, Suite 100							
Alpharetta, GA 30022	2006 SEC						
Vice Chairman:							
Address:	ASS.						
	() () () () () () () () () ()						
Director: Craig A. James							
Address: 11375 Southbridge Parkway, Suite 100	ST ST						
Alpharetta, GA 30022							
Address:							
B. OFFICERS							
President: Craig A. James							
Address: 11375 Southbridge Parkway, Suite 100							
Alpharetta, GA 30022							
Vice President:							
Address:							
	<u> </u>						
Secretary: Craig A. James							
Address: 11375 Southbridge Parkway, Suite 100, Alpharetta, GA 30022							
Treasurer: Adrian M. Bevan							
Address: 11375 Southbridge Parkway, Suite 100, Alpharetta, G.	A 30022						
NOTE: If necessary, you may attach an addendum to the application listing additional of							
13. (Signature of Director or Officer listed in number 12 of the applicant	tion)						
14. Craig A. James, President							

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

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER : K726970
DATE INC/AUTH/FILED: 07/30/1997
JURISDICTION : GEORGIA
PRINT DATE : 01/04/2006

FORM NUMBER : 211

BERMAN, FINK, VAN HORN, P.C. DONNA JAMES 3423 PIEDMONT ROAD, SUITE 200 ATLANTA, GA 30305-1742

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

PAARIDÎÂN TECHNÔLOGIES, INC. A GEORGIA PROFÎT CORPORATION

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 Setretary 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.

20060104172316545



Cathy Cox Secretary of State