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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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C.D. 5-24

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** eBOARDsolutions, 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," 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:

Mark A. Willis  
(Name of Person)

eBOARDsolutions, Inc  
(Firm/Company)

5120 Sugarloaf Parkway  
(Address)

Lawrenceville, GA 30043  
(City/State and Zip code)

For further information concerning this matter, please call:

Mark A. Willis at ( 770 ) 962-2985  
(Name of Person) (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

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. eBOARDsolutions, 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. Georgia

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

3.

(FEI number, if applicable)

4. 01/11/2007

(Date of incorporation)

5. perpetual

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

6.

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

7. 5120 Sugarloaf Parkway, Lawrenceville, GA 30043

(Principal office address)

same

(Current mailing address)

8. Sale of software

(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: Incorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470

(City)

(Zip code)

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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.

*David Gilson on behalf of Incorp Services, Inc.*  
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Jeannie M. Henry

Address: 1923 Shenley Park Lane  
Duluth, GA 30096

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: See Attached Addendum A

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Jeannie M. Henry

Address: 1923 Shenley Park Lane  
Duluth, GA 30096

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

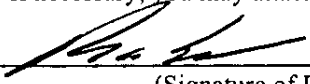
Secretary: Mark A. Willis

Address: 5575 Fitzpatrick Terrace, Norcross, GA 30092

Treasurer: Mark A. Willis

Address: 5575 Fitzpatrick Terrace, Norcross, GA 30092

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Mark A. Willis Secretary / Treasurer

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

eBOARDsolutions, Inc  
Addendum A  
List of Board of Directors

Jeannie M. Henry  
President  
1023 Shenley Park Lane  
Duluth, GA 30096

Mark A. Willis  
Secretary/Treasurer  
5575 Fitzpatrick Terrace  
Norcross, GA 30092

William Bradley Bryant  
PO Box 450648  
Atlanta, GA 31145

Charles Coney  
509 W Palm Street  
Fitzgerald, GA 31750

Frank Harben  
584 Long Oak Drive  
Gainesville, GA 30501

Dr. James Kelley  
904 Iroquois Trail  
Goodlettsville, TN 37072

Bailey Mitchell  
1120 Dahlonega Hwy  
Cumming, GA 30040

James T Stone  
3752 Joycliff Road  
Macon, GA 31211

Eric Waynick  
PO Box 597  
Woodstock, GA 30189

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

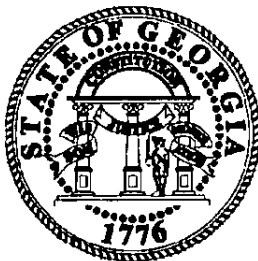
#### **EBOARD SOLUTIONS, INC.**

##### **Domestic Profit Corporation**

was formed or was authorized to transact business on 01/11/2007 in Georgia. 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 5th day of April, 2007

A handwritten signature in cursive script that reads "Karen C Handel".

Karen C Handel  
Secretary of State