

F9500005526
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

JAN 11 1995

SUBJECT: GALACTECH, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-19214

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:

B. Randy Gurley
(Name of Person)
GALACTECH, INC.
(Firm/Company)
8601 Dunwoody Place, Bldg 100 Ste 108
(Address)
Atlanta, GA 30350
(City/State/Zip)

W.C.
11/13

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

B. Randy Gurley at (770) 998-0774
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

Corporate Research Services

4244 W Tennessee St., Suite 388
Tallahassee, FL 32304
(904) 539-1128
(800) 817-4731

REX REKSTIS

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Galactech, Inc. # W 95-19214
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 12:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1995

B. RANDY GURLEY
GALACTECH, INC.
8601 DUNWOODY PLACE, BLDG. 100, #108
ATLANTA, GA 30350

SUBJECT: GALACTECH, INC.
Ref. Number: W95000019214

We have received your document for GALACTECH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

"Active and in good standing"
A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 795A00043738

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. GALACTECH, INC.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present)

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

3. 58-2170664
(FEI number, if applicable)

4. 5-15-95
(Date of Incorporation)

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

6. Waiting on certificate of authority from Dept of State
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. GALACTECH, INC.
8601 Dunwoody Place Bld 100 Ste 108 Atlanta, GA 30350
(Current mailing address)

8. For profit corporation targeting large corporations, gov & education
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporate Research Services
Office Address: 3334 Shulin Rd.
NH/C/117, Florida 32333
(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.

[Signature]
(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.

See attached Certificate of existence

12. Names and addresses of officers and/or directors (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Penelope A. Gurley

Address: 5920 Hunters Knoll Atlanta, GA 30328

Vice Chairman: B. Randy Gurley

Address: 6920 Hunters Knoll
Atlanta, GA 30328

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: B. Randy Gurley

Address: 6920 Hunters Knoll
Atlanta, GA 30328

Vice President: Mary Rogers

Address: 703 Willow Creek Dr
Atlanta, GA 30328

Secretary: Patty Brooker

Address: 1030 E Club Lane
Atlanta, GA 30319

Treasurer: Patty Brooker

Address: 1030 E Club Lane Atlanta, Ga 30319

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

13. Penelope A. Gurley B. Randy Gurley
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PENELOPE A. GURLEY/CHAIRWOMAN B. RANDY GURLEY/PRESIDENT
(Typed or printed name and capacity of person signing application)

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 953060507
CONTROL NUMBER : 9514201
DATE INC/AUTH/FILED: 05/1./1995
JURISDICTION : GEORGIA
PRINT DATE : 11/02/1995
FORM NUMBER : 211

RANDY GURLEY
8601 DUNWOODY PLACE
B-100 STF. 108
ATLANTA GA 30350

CERTIFICATE OF EXISTENCE

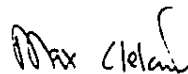
I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

GALACTECH, INC.
A DOMESTIC PROFIT CORPORATION

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.



MAX CLELAND
SECRETARY OF STATE



CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta