

Filing and License Fee: \$310.00 minimum

ID Number: 162667



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED 22 APR 11 10

Pursuant to the provisions of Section 7-1 2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- 1 The name of the corporation is Broniec Associates, Inc.
- 2 It is incorporated under the laws of Georgia
- 3 The name, if different, which it elects to use in Rhode Island is

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application

- 4 The date of its incorporation is 12/01/1980 and the period of its duration is perpetual

5 The address of its principal office in the state or country under the laws of which it is incorporated is 4855 Peachtree Industrial Blvd., Ste 25, Norcross, GA 30092

6 The address of its proposed registered office in Rhode Island is 10 Weybosset St.

Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at

that address is IT Corporation System

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are Accounts payable auditing services for RI clients

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated)

	Name	Address
Director	<u>Gerry Conheady</u>	<u>3220 Cypress Pond Pass, Duluth, GA 30097</u>
Director	<u>Frank Broniec</u>	<u>221 Glen Mount Place, Duluth, GA 30097</u>
Director	<u>Paul Broniec</u>	<u>1425 Capital NE, Atlanta, GA 30319</u>
Director	<u>Matthew Broniec</u>	<u>1245 Peachtree View, Atlanta, GA 30319</u>

MAR 22 2007
By AMF
11-20129

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	<u>Curry Lambardy</u>	<u>see directors</u>
Vice President	<u>Frank Broniec</u>	<u>"</u>
Treasurer	<u>Paul Broniec</u>	<u>"</u>
Secretary	<u>Matthew Broniec</u>	<u>"</u>

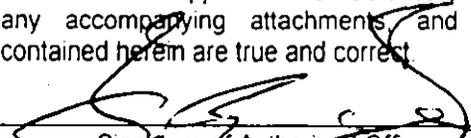
9 The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value and series, if any, within a class, is.

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>150,000</u>	<u>Common</u>		<u>15,000</u>

- 10 (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 162,119.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 4,000.00.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 2.45 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
- 11 (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 10 million.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 250,000.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 2.5 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
- 12 This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
- 13 This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing March 16, 2007

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 3/16/2007



 Signature of Authorized Officer of the Corporation
Paul M. Broniec

 Type or Print Name of Authorized Officer

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

BRONIEC ASSOCIATES, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 12/01/1980 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 16th day of March, 2007

Karen C Handel
Secretary of State