

Division of Corporations

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Florida Department of State
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To: Division of Corporations
 Fax Number : (850) 617-6383

From: Account Name : TRIAD PROFESSIONAL SERVICE
 Account Number : I20160000008
 Phone : (850) 777-2091
 Fax Number : (770) 220-1943

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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Seresco USA, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

D. BRUCE
Help JUN 20 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SERESCO USA, 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:

ELISSA HART

Name of Person
SMITH, GAMBRELL & RUSSELL, LLP
Firm/Company
1230 PEACHTREE ST. NE, SUITE 3100
Address
ATLANTA, GA 30309
City/State and Zip code
EHART@SGRLAW.COM
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

ELISSA HART	at	(404)	815-3500
Name of Person		Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. SERESCO USA, 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 3. N/A
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 22, 2003 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. UPON THE FILING DATE OF THIS APPLICATION
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2107 N. DECATUR RD., NO. 464, DECATUR, GA 30030
 (Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road


Plantation, Florida 33324
 (City) (Zip code)

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9. 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.

NRAI Services, Inc.

By: 
 (Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: RALPH KITTLER
Address: 2107 N. DECATUR RD., NO. 464, DECATUR, GA 30030

Vice Chairman: _____
Address: _____

Director: DAVID LUCAS
Address: 2107 N. DECATUR RD., NO. 464, DECATUR, GA 30030

Director: LUIS VIEIRA
Address: 2107 N. DECATUR RD., NO. 464, DECATUR, GA 30030

B. OFFICERS

President: RALPH KITTLER
Address: 2107 N. DECATUR RD., NO. 464, DECATUR, GA 30030

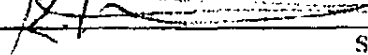
Vice President: _____
Address: _____

Secretary: RALPH KITTLER
Address: 2107 N. DECATUR RD., NO. 464, DECATUR, GA 30030

Treasurer: RALPH KITTLER
Address: 2107 N. DECATUR RD., NO. 464, DECATUR, GA 30030

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. RALPH KITTLER - DIRECTOR
(Typed or printed name and capacity of person signing application)

7.

Control Number : 0305297

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SERESCO USA, INC.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below 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.

Docket Number	: 14717119
Date Inc/Amtd/Filed	: 01/22/2003
Jurisdiction	: Georgia
Print Date	: 06/19/2017
Form Number	: 211



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B. P. Kemp

Brian P. Kemp
Secretary of State

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