

Document Number Only

F00000001314

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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-03/08/00--01069--025
*****70.00 *****70.00

Corporation(s) Name

Site Technologies, Inc.

W-6307

☒ Profit
☐ Nonprofit
☐ Foreign
☐ LLC
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Fictitious Name
☐ Photocopies
☐ Merger
☐ Mark
☐ Other
☐ Ch. RA
☐ UCC
☐ CUS

☒ Walk in
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☐ Will Wait

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MAR 8 2000
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

00 MAR -8 PM 12:31

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Please Return Extra
Copies File Stamped
To:
Melanie Strickland

Thank You!

3/8/00
3/10/00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -8 PM 2:41



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 2000

CT SYSTEM
ATTN: MELANIE STRICKLAND

SUBJECT: SITE TECHNOLOGIES, INC.
Ref. Number: W00000006307

FILED STATE
DIVISION OF CORPORATIONS
00 MAR -8 PM 2:47

We have received your document for SITE TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6958.

To: Lee Rivers
Document Specialist

Letter Number: 300A00013053

From: Melanie

Please back date
filing to
3-8-00!

James 50 M

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR 10 PM 12:19

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RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

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DIVISION OF CORPORATIONS
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I, the undersigned CHARLES A. CURTIS, III, do hereby certify
(Name)

that this Resolution of the Board of Directors of SITE TECHNOLOGIES, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of GEORGIA,

was duly adopted on MARCH 9, 2000.

Be it resolved, that SITE TECHNOLOGIES, INC.
(Corporate Name)

organized and existing in the State of GEORGIA, hereby adopts the name

SITE TECHNOLOGIES, INC OF GEORGIA for use in Florida.

Dated: March 9, 2000


Signature of either Chairman, Vice Chairman or any officer

CHARLES A. CURTIS, III PRESIDENT
Type or print Name

INHS19(1/00)


3/9/00

Notary Public, Cherokee County, Georgia
My Commission Expires April 28, 2001

**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.**

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DIVISION OF CORPORATIONS
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1. Site Technologies, 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. 58-1833015
(FEI number, if applicable)
4. March 28, 1989
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON ACCEPTANCE
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5090 Old Ellis Pointe, Suite A
Roswell, Georgia
(Current mailing address)
8. construction of commercial hardscape work.
(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 or Mail Drop Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

C T Corporation System

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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

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

Chairman: Charles A. Curtis, III

Address: 600 Ridge Brook Point
Roswell, GA 30075

Vice Chairman: Kathryn Curtis

Address: 600 Ridge Brook Point
Roswell, GA 30075

Director: Lamar N. Moore

Address: 4989 Willow Creek Drive
Woodstock, GA 30188

Director: Charles A. Beckman

Address: 720 Willow Oak Terrace
Alpharetta, GA 30005

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

President: Charles A. Curtis, III

Address: 600 Ridge Brook Point
Roswell, GA 30075

Vice President: Lamar N. Moore

Address: 4989 Willow Creek Drive
Woodstock, GA 30188

Secretary: Kathryn Curtis

Address: 600 Ridge Brook Point
Roswell, GA 30075

Treasurer: Kathryn Curtis

Address: 600 Ridge Brook Point
Roswell, GA 30075

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

13.  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHARLES A. CURTIS, III - 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

DOCKET NUMBER : 000661351
CONTROL NUMBER : J906651
DATE INC/AUTH/FILED: 03/28/1989
JURISDICTION : GEORGIA
PRINT DATE : 03/06/2008
FORM NUMBER : 211

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DIVISION OF CORPORATIONS
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CT CORPORATION SYSTEM
JO JONES
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

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

SITE TECHNOLOGIES, 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.



Cathy Cox
Secretary of State