

F00000001732

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Power Industry Consultants 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:

000003165560--8
-03/10/00--01098--001
*****78.75 *****78.75

Steven R. Baardson
(Name of Person)

Power Industry Consultants Inc.
(Firm/Company)

1165 Northchase Pkwy., 4TH Floor
(Address)

Marietta, Georgia 30067
(City/State/Zip)

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00 MAR 29 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Connie McClendon at (770) 850-0100
(Name of Person) (Area Code & Daytime Telephone Number)

Name	STREET ADDRESS:
Availability	3/17/00 dcc
Document Examiner	Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	DCC
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

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

officers signature

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W000000007182



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 17, 2000

STEVEN R. BAARDSON
POWER INDUSTRY CONSULTANTS INCORPORATED
1165 NORTHCHASE PARKWAY, 4TH FLOOR
MARIETTA, GA 30067

SUBJECT: POWER INDUSTRY CONSULTANTS INCORPORATED
Ref. Number: W00000007182

We have received your document for POWER INDUSTRY CONSULTANTS INCORPORATED 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 600A00014817

**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. Power Industry Consultants 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 3. 58-1785803
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 22, 1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 13, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1165 Northchase Parkway, 4th Floor
Marietta, Ga 30067
(Current mailing address)
8. Defined Term Consulting
(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: Michael Thomas
- Office Address: 318 Tamiami Trail
Punta Gorda, Florida, 33950
(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.

Michael K. Thomas
(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.

Attached

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: James R. Flandreau
Address: 1165 Northchase Pkwy., 4th Floor
Marietta, GA 30067

Vice Chairman: Bart R. Roby
Address: 1165 Northchase Pkwy., 4th Floor
Marietta, GA 30067

Director: William H. Martin
Address: 1165 Northchase Pkwy., 4th Floor
Marietta, GA 30067

Director: Steven R. Baardson
Address: 1165 Northchase Pkwy., 4th Floor
Marietta, GA 30067

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

President: Bart R. Roby
Address: 1165 Northchase Pkwy., 4th Floor
Marietta, GA 30067

Vice President: N/A

Address: _____

Secretary: Steven R. Baardson
Address: 1165 Northchase Pkwy., 4th Floor
Marietta, GA 30067

Treasurer: William H. Martin
Address: 1165 Northchase Pkwy., 4th Floor
Marietta, GA 30067

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

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

14. BARTON R. ROBY - VICE CHAIRMAN
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 000621379
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DATE INC/AUTH/FILED: 03/22/1988
JURISDICTION : GEORGIA
PRINT DATE : 03/02/2000
FORM NUMBER : 211

POWER INDUSTRY CONSULTANTS INC.
STEVE BAARDSON
1165 NORTHCHASE PKWY 4TH FL
MARIETTA, GA 300673400

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

POWER INDUSTRY CONSULTANTS INCORPORATED 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

Cathy Cox
Secretary of State

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TALLAHASSEE, FLORIDA