F00000028666

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Thompson Company, 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.

600003242606--0
-05/08/00--01093--005
*****78.75 *****78.75

Please return all correspondence concerning this matter to the following:

GALEN GRITZER
(Name of Person)

W-12409

THOMPSON COMPANY INC
(Firm/Company)

6220 S. ORANGE BLOSSOM TRAIL
SUITE # 195
(Address)

ORLANDO, FLORIDA 32809
(City/State/Zip)

FILED
00 MAY 23 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Galen Gritzer at (407) 438-1860
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

4mth
5/23

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

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 11, 2000

GALEN GRITZER
6220 S. ORANGE BLOSSOM TRAIL
STE #195
ORLANDO, FL 32809

SUBJECT: THOMPSON COMPANY INC
Ref. Number: W00000012409

We have received your document for THOMPSON COMPANY INC and your check(s) totaling $78.75. 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 800A00026519

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned G. EDWARD POND, JR., do hereby certify
(Name)

that this Resolution of the Board of Directors of THOMPSON COMPANY, INC.,
(Corporate Name)

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

was duly adopted on MAY 15, 2000.

Be it resolved, that THOMPSON COMPANY, INC.,
(Corporate Name)

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

THOMPSON COMPANY, INC. a Georgia Corporation for use in Florida.

Dated: MAY 15, 2000

G Edward Pond, Jr.

Signature of either Chairman, Vice Chairman or any officer

G. EDWARD POND, JR.

Type or print Name

FILED
00 MAY 23 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INHS19(1/00)

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. THOMPSON COMPANY 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. 58-1317589
(FEI number, if applicable)

4. APRIL 1 1978
(Date of incorporation)

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

6. JANUARY 1 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3475 LENOX ROAD, SUITE #300
ATLANTA, GEORGIA 30326.
(Current mailing address)

8. ENGINEERING DESIGN
(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: MR G. EDWARD POND

Office Address: 6220 S. ORANGE BLOSSOM TRAIL, SUITE#195

ORLANDO, FLORIDA 32809, Florida, 32809
(Zip code)

FILED 00 MAY 23 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

G Edward Pond
(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.

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: William L. Thompson, CEO

Address: 25 MT. Paran Road

Atlanta, Ga. 30327

Vice Chairman: G. Edward Pond

Address: 2860 Laurel Green Ct

Roswell, Ga. 30076

Director:

Address:

Director:

Address:

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

President: G. Edward Pond

Address: 2860 Laurel Green Ct.

Roswell, Ga. 30076

Vice President:

Address:

Secretary:

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Treasurer:

Address:

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

13. G Edward Pond

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

14. G. EDWARD POND, 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	: K93330988
CONTROL NUMBER	: K508712
DATE INC/AUTH/FILED	: 03/10/1995
JURISDICTION	: GEORGIA
PRINT DATE	: 11/29/1999
FORM NUMBER	: 211

THOMPSON COMPANY, INC.
DIANE D. BARRETT
3475 LENOX RD NE STE THREE HUNDRED
ATLANTA, GA 30326

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

THOMPSON COMPANY, 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.

STATE OF GEORGIA 1776

Cathy Cox
Cathy Cox
Secretary of State