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F000000004121

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Law Building Services, 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:

300003321273--6  
-07/12/00--01072--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Keith C. Groen  
(Name of Person)  
LawGibb Group, Inc.  
(Firm/Company)  
1105 Sanctuary Parkway, Suite 300  
(Address)  
Alpharetta, GA 30004  
(City/State/Zip)

W-17815

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

Keith C. Groen at ( 770 ) 360-0741  
(Name of Person) (Area Code & Daytime Telephone Number)

RECEIVED  
TALLAHASSEE  
JUL 24 PM 3 47  
FBI-FLA

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

mtu  
7/24

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

July 17, 2000

KEITH C GROEN  
LAWGIBB GROUP, INC.  
1105 SANCTUARY PKWY, STE 300  
ALPHARETTA, GA 30004

SUBJECT: LAW BUILDING SERVICES, INC.  
Ref. Number: W00000017815

We have received your document for LAW BUILDING SERVICES, 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 800A00039037

00 JUL 24 PM 9:07  
RECEIVED  
FILING

**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. Law Building Services, 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. 58-1351581  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 23, 1979 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon issuance of Authorization pursuant to this application  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004  
  
(Current mailing address)
8. See attached Addendum  
(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: Prentice Hall Corp. System, Inc.  
Office Address: 1201 Hays Street  
Tallahassee, FL, Florida, 32301  
(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.*

  
(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: Bruce C. Coles

Address: 1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004

Director: W. Charles Greer, Jr.  
~~Vice Chairman~~

Address: 1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004

Director: W. Allen Walker

Address: 1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004

Director: Robert J. Phillips

Address: 1015 Sonata Lane Apollo Beach, FL 33572

CONTINUED ON ATTACHED ADDENDUM

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

President: W. Allen Walker

Address: 1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004

Vice President: W. Charles Greer, Jr.

Address: 1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004

Secretary: Keith C. Groen

Address: 1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004

Treasurer: Kendall H. Sherrill

Address: 1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004

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

13. Keith C. Groen Sec. 7-11-00  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Keith C. Groen, Secretary  
(Typed or printed name and capacity of person signing application)

Addendum

8. Purpose of corporation authorized in home state or country to be carried out in state of Florida:

The purposes of the corporation shall be to provide personnel, equipment, facilities, material, supplies and support services to corporations, partnerships and business entities of every kind engaged in any business, trade, occupation or profession within or without the State of Georgia; to buy, sell, lease, dispose of and otherwise deal in equipment, materials and supplies, to enter into contracts, and do to do all things necessary or appropriate for the furtherance of the foregoing purposes; and to engage in other lawful businesses from time to time without limitation.

12. Names and address of officers and/or directors:

Section A. DIRECTORS: Continued

Paul T. Zavalney  
1105 Sanctuary Parkway, Suite 300  
Alpharetta, GA 30004

FILED  
00 JUN 26 PM 9:47  
FBI - ATLANTA

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 001750579  
CONTROL NUMBER : H901895  
DATE INC/AUTH/FILED: 02/23/1979  
JURISDICTION : GEORGIA  
PRINT DATE : 06/23/2000  
FORM NUMBER : 211

LAWGIGG GROUP INC.  
KEITH C. GROEN  
1105 SANCUTARY PKWY STE 300  
ALPHARETTA, GA 30004

**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

**LAW BUILDING SERVICES, 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