

F 00000005261

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: INDUSTRIAL MAINTENANCE CONTRACTORS CORPORATION  
(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:

900003356039--3  
-08/15/00--01010--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

MARK BARCOCK  
(Name of Person)

INDUSTRIAL MAINTENANCE CONTRACTORS CORPORATION  
(Firm/Company)

1225 Northmeadow Parkway, Suite 106  
(Address)

ROSWELL, GA 30076  
(City/State/Zip)

W-20413

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

Will CARLTON at (334) 580-9400  
(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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 SEP 19 PM 3:49

FILED  
9/19

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

EP



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 18, 2000

MARK BABCOCK  
INDUSTRIAL MAINTENANCE CONTRACTORS CORP  
1225 NORTHMEADOW PARKWAY, SUITE 106  
ROSWELL, GA 30076

SUBJECT: INDUSTRIAL MAINTENANCE CONTRACTORS CORPORATION  
Ref. Number: W00000020413

We have received your document for INDUSTRIAL MAINTENANCE CONTRACTORS CORPORATION 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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 400A00044561

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TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 28, 2000

MARK BABCOCK  
INDUSTRIAL MAINTENANCE CONTRACTORS CORP  
1225 NORTHMEADOW PARKWAY, SUITE 106  
ROSWELL, GA 30076

SUBJECT: INDUSTRIAL MAINTENANCE CONTRACTORS CORPORATION  
Ref. Number: W00000020413

We have received your document(s) in this office, however, the document is being returned for the following:

The name you would like to adopt, IMC CORP., is not available. You may wish to call the number below to do a preliminary check on any name you wish to adopt.

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.

Lee Rivers  
Document Specialist

Letter Number: 900A00045842

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RESOLUTION OF BOARD OF DIRECTORS  
(Please print or type)

I, the undersigned Mark Babcock, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Industrial Maintenance  
Contractors Corp.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of MS

was duly adopted on September 8, 2000

Be it resolved, that Industrial Maintenance Contractors Corp.  
(Corporate Name)

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

FISHER INDUSTRIES, INC. for use in Florida.

Dated: 9/8/00

Mark Babcock, President  
Signature of either Chairman, Vice Chairman or any officer

Mark Babcock  
Type or print Name

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# 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. INDUSTRIAL MAINTENANCE CONTRACTORS CORPORATION  
(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. Mississippi 3. 582475865  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Aug. 09, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1225 North meadow Parkway, Suite 106  
Roswell, GA 30076  
(Current mailing address)

8. ENVIRONMENTAL Remediation + Construction  
(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: CORPORATE CREATIONS Network Inc.

Office Address: 941 4th Street, 2nd Floor  
Miami Beach, Florida, 33139  
(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.

Kodyl A. Kee  
(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)

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TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: MARK BABCOCK

Address: 1225 Northmeadow PKwy, Suite 106  
Roswell, GA 30076

Vice President: Will Carlton

Address: 48340 Hwy 59 N.  
Bay Minette, AL 36507

Secretary: D. BABCOCK

Address: 1225 Northmeadow PKwy, Suite 106  
Roswell, GA 30076

Treasurer: Fred Segal

Address: 1225 Northmeadow PKwy, Suite 106  
Roswell, GA 30076

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

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

14. Will Carlton  
(Typed or printed name and capacity of person signing application)

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STATE OF FLORIDA  
TALLAHASSEE

# State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State  
Jackson, Mississippi

## CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi and as such, the legal custodian of the corporate records required by the laws of Mississippi, to be filed in my office do hereby certify:

That on August 09, 1999 the state of Mississippi issued a Charter/Certificate of Authority to:

INDUSTRIAL MAINTENANCE CONTRACTORS CORP.

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

Given under my hand  
and seal of office  
August 09, 2000

*Eric Clark*

ERIC CLARK,  
Secretary of State



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00-SEP-19 PM 3:49  
CLERK OF THE STATE  
TREASURY FLORIDA