

F00000005495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL

FEB 29 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ECI Construction, Inc
Name of Corporation

DOCUMENT NUMBER: F00000005495

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Seth R Greenberg
Name of Contact Person

ECI Construction, Inc.
Firm/Company

2700 Delk Road, Suite 100
Address

Marietta, GA 30067
City/State and Zip Code

julie@ecigroups.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Seth R Greenberg at (770) 952-1400
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

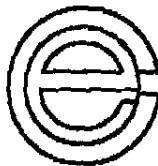
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FEB-27-2012 MON 11:27 AM

FAX NO.

P. 01/03



ECI CONSTRUCTION, INC

FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
Thelma Lewis	Seth Greenberg / Julie Stepanek
COMPANY:	DATE:
FL Secretary of State	2/27/2012
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
850-245-6897	3
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
	770-257-0085
RE:	FAX REFERENCE NUMBER:
Alternate name	770-952-5922

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Dear Thelma:

Per our conversation, please enter the alternate corporate name for the purpose of transacting business in Florida

ECI Construction, Inc (GA)

Thank you for your assistance.

(Pursuant to s. 607.1504, F.S.)

F00000005495

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12 FEB 27 AM 11:38
RECEIVED
FBI
FELLSHASTEN FLORIDA

- (Title of person signing)

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

ECI CONSTRUCTION, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 12/05/1969 in Georgia. 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 16th day of February, 2012

B. P. Kemp

Brian P. Kemp
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

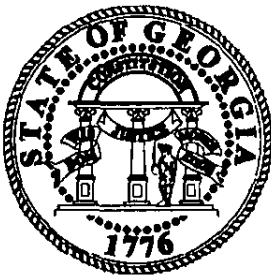
Certified Copy

I, Brian P. Kemp, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

ECI CONSTRUCTION, INC.

Domestic Profit Corporation

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 5th day of December, 1969 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



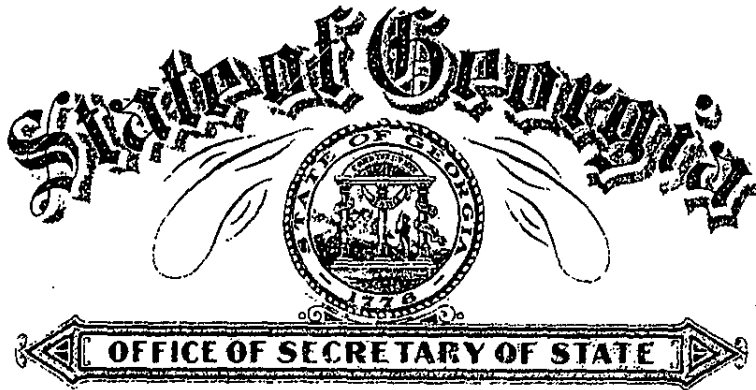
WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 16th day of February, 2012

B. P. Kemp

Brian P. Kemp
Secretary of State

DUPLICATE

A 906505



I, Ben M. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify that

"ENGINEERED CONCEPTS, INC."

was on the 5th day of December, 1969,
duly incorporated under the laws of the State of Georgia by the Superior Court of
DeKalb County for a period of Perpetual years
from said date, in accordance with the certified copy hereto attached, and that the original
articles of incorporation of said corporation has been duly filed in the office of the
Secretary of State and the fees therefor paid, provided by law.

IN TESTIMONY WHEREOF, I have hereunto set my hand
and affixed the seal of office, at the Capitol, in the City of
Atlanta, this 15th day of December, in the year
of our Lord One Thousand Nine Hundred and Sixty
Nine and of the Independence of the United States
of America the One Hundred and Ninety-Fourth.

Ben M. Fortson Jr.
SECRETARY OF STATE, EX-OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA.

ARTICLES OF INCORPORATION OF
ENGINEERED CONCEPTS, INC.

I.

The name of the corporation is: ENGINEERED CONCEPTS, INC.

II.

The corporation shall have perpetual duration.

III.

The corporation is organized for pecuniary gain and profit for the following purposes:

- (A) To hold, purchase, lease, or otherwise acquire, and to own, use, take, sell, convey, exchange, lease, mortgage, work, improve, develop, divide and otherwise handle, deal in and dispose of real estate, real property, personal property, and any other interest or right therein as may be deemed expedient to said corporation.
- (B) To make, enter into, perform and carry out contracts for constructing, building, altering, improving, repairing and maintaining swimming pools, and to advance money to and enter into agreements of any and all kinds with builders, contractors, property owners and others.
- (C) To erect, construct, maintain, improve, rebuild, maintain and manage, and control, directly or through ownership of stock in any corporation, any and all kinds of buildings, houses, structures and erections which may in the judgment of said corporation be expedient at any time it may be deemed necessary, useful, or advantageous for the purposes of such corporation and which can lawfully be done under the laws of the State of Georgia.

IV.

The corporation shall have authority to issue not more than One Hundred Thousand (100,000) shares of common stock of One (\$1.00) Dollar par value.

EXHIBIT "A"

V.

The corporation shall not commence business until it shall have received not less than Five Hundred and no/100 (\$500.00) Dollars in payment for the issuance of shares of stock.

VI.

The initial registered office of the corporation shall be at 2348 Peachwood Circle, Atlanta, Georgia, 30029. The initial registered agent of the corporation at said address shall be Henry Hirsch.

VII.

The initial board of directors shall consist of three members who shall be:

Henry Hirsch
2348 Peachwood Circle
Atlanta, Georgia 30029

Edwin Oliver Floyd
2510 Peachwood Circle
Atlanta, Georgia 30025

Robert R. Vinson
Dorris Road
Alpharetta, Georgia

VIII.

The name and address of the incorporator is:

Henry Hirsch
2348 Peachwood Circle
Atlanta, Georgia 30029

IX.

All shareholders of common stock of the corporation shall have a preemptive right to acquire additional shares of common stock of the corporation before any shares may be issued to other persons, but such a preemptive right may be waived by affirmative vote or written consent of the holders of two-thirds of the shares of the class to be issued and such vote shall or consent shall be binding on all shareholders and their transferees for up to, but not exceeding, a period of one year from the date thereof, and shall protect the corporation, its management and all persons who may within such time acquire the shares so released.

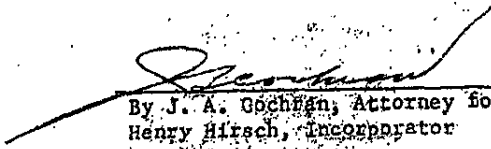
X.

All shareholders of the common stock of the corporation shall be entitled to one vote per share which he has fully paid for in cash or other property of equal value.

XI.

The corporation shall be vested with all the rights and powers now or hereafter given by the State of Georgia to do any and all things which may be needed, needful or proper in the operation of the above described business and that said corporation shall also be governed by the By-Laws as determined by the Board of Directors of the corporation.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.


By J. A. Gochen, Attorney for
Henry Hirsch, Incorporator

IN THE SUPERIOR COURT
COUNTY OF DEKALB, STATE OF GEORGIA

IN RE: ENGINEERED CONCEPTS, INC.

FILE NO.

PETITION FOR CORPORATE CHARTER

The petition of HENRY HIRSCH, petitioner, shows the Court as follows:


-1-

The Articles of Incorporation of the Engineered Concepts, Inc. executed by the incorporator is attached hereto as Exhibit A.

-2-

The Certificate of the Secretary of State that the name "Engineered Concepts, Inc." is available is attached hereto also.

WHEREFORE, petitioner prays that the Engineered Concepts, Inc. be incorporated.


J. A. Cochran
Attorney for Petitioner

COCHRAN, CAMP, SNIPES & JOSE
2950 Atlanta Street, S.E.
Smyrna, Georgia 30080
435-4447

RECEIVED
DEC 11 3 32 PM '69
CLINTON H. JOHNSON
SECRETARY OF STATE

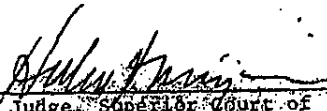
IN RE: ENGINEERED CONCEPTS, INC.

ORDER OF INCORPORATION

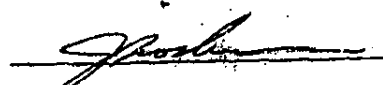
The Articles of Incorporation of the Engineered Concepts, Inc. and the Certificate of the Secretary of State of Georgia that the name Engineered Concepts, Inc. is available having been examined and found lawful;

It is hereby ordered that the Engineered Concepts, Inc. be and it hereby is incorporated under the laws of the State of Georgia.

This the 5 day of Dec, 1969.

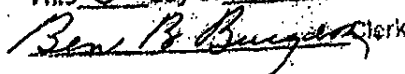

Judge, Superior Court of
DeKalb County, Georgia

Presented By:

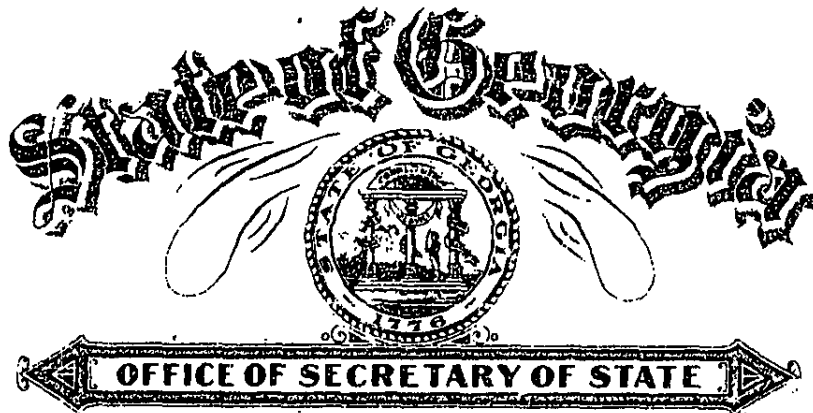

COCHRAN, CAMP, SNIPES & JOSE
2950 Atlanta Street, S.E.
Smyrna, Georgia 30080
435-4447

FILED IN OFFICE

This 5 day of Dec 19 69

 Clerk

DUPLICATE



I, Ben W. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify, that

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"ENGINEERED CONCEPTS, INC."

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.

In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of office, at the Capitol, in the City of Atlanta, this
18th day of November, in the year of our Lord
One Thousand Nine Hundred and Sixty Nine and
of the Independence of the United States of America the One
Hundred and Ninety-fourth.

Ben W. Fortson Jr.
Secretary of State, Ex-Officio Corporation
Commissioner of the State of Georgia