

F01000001537

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mitigation Management Restorations, 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:

Steven D. Tufts

(Name of Person)

Mitigation Management Restorations, Inc.

(Firm/Company)

4328 Bredon Place Cove

(Address)

Suwanee, Ga. 30024

(City/State and Zip code)

400003891704--9
-03/22/01--01003--019
*****78.75 *****78.75

For further information concerning this matter, please call:

Steven Tufts or

Mario Payiatzos

(Name of Person)

at (770) 932-9187

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

FILED
MAR 21 AM 11:12
TALLAHASSEE
STATE

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 21 PM 4:07
INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

3/21



Memorandum

FILED
MAR 21 AM 11:12
SECRETARY OF STATE
FLORIDA

TO: SECRETARY OF STATE, DIVISION OF CORPORATIONS
FROM: PHYLLIS L. DUNAWAY
DATE: March 21, 2001
RE: MITIGATION MANAGEMENT RESTORATION, INC.

PLEASE FIND ENCLOSED AN APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA, CERTIFICATE OF EXISTENCE AND A CHECK IN THE AMOUNT OF \$78.75 WHICH COVERS APPLICATION FEE AND CERTIFICATE OF STATUS FOR THE ABOVE REFERENCED MATTER.

PLEASE GIVE ME A CALL WHEN THE DOCUMENTS WILL BE AVAILABLE FOR PICKUP AT (850)222-3471 EXT. 8204. THANK YOU FOR YOUR ATTENTION TO THIS MATTER.

PLD/

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 21 PM 3:58
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF 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. Mitigation Management Restorations, 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. 58-2061260
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/25/1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4328 Brogdon Place Cove, Suwanee, Ga. 30024
(Principal office address)
- Same
(Current mailing address)
8. Perform cleaning and restoration services for insurance companies.
(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: Bruce Culpepper
- Office Address: 301 S. Bronough St. Suite 200
Tallahassee, Florida 32301
(City) (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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steven D. Tufts
Address: 4328 Brogdon Place Cove
Suwanee, Ga. 30024

Vice Chairman: _____

Address: _____

Director: Mario Payiatso
Address: 4328 Brogdon Place Cove
Suwanee, Ga. 30024

Director: Donald J. Stoner
Address: 4328 Brogdon Place Cove
Suwanee, Ga. 30024

B. OFFICERS

President: Steven D. Tufts
Address: 4328 Brogdon Place Cove
Suwanee, Ga. 30024

Vice President: Mario Payiatso
Address: - Same -

Secretary: Donald J. Stoner

Address: - Same -

Treasurer: Donald J. Stoner

Address: - Same -

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

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

14. Steven D. Tufts President
(Typed or printed name and capacity of person signing application)

FILED
MAR 21 AM 11:12
TALLAHASSEE, FLORIDA
01

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

DOCKET NUMBER : 010740494
CONTROL NUMBER : K304973
DATE INC/AUTH/FILED: 02/25/1993
JURISDICTION : GEORGIA
PRINT DATE : 03/15/2001
FORM NUMBER : 211

MMR, INC.
STEVEN D. TUFFS
4328 BROGDON PLACE COVE
SUWANEE, GA 30024

FILED
01 MAR 21 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MITIGATION MANAGEMENT RESTORATIONS, 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

Cathy Cox
Secretary of State