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F01000006301

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: DHH CONSULTING GROUP, 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:

Donald H. Hutton  
(Name of Person)

300004692833--6  
-11/26/01--01042--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DHH Consulting Group, Inc.  
(Firm/Company)

W01-27039

113 Plantation Circle South  
(Address)

Ponte Vedra Beach, FL 32082  
(City/State and Zip code)

For further information concerning this matter, please call:

Donald H. Hutton at (904 ) 616-0592

(Name of Person)

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

mtu  
12/11



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 28, 2001

DONALD H. HUTTON  
113 PLANTATION CIRCLE NORTH  
PONTE VEDRA BEACH, FL 32082

SUBJECT: DHH CONSULTING GROUP, INC.  
Ref. Number: W01000027039

We have received your document for DHH CONSULTING GROUP, 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:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 601A00063033

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01 DEC 11 PM 8:19  
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. DHH CONSULTING GROUP, 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, U.S.A.

(State or country under the law of which it is incorporated)

3. 58-2371831

(FEI number, if applicable)

4. February 5, 1998

(Date of incorporation)

5. Perpetual

(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. 113 Plantation Circle South, Ponte Vedra Beach, FL 32082

(Principal office address)

113 Plantation Circle South, Ponte Vedra Beach, FL 32082

(Current mailing address)

8. Any business or activity permitted under the laws of the U.S. and Florida.  
(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: GLAZIER & GLAZIER, P.A.

Office Address: 8825 Perimeter Park Blvd., Suite 504

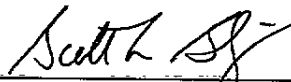
Jacksonville, Florida 32216

(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.*



Scott L. Glazier

(Registered agent's signature) *1111*

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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01 DEC 11 PM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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

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

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

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

Director: Donald H. Hutton

Address: 113 Plantation Circle South, Ponte Vedra Beach, FL 32082

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

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

B. OFFICERS

President: Donald H. Hutton

Address: 113 Plantation Circle South, Ponte Vedra Beach, FL 32082

Vice President: \_\_\_\_\_

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

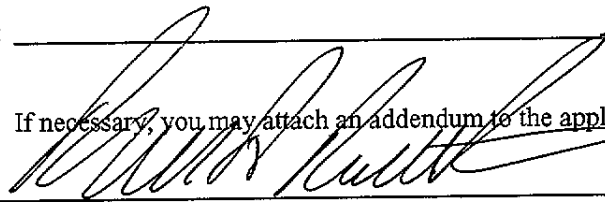
Secretary: Donald H. Hutton

Address: 113 Plantation Circle South, Ponte Vedra Beach, FL 32082

Treasurer: \_\_\_\_\_

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

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

13. 

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

14. Donald H. Hutton, President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K804497  
DATE INC/AUTH/FILED: 02/05/1998  
JURISDICTION : GEORGIA  
PRINT DATE : 11/30/2001  
FORM NUMBER : 211

CORPORATION SERVICE COMPANY  
S. PITTARD  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

## 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 as of the above print date

**DHE CONSULTING GROUP, INC.**  
**A GEORGIA PROFIT CORPORATION**

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20011130163414719



*Cathy Cox*

Cathy Cox  
Secretary of State