

6.

F02000000949

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Energy Diagnostic 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:

600004854296--7
-02/01/02--01079--004
*****70.00 *****70.00

Sean M. Sinkule
(Name of Person)
Energy Diagnostic Services, Inc.
(Firm/Company)
275 Commercial Blvd, Suite 270
(Address)
Fort Lauderdale FL 33308
(City/State and Zip code)

W02-3293

For further information concerning this matter, please call:

Sean Sinkule at (954) 553-4196
(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

02 FEB 22 PM 9:02

FILED

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
2/22



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 2002

SEAN M. SINKULE
275 COMMERCIAL BLVD., STE 270
FORT LAUDERDALE, FL 33308

SUBJECT: ENERGY DIAGNOSTIC SERVICES, INC.
Ref. Number: W02000003293

We have received your document for ENERGY DIAGNOSTIC SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$17,966.25.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 602A00006924



Energy Diagnostic Services Inc.

Florida Department of State
Michael Mays
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

Monday, February 11, 2002

SUBJECT: ENERGY DIAGNOSTIC SERVICES INC. Ref Number W02000003293, correction of erroneous Information.

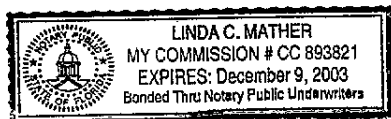
By misinterpretation of section 607.1501, 617.1501 we stated incorrectly on the application the date in which we started conducting business in the State of Florida. ENERGY DIAGNOSTIC SERVICES INC started conducting business in the state of Florida on JANUARY 1, 2002. Business transacted in Florida prior to that date did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida statutes.


Sean M. Sinkule
Chief Financial Officer

Notary Public, Complete below

Subscribed and sworn before me this 11 day of Feb, 2002


Linda C. Mather My commission expires _____
Notary Public



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02 FEB 22 PM 9:02
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. Energy Diagnostic 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-29-80 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-85
(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. 275 Commercial Blvd, Suite 270 Ft. Lauderdale FL 33308
(Principal office address)
" " SAME AS "ABOVE" " "
(Current mailing address)

8. Sales, audit of clients' utility bills
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

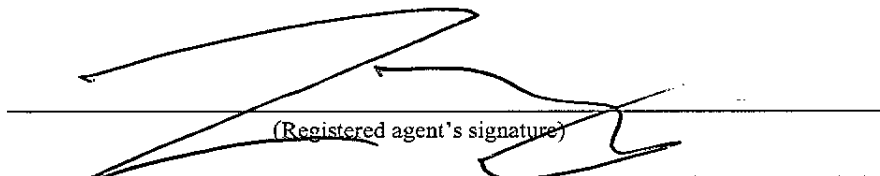
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: KATZMAN & KORR, P.A.

Office Address: 5581 WEST OAKLAND PARK BLVD, SECOND FLOOR
LAUDERHILL, Florida 33313
(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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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jodi M. Sinkule

Address: 3100 NE 48th St. #1717

Ft. Lauderdale FL 33308

Vice President: Sean M. Sinkule

Address: 3100 NE 48th St. #1717

Ft. Lauderdale FL 33308

Secretary: Jodi M. Sinkule

Address: 3100 NE 48th St. #1717 Ft. Lauderdale FL

33308

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. Sean M Sinkule V.P.
(Typed or printed name and capacity of person signing application)

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

CONTROL NUMBER : J004420
DATE INC/AUTH/FILED: 04/29/1980
JURISDICTION : GEORGIA
PRINT DATE : 12/27/2001
FORM NUMBER : 211

ENERGY DIAGNOSTIC SERVICES
SEAN SINKULE
275 COMMERCIAL BLVD
NO. 275
FORT LAUDERDALE, FL 33308

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

ENERGY DIAGNOSTIC SERVICES, 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.

20011227162314179



Cathy Cox

Cathy Cox
Secretary of State