

FO2000005999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

12/3 FOR LORP

Office Use Only



900009120239

MJH

12/03/02--01085--004 \*\*70.00

02 DEC -3 AM 10:06  
FILING OFFICE  
ALBANY, NEW YORK

FILED

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Carolina Energy Solutions, 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:

John Latimer

(Name of Person)

Carolina Energy Solutions, Inc

(Firm/Company)

244 East Mt. Gallout Road

(Address)

Rock Hill, SC 29730

(City/State and Zip code)

For further information concerning this matter, please call:

John Latimer

(Name of Person)

at ( 803 ) 980-3060

(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

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. Carolina Energy Solutions, 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. South Carolina 3. 57-1090491  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/29/99 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. 244 East Mt. Gallant Road Rock Hill SC 29780  
(Principal office address)  
244 East Mt. Gallant Road Rock Hill SC 29780  
(Current mailing address)
8. Welding and Machining  
(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: Tommy Phillips  
Office Address: 8207 Plantation Lakes  
Sanford, Florida 32771  
(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.

Tommy Phillips  
(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.

FILED  
02 DEC -3 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Richard Bryant

Address: 244 East Mt. Gallant Road Rock Hill SC

Vice Chairman: None

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

Director: David Riley

Address: 244 East Mt Gallant Road Rock Hill SC

Director: Richard McDowell

Address: 244 East Mt Gallant Road Rock Hill SC

B. OFFICERS

President: Richard Bryant

Address: 244 East Mt. Gallant Road Rock Hill SC

Vice President: None

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

Secretary: John Latimer

Address: 244 East Mt. Gallant Road Rock Hill SC

Treasurer: John Latimer

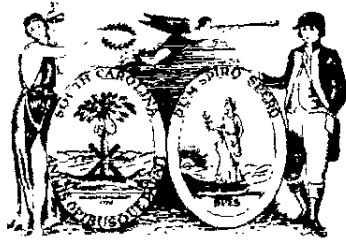
Address: 244 East Mt. Gallant Road Rock Hill SC

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

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

14. John Latimer Secretary / Treasurer  
(Typed or printed name and capacity of person signing application)

# *The State of South Carolina*



## *Office of Secretary of State Jim Miles*

**Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

***CAROLINA ENERGY SOLUTIONS, INC.,***

a corporation duly organized under the laws of the State of South Carolina on **December 29th, 1999**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 25th day of November, 2002.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State