

F03000001482

(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:

Office Use Only



800014442338

03/24/03--01030--012 \*\*70.00

W03-8525

NYC

W0300000085

03 MAR 26 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

LAW OFFICES  
SCHREEDER, WHEELER & FLINT, LLP  
THE CANDLER BUILDING  
SIXTEENTH FLOOR  
127 PEACHTREE STREET, N.E.  
ATLANTA, GEORGIA 30303-1845  
(404) 681-3450  
FACSIMILE: (404) 681-1046

Katherine A. Martin

E-MAIL: kmartin@swflfp.com

March 20, 2003

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

FILED  
03 MAR 26 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RE: Pinkerton & Laws of Georgia, Inc.**

Dear Sir or Madam:

Enclosed is an original Transmittal Letter, an Application by Foreign Corporation for Authorization to Transact Business in Florida, and a check in the amount of \$70.00 for the filing fee.

It is my understanding you will be sending out an Acknowledgment upon the filing of this document in your office.

Thank you very much for your assistance.

Sincerely,



Heather B. Autry, Legal Assistant  
for Katherine A. Martin

KAM/hbc  
Enclosures

LAW OFFICES  
SCHREEDER, WHEELER & FLINT, LLP  
THE CANDLER BUILDING  
SIXTEENTH FLOOR  
127 PEACHTREE STREET, N.E.  
ATLANTA, GEORGIA 30303-1845  
(404) 681-3450  
FACSIMILE: (404) 681-1046

Katherine A. Martin

E-MAIL: kmartin@swflfp.com

March 24, 2003

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

Attention: Buck Kohr

RE: Pinkerton & Laws of Georgia, Inc.

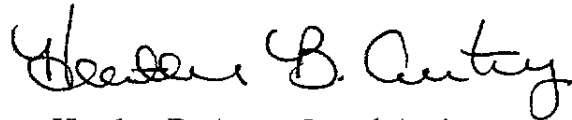
Dear Mr. Kohr:

Enclosed is an original Certificate of Existence for the above-referenced corporation.

It is my understanding you will be sending out an Acknowledgment upon the filing of this document in your office.

Thank you very much for your assistance.

Sincerely,



Heather B. Autry, Legal Assistant  
for Katherine A. Martin

KAM/hbc  
Enclosures

FILED  
03 MAR 26 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pinkerton & Laws of Georgia, 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:

Katherine A. Martin

(Name of Person)

Schreeder, Wheeler & Flint, LLP

(Firm/Company)

1600 Candler Building, 127 Peachtree Street

(Address)

Atlanta, Georgia 30303-1845

(City/State and Zip code)

For further information concerning this matter, please call:

Katherine A. Martin

(Name of Person)

at ( 404 ) 681-3450

(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  
03 MAR 26 PM 12:19  
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. Pinkerton & Laws of Georgia, 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 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. March 3, 2003 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. 1165 Northchase Parkway, Suite 100, Marietta, Georgia 30067  
(Principal office address)  
1165 Northchase Parkway, Suite 100, Marietta, Georgia 30067  
(Current mailing address)

8. to accomplish any lawful business whatsoever  
(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: Matthew Craig

Office Address: 901 N. Lake Destiny Rd., Suite 301

Maitland, Florida 32751  
(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.

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

A. DIRECTORS

Chairman: Lawrence D. Coil

Address: 1165 Northchase Parkway, Suite 100  
Marietta, GA 30067

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

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

Director: Jeffrey S. Jernigan

Address: 1165 Northchase Parkway, Suite 100  
Marietta, GA 30067

Director: Patricia A. Hildebrand

Address: 1165 Northcase Parkway, Suite 100  
Marietta GA 30067

B. OFFICERS

President: Lawrence D. Coil

Address: 1165 Northchase Parkway, Suite 100  
Marietta, GA 30067

Vice President: Jeffrey S. Jernigan

Address: 1165 Northchase Parkway, Suite 100  
Marietta, GA 30067

Secretary: Patricia A. Hildebrand

Address: 1165 Northchase Parkway, Suite 100, Marietta, GA 30067

Treasurer: Patricia A. Hildebrand

Address: 1165 Northchase Parkway, Suite 100, Marietta, GA 30067

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

13. Patricia A. Hildebrand

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

14. Patricia A. Hildebrand, Secretary and CFO

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

FILED  
03 MAR 26 PM 12:19  
TALLAHASSEE, FLORIDA

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

DOCKET NUMBER : 030830477  
CONTROL NUMBER : 0313947  
DATE INC/AUTH/FILED: 03/03/2003  
JURISDICTION : GEORGIA  
PRINT DATE : 03/24/2003  
FORM NUMBER : 211

PINKERTON & LAWS OF GEORGIA, INC.

1165 NORTHCHASE PKWY SUITE 100  
MARIETTA, GA 30067

**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

**PINKERTON & LAWS OF GEORGIA, 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*  
Secretary of State

FILED  
03 MAR 26 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA