

F03000001798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Handwritten signature/initials



600015447296

04/10/03--01051--007 **87.50

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03 APR 10 AM 10:55
TALLAHASSEE FL 32310

*Schadsons
Corporation*



(770) 998-1812 / FAX (770) 998-1782
P.O. BOX 769209 / ROSWELL, GA 30076-9209

April 9, 2003

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

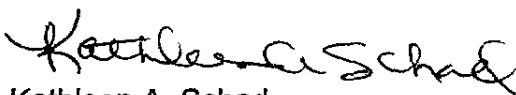
Re.: Application by Foreign Corporation
For Authorization to Transact Business in Florida

To Whom It May Concern:

Schadsons Corporation is requesting your assistance in expediting above reference application for business since a job we are pursuing bids Wednesday, April 16, 2003. We had hope to have forms to you last week however, our Florida registered agent only signed off on enclosed forms today. I have enclosed an express mail envelope to use when returning Certificate's. Please contact me at (770) 998-1812 if you can't send overnight via the post office and I could provide you with our FEDEX account number.

Again, Schadsons Corporation would deeply appreciate your assistance in processing this form promptly and returning certificate by Tuesday, April 15, 2003.

Sincerely
Schadsons Corporation


Kathleen A. Schad
Office manager

Enclosure: check, registration forms

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TALLAHASSEE, FL 32314

WE MAKE IT HAPPEN

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SCHADSONS CORPORATION

(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:

KEITH SCHAD

(Name of Person)

SCHADSONS CORPORATION

(Firm/Company)

P.O. BOX 769209

(Address)

ROSWELL, GA 30076

(City/State and Zip code)

For further information concerning this matter, please call:

KEITH SCHAD

(Name of Person)

at (770) 998-1812

(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 APR 10 AM 10:55

TALLAHASSEE, FLORIDA

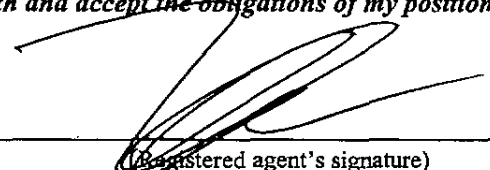
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. SCHADSONS CORPORATION
(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. 58-1895002
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 8, 1990 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. 1460 NORTHCLIFF TRACE, ROSWELL, GA 30076
(Principal office address)
P.O. BOX 769209, ROSWELL, GA 30076
(Current mailing address)
8. Mechanical Contractors pursuing work opportunities.
(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: Frank E. Sheffield
Office Address: 906 Thomasville Road
Tallahassee, Florida 32303
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Keith Schad

Address: 1460 Northcliff Trace, Roswell, GA 30076

Vice President: _____

Address: _____

Secretary: Kathleen Schad

Address: same as above

Treasurer: Keith Schad

Address: same as above

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

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

14. Keith Schad
(Typed or printed name and capacity of person signing application)

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03 APR 10 AM 10:55
TALLAHASSEE, FLORIDA

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

CONTROL NUMBER : K011210
DATE INC/AUTH/FILED: 06/08/1990
JURISDICTION : GEORGIA
PRINT DATE : 03/21/2003
FORM NUMBER : 211

SCHADSONS CORPORATION
KATHY SCHAD
1460 NORTHCLIFF TRACE
ROSWELL, GA 30076

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

SCHADSONS CORPORATION
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.

1776
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.

20030321153223985



Cathy Cox
Secretary of State