

F03000002259

(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



200016988912

05/02/03--01109--012 **87.50

WLS/6

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -2 AM 10:22

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J. M. DODGE CONSULTING, 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:

JAMES M. DODGE
(Name of Person)
J. M. DODGE CONSULTING, INC.
(Firm/Company)
4067 CEDAR CREST LOOP
(Address)
SPRING HILL, FL. 34609
(City/State and Zip code)

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 MAY +2 AM 10:22

For further information concerning this matter, please call:

JAMES DODGE at (352) 688-9224
(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

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. J. M. DODGE CONSULTING 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. Illinois 3. 36-4269252
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 1, 1999 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. 4067 CEDAR CREST LOOP Spring Hill, FL 34609
(Principal office address)

4067 CEDAR CREST LOOP Spring Hill, FL 34609
(Current mailing address)

8. PROVIDING CONSULTING ADVICE IN THE AREA OF SYSTEMS OPERATIONS AND RELIABILITY FOR THE UTILITY INDUSTRY. THIS INCLUDES ANALYSIS OF OPERATIONS PROCEDURES WILL PREPARE COMPLIANCE AUDIT OF OPERATIONS FACILITIES.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) *NEERC AND REGIONAL STANDARDS*

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

Name: JAMES M. DODGE

Office Address: 4067 CEDAR CREST LOOP
Spring Hill, Florida 34609
(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.

James M. Dodge
(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 STATE
SECRETARY OF CORPORATIONS
2 AM 10-22

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

A. DIRECTORS

Chairman: JAMES M. DODGE

Address: 4067 CEDAR CREST LOOP
SPRING HILL, FL. 34609

Vice Chairman: _____

Address: _____

Director: PATRICIA A. DODGE

Address: 4067 CEDAR CREST LOOP
SPRING HILL, FL. 34609

Director: _____

Address: _____

B. OFFICERS

President: JAMES M. DODGE

Address: 4067 CEDAR CREST LOOP
SPRING HILL, FL. 34609

Vice President: _____

Address: _____

Secretary: PATRICIA A. DODGE

Address: 4067 CEDAR CREST LOOP SPRING HILL, FL. 34609

Treasurer: PATRICIA A. DODGE

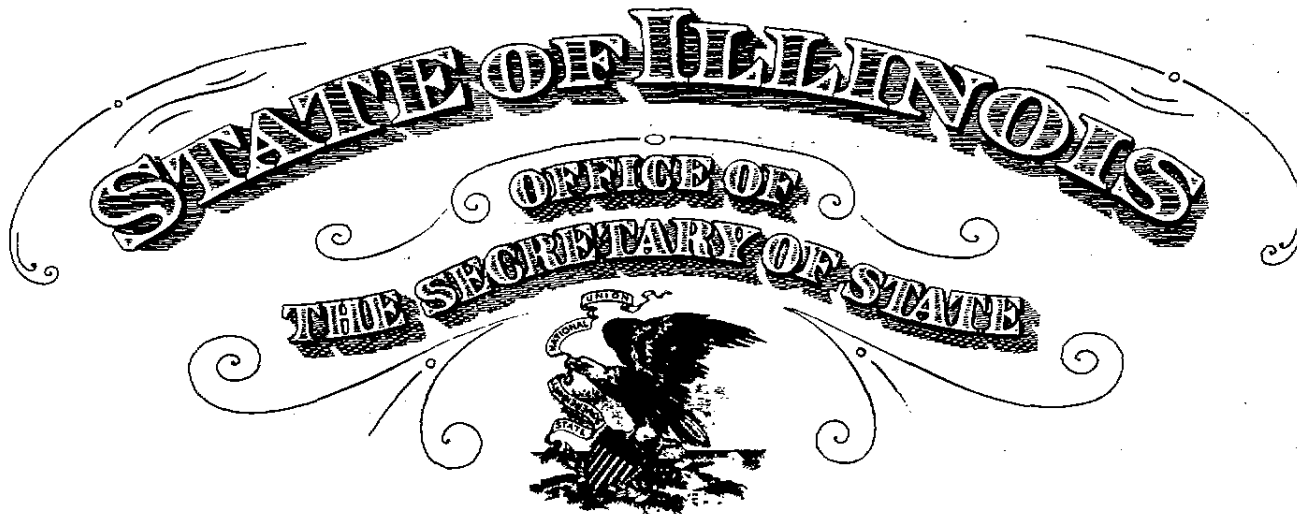
Address: 4067 CEDAR CREST LOOP SPRING HILL, FL. 34609

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -2 AM 10:22

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

13. James M. Dodge
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES M. DODGE CHAIRMAN
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

J.M. DODGE CONSULTING INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 2 3AM 10:22



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 21ST APRIL 2003 *day of* *A.D.*

Jesse White

SECRETARY OF STATE