

F03000002474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

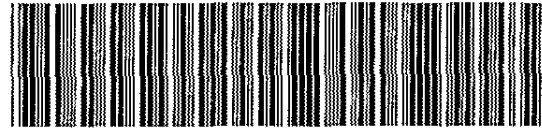
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600014247326

03/21/03--01019--001 **78.75

FILED
2003 MAY 16 PM 1:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-8321
J. BRYAN MAR 24 2003

J. BRYAN MAY 16 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ENERGY CONTROL AND 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:

KEVIN MUSE
(Name of Person)

ENERGY CONTROL AND SERVICES, INC.
(Firm/Company)

P.O. Box 9596
(Address)

GREENVILLE SC 29604
(City/State and Zip code)

For further information concerning this matter, please call:

KEVIN MUSE at (864) 232-6556
(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

FILED
2003 MAY 16 PM 1:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Acting General Counsel

DATE: May 9, 2003

RE: Energy Control and Services of South Carolina, Inc.

FILED
2003 MAY 16 PM 1:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Based on my review of the file and the information received from the corporation, it is my recommendation that this file be closed. Corporation erroneously represented on its March 21, 2003 application it had transacted business in Florida since June 3, 2002, notwithstanding the fact its activities do not come within the definition of "transacting business" under section 607.1501, Florida Statutes: Corporation's only activity in Florida consisted of the purchase of a going concern in Florida, Energy Control and Services, Inc. (FEI Number 592215264), which is specifically exempted by section 607.1501(2)(k), Florida Statutes. Accordingly, no penalties or past annual report fees are due (and the \$150.00 annual report check #1399 sent by corporation should be returned). Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended that the Division's records reflect entity is qualified to transact business in Florida.

/gty

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: May 7th, 2003
SUBJECT: ENERGY CONTROL AND SERVICES, INC.
REFERENCE: W03000008321

FILED
2003 MAY 16 PM 1:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

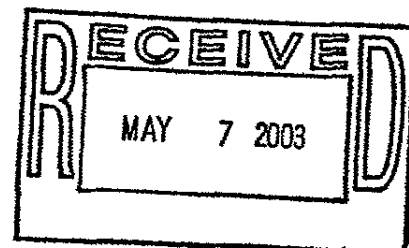
Pursuant to Mr. Muse's letter of April 25th, the attached documents and correspondence are being forwarded to you for appropriate handling.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh

G/R:
\$560,000.00

Dough
going
concern in Florida





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2003

KEVIN MUSE
ENERGY CONTROL AND SERVICES, INC.
PO BOX 9596
GREENVILLE, SC 29604

SUBJECT: ENERGY CONTROL AND SERVICES, INC.
Ref. Number: W03000008321

FILED
2003 MAY 16 PM 1:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ENERGY CONTROL AND SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 \$1150.00.

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.

We retained your certificate form South Carolina in our office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 203A00017782

FILED
2003 MAY 16 PM 1:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 323114

4/25/03

Page 1

ATTN: JOEY BRYAN

SUBJECT: UNIFORM BUSINESS REPORT
APPLICATION TO TRANSACT BUSINESS IN FL

REFERENC: F60859

Dear Mr Bryan:

We files the "Application by Foreign Corporation for Authorization to Transact Business in Florida" and have had it returned for two reasons. One: We were using a corporate name already in use. We are including with this a resolution from our Board of Directors to change our name. Two: You have asked for a \$1,000 penalty because we have transacted business in Florida prior to qualification.

The reason that we filed the application was to get qualified to transact business in Florida. Even though this corporation was formed (in South Carolina) in June of 2002, according to Florida Statutes, Sections 607.1501, we have officially have not transacted business in the state of Florida. (2)(f) states that it does not constitute doing business in Florida if "Soliciting or obtaining orders, whether by mail or through employees, agents, or otherwise, if the orders require acceptance outside this state before they become contracts". Currently all business which we solícite in Florida must be approved and accepted outside the state. We are planning, when our application is accepted, to potentially change our way of doing business in Florida.

Please process the application and our Uniform Business Report, both of which are attached herein.

Sincerely,



Kevin S. Muse
President

FILED
2003 MAY 16 PM 1:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned KEVIN S MUSE, do hereby certify
(Name)

that this Resolution of the Board of Directors of Energy Control and Services, Inc
(Corporate Name)

a corporation duly organized and existing under the laws of the State of South Carolina
was duly adopted on APRIL 25, 2003

Be it resolved, that Energy Control and Services, Inc
(Corporate Name)

organized and existing in the State of South Carolina, hereby adopts the name
Energy Control and Services of South Carolina, Inc, for use in Florida.

Dated: 5/15/03

Kevin S. Muse
Signature of either Chairman, Vice Chairman or any officer

Kevin S. Muse
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

INHS19(1)00)

FILED
2003 MAY 16 PM 1:10
DIVISION OF CORPORATIONS
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 CONTROL AND SERVICES of South Carolina, 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

(State or country under the law of which it is incorporated)

3. ST-1134607

(FEI number, if applicable)

4. 6-3-02

(Date of incorporation)

5. PERPETUAL

(Duration: Your 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 617.135, F.S.)

7. 25 WOODS LAKE ROAD, SUITE 205 GREENVILLE SC

(Principal office address)

P.O. Box 9596 GREENVILLE SC 29604

(Current mailing address)

8. RETAIL SALES

(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: Kurt J. Wicker

Office Address: 7820 North 56th Street

Tampa

(City)

Florida 33617

(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.

Kurt J. Wicker 1/17/03

(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
2003 MAY 16 PM 1:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2003 MAY 16 PM 1:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Kevin S Muse

Address: 3 Marshall Ct

Greenville SC 29605

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

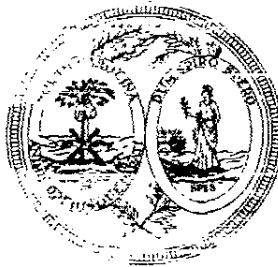
13. Kevin S Muse

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

14. KEVIN S MUSE

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

The State of South Carolina



Office of Secretary of State Mark Hammond **Certificate of Existence**

FILED
2003 MAY 16 PM 1:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

ENERGY CONTROL AND SERVICES, INC.,

a corporation duly organized under the laws of the State of South Carolina on **May 22nd, 2002**, 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 5th day of
March, 2003.

Mark Hammond

Mark Hammond, Secretary of State