

FD3000003787

(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:

Name
Availability

Document
Examiner

DCC

Updater

Office

Use Only

Updater
Verifier

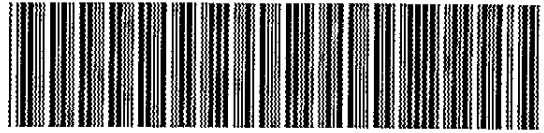
DCC

Admission
Ledgement

DCC

Admission
Server

DCC



400021350164

07/11/03--01031--002. **78.75

FILED

03 JUL 30 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Penalty

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Environmental Services Group, Incorporated
(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 P. Kizer, Jr.

(Name of Person)

Environmental Services Group, Incorporated

(Firm/Company)

2552 Holley Place

(Address)

Navarre, Florida 32566

(City/State and Zip code)

03 JUL 30 AM 8:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

James P. Kizer, Jr.

(Name of Person)

at (850) 939.0721

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 15, 2003

JAMES P. KIZER, JR.
ENVIRONMENTAL SERVICES GROUP, INC.
2552 HOLLEY PLACE
NAVARRE, FL 32566

SUBJECT: ENVIRONMENTAL SERVICES GROUP, INC.
Ref. Number: W03000020030

We have received your document for ENVIRONMENTAL SERVICES GROUP, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 003A00041619

AFFIDAVIT

To: Diane Cushing, Document Specialist
Florida Department of State

From: James P. Kizer, Jr.
Environmental Services Group, Inc. (ESG)

Date: July 22, 2003

Subject: Application by Foreign Corporation

FILED
03 JUL 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to our telephone conversation on July 22, 2003, and in response to your letter dated July 15, 2003, please correct our application to reflect the following changes:

1. Date of Incorporation for ESG is December 28, 2001.
2. Date of first transacted business in FL is January 27, 2003.

Please accept my apology for this confusion. I made two regretful errors, first I incorrectly input the wrong date of ESG's incorporation as December 1, 2002. ESG was incorporated in Georgia on December 28, 2001. Secondly, I copied this incorrect date as the date of our first business transaction in Florida. In fact our first contract in Florida was fully executed on January 27, 2003.

Please make these corrections to our application and feel free to call me if you have any questions.

Regards,


James P. Kizer, Jr., P.E.

State of

(Florida)

Acknowledged Before Me:

County of

(Santa Rosa)

This 24 day of July, 2003

My Commission Expires: 12-2-05



Kimberly Kelly
My Commission DD075836
Expires December 2, 2005

**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. Environmental Services Group, Incorporated
(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. 800037195
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 1, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or Perpetual)

6. December 1, 2002
(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. 794 Brentmead Drive, Lawrenceville, FL 30044
(Principal office address)
794 Brentmead Drive, Lawrenceville, FL 30044
(Current mailing address)

8. Perform engineering, technical, and design-build services.
(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)

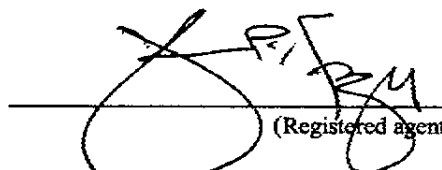
Name: James P. Kizer, Jr.

Office Address: 2552 Holley Place

Navarre, Florida 32566
(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.

FILED
JUN 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Daniel E. Groselle

Address: 2127 Merrymount Drive, Suwanee, GA 30024

Vice Chairman: J. Clay Sykes

Address: 794 Brentmead Drive, Lawrenceville, GA 30044

Director: James P. Kizer, Jr.

Address: 2552 Holley Place, Navarre, FL 32566

Director: _____

Address: _____

FILED
03 JUL 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Daniel E. Groselle

Address: 2127 Merrymount Drive, Suwanee, GA 30024

Vice President: J. Clay Sykes

Address: 794 Brentmead Drive, Lawrenceville, GA 30044

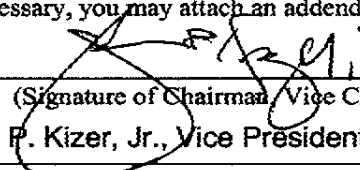
Secretary: James P. Kizer, Jr.

Address: 2552 Holley Place, Navarre, FL 32566

Treasurer: J. Clay Sykes

Address: 794 Brentmead Drive, Lawrenceville, GA 30044

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

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

14. James P. Kizer, Jr., Vice President and Secretary
(Typed or printed name and capacity of person signing application)

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

DOCKET NUMBER : 031820146
CONTROL NUMBER : 0200968
DATE INC/AUTH/FILED: 12/28/2001
JURISDICTION : GEORGIA
PRINT DATE : 07/01/2003
FORM NUMBER : 211

MADDOX NIX BOWMAN & ZOECKLER
JOHN ANDREW NIX
945 BANK ST
CONYERS, GA 30012

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

ENVIRONMENTAL SERVICES GROUP, 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

Cathy Cox
Secretary of State

FILED
03 JUL 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA