

**F03000006290**

00855-00734-00647-02963 \$4600

(Requestor's Name)

(Address)

(Address)

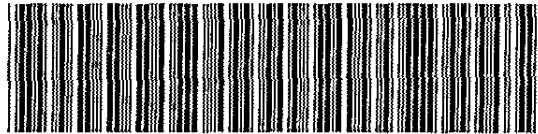
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_



100023919761

10/23/03--01027--004 \*\*78.75

12/18/03--01016--013 \*\*600.00

Special Instructions to Filing Officer:

*FPC*

*W03-31559*

*Pen Fees \$4600*

Office Use Only

*003A00058752*

*PF/UR Fees \$600.00*  
*PF \$70.00*  
*Cus 8.75*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 18 AM 8:23

FILED

*F03-6290*  
*al*

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Consulting Resource Group, 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:

P. Andrew Robinson

(Name of Person)

Consulting Resource Group, Inc.

(Firm/Company)

1541 Mandarin Road

(Address)

Naples, FL 34102

(City/State and Zip code)

For further information concerning this matter, please call:

P. Andrew Robinson

(Name of Person)

at (

239

)

430-8344

(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

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TALLAHASSEE, FLORIDA

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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

October 28, 2003

P. ANDREW ROBINSON  
CONSULTING RESOURCE GROUP, INC.  
1541 MANDARIN ROAD  
NAPLES, FL 34102

SUBJECT: CONSULTING RESOURCE GROUP, INC.  
Ref. Number: W03000031559

We have received your document for CONSULTING RESOURCE 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 \$4,600.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 003A00058752

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**RWH&A**  
ROBINSON, WHALEY,  
HAMMONDS & ALLISON, P.C.  
*Certified Public Accountants & Consultants*

November 17, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Consulting Resource Group, Inc.  
Ref. # W03000031559

Dear Ms. Hodges:

We are in receipt of your notice dated October 28, 2003 and disagree with the proposed penalty. The above taxpayer was unaware that it had to register in Florida to do business. The taxpayer thought that incorporating their business gave them license to transact business in all fifty states. The taxpayer's business was organized in 1996 under Georgia law because the shareholder lived in Atlanta at the time.

We respectfully request that all penalties be abated and the application for authorization to transact business in Florida be processed. Should you have any questions or require additional information, please contact our office.

Sincerely,

Toni M. Schwahn, CPA

Enclosure

03 DEC 18 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 21, 2003

TONI M. SCHWAHN, CPA  
ROBINSON, WHALEY, HAMMONDS & ALLISON, PC  
1200 KEYS FERRY COURT  
MCDONOUGH, GA 30253

SUBJECT: CONSULTING RESOURCE GROUP, INC.  
Ref. Number: W03000031559

We have received your document for CONSULTING RESOURCE 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:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$2600.00.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 003A00063325

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 18 AM 8:23

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**RWH&A**  
ROBINSON, WHALEY,  
HAMMONDS & ALLISON, P.C.  
*Certified Public Accountants & Consultants*

December 8, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Consulting Resource Group, Inc.  
Ref. #W03000031559

Dear Ms. Tadlock:

We are in receipt of your notice dated November 21, 2003 and disagree with the proposed penalty of \$2,000. The above taxpayer manages a small, two person office in his home. They do not have an extensive presence in the State of Florida because most of their business is done in other states. The taxpayer has enclosed \$600 for the Uniform Business Report and the Certificate of Existence to process the application.

We respectfully request that all other penalties be waived for reasonable cause and the application for authorization to transact business in Florida be processed. Should you have any questions or require additional information, please contact our office.

Sincerely,

Toni M. Schwahn, CPA

Enclosure

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. Consulting Resource Group, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Georgia**

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

**3. 58-222074**

(FEI number, if applicable)

**4. 01/12/1996**

(Date of incorporation)

**5. N/A**

(Duration: Year corp. will cease to exist or "perpetual")

**6. 07/31/1999**

(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. 1100 Fifth Avenue South, Suite 201, Naples, FL 34102**

(Principal office address)

**1541 Mandarin Road, Naples, FL 34102**

(Current mailing address)

**8. Consulting with client and prospective employees.**

(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: **P. Andrew Robinson**

Office Address: **1541 Mandarin Road**

**Naples**

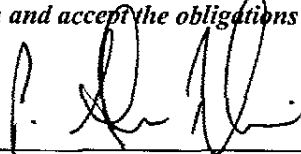
(City)

, Florida **34102**

(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:**

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TALLAHASSEE, FLORIDA

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**A. DIRECTORS**

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: **Chief Executive Officer - P. Andrew Robinson**

Address: **1541 Mandarin Road**

**Naples, FL 34102**

Vice President: **Chief Financial Officer - Carrie Lynn Robinson**

Address: **1541 Mandarin Road**

**Naples, FL 34102**

Secretary: **Carrie Lynn Robinson**

Address: **1541 Mandarin Road, Naples, FL 34102**

Treasurer: \_\_\_\_\_

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. **P. Andrew Robinson**

(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 : 033360726  
CONTROL NUMBER : K602337  
DATE INC/AUTH/FILED: 01/12/1996  
JURISDICTION : GEORGIA  
PRINT DATE : 12/02/2003  
FORM NUMBER : 211

ROBINSON, WHALEY, HAMMONDS & ALLISON, PC  
1200 KEYS FERRY COURT  
MCDONOUGH, GA 30253

**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

**CONSULTING RESOURCE 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  
Secretary of State