

F040000 00768

(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



700027945467

02/02/04--01043--010 **70.00

FILED
04 FEB -2 AM 11:07
SECRETARY OF CLERK
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Capital Renovation 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:

Debbie Wazny

(Name of Person)

The Omnicorp Group

(Firm/Company)

1300 Parkwood Circle, Suite 400

(Address)

Atlanta, GA 30339

(City/State and Zip code)

For further information concerning this matter, please call:

Debbie Wazny

at (678

) 385-2229

(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
01 FEB - 2 AM 11:07
SECRETARY OF STATE
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. Capital Renovation Services, 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. 20-0302926

(FEI number, if applicable)

4. 10/08/2003

(Date of incorporation)

5. Perpetual

(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. 1300 Parkwood Circle, Suite 400, Atlanta, GA 30339

(Principal office address)

1300 Parkwood Circle, Suite 400, Atlanta, GA 30339

(Current mailing address)

8. Multi-family exterior renovation contractor

(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: Luanne Smith

Office Address: 490 Cross Wind Drive

Fernandina Beach, Florida 32034
(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.

By:



(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:**

A. DIRECTORS

Chairman: Michael C. Taylor

Address: 1300 Parkwood Circle, Suite 400

Atlanta, GA 30339

Vice Chairman: Albert L. Scott

Address: 1300 Parkwood Circle, Suite 400

Atlanta, GA 30339

Director: Allen J. Brock

Address: 1300 Parkwood Circle, Suite 400

Atlanta, GA 30339

Director: Carol A. Fields

Address: 1300 Parkwood Circle, Suite 400

Atlanta, GA 30339

B. OFFICERS

President: Michael C. Taylor

Address: 1300 Parkwood Circle, Suite 400

Atlanta, GA 30339

Vice President: Albert L. Scott

Address: 1300 Parkwood Circle, Suite 400

Atlanta, GA 30339

Secretary: Allen J. Brock

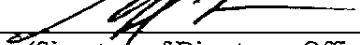
Address: 1300 Parkwood Circle, Suite 400, Atlanta, GA 30339

Treasurer: Carol A. Fields

Address: 1300 Parkwood Circle, Suite 400, Atlanta, GA 30339

FILED
04 FEB - 2 AM 11:07
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. Michael C. Taylor, President
(Typed or printed name and capacity of person signing application)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

A. DIRECTORS

Director:	Jay R. Christman
Address:	1300 Parkwood Cir., Ste. 400, Atlanta, GA 30339

B. OFFICERS

VP, Asst. Secty.:	Jay R. Christman
Address:	1300 Parkwood Cir., Ste. 400, Atlanta, GA 30339

FILED
04 FEB -2 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CONTROL NUMBER : 0355365
DATE INC/AUTH/FILED: 10/07/2003
JURISDICTION : GEORGIA
PRINT DATE : 01/08/2004
FORM NUMBER : 211

THE OMNICORP GROUP
DEBBIE WAZNY
1300 PARKWOOD CIRCLE, SUITE 400
ATLANTA, GA 30339

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

CAPITAL RENOVATION SERVICES, INC.
A GEORGIA PROFIT CORPORATION

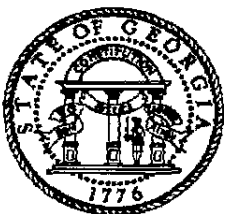
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

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.

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.

20040108183327918



Cathy Cox

Cathy Cox
Secretary of State