

FO4 000001939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/22/04--01038--001 **87.50

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STATE
04 APR -8 PM 3:16

FO4-1939
CJL



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 31, 2004

JAMES KEPNER
911 DULUTH HIGHWAY, SUITE D-3224
LAWRENCEVILLE, GA 30043

SUBJECT: PROTECH INSTALLATION, INC.
Ref. Number: W04000012503

We have received your document for PROTECH INSTALLATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

The document must have original signatures.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 304A00021067

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Barcom Financial & Accounting Services P.C.

Certified Public Accountants

2339 Meadow Church Way

Duluth, GA 30097



770-232-7105

FAX: 770-232-7535

e-mail: susan@barnes-cpa.com

website: www.barnes-cpa.com

March 18, 2004

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Protech Installations, Inc.
FEI: 58-2320945

Dear Sirs,

We have enclosed a check in the amount of \$87.50 for the Application by Foreign Corporation for Authorization to Transact Business in Florida. We have also enclosed a Georgia Certificate of Existence for our client, Protech Installations, Inc. If you have any further questions please feel free to contact us.

Sincerely,

Susan C. Barnes
Certified Public Accountant

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DIVISIONS
04 APR -8 PM 3:16

TRANSMITTAL LETTER

ATX1

TO: Registration Section
Division of Corporations

SUBJECT: PROTECH INSTALLATION, 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 KEPNER

(Name of Person)

PROTECH INSTALLATION, INC.

(Firm/Company)

911 DULUTH HIGHWAY, Suite SUITE D-3224

(Address)

LAWRENCEVILLE, GA 30043

(City/State and Zip code)

For further information concerning this matter, please call:

JAMES KEPNER

(Name of Person)

at

678-414-7158

(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

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SECRETARY OF STATE
04 APR -8 PM 3:16

PROTECH INSTALLATION, INC.

58-2320945

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

ATX1

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. **PROTECH INSTALLATION, 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. **58-2320945**

(FEL number, if applicable)

4. **4/1/1997**

(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. **911 DULUTH HIGHWAY, SUITE D-3224 LAWRENCEVILLE GA. 30043**

(Principal office address)

911 DULUTH HIGHWAY, Suite SUITE D-3224, LAWRENCEVILLE, GA 30043

(Current mailing address)

8. **Burglar & fire alarm installation (some CCTV)**

(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 KEPNER**

Office Address: **1517 NORTHEAST 1ST AVE**

FORT LAUDERDALE

(City)

, Florida

33304

(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)

4-2-04

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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PROTECH INSTALLATION, INC.

58-2320945

ATX1

A. DIRECTORS

Chairman: NEAL INGRAM

Address: 911 DULUTH HIGHWAY, STE D-3224
LAWRENCEVILLE, GA 30043

Vice Chairman: JAMES KEPNER

Address: 911 DULUTH HIGHWAY, STE. D-3224
LAWRENCEVILLE, GA 30043

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: NEAL INGRAM

Address: 911 DULUTH HIGHWAY, SUITE D-3224
LAWRENCEVILLE, GA 30043

Vice President: JAMES KEPNER

Address: 911 DULUTH HIGHWAY, SUITE D-3224
LAWRENCEVILLE, GA. 30043

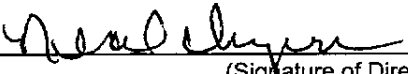
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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STATE
CLERK'S
OFFICE

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K713325
DATE INC/AUTH/FILED: 04/01/1997
JURISDICTION : GEORGIA
PRINT DATE : 03/16/2004
FORM NUMBER : 211

BARCOM FINANACIAL
SUSAN BARNES
2339 MEADOWCHURCH WAY
DULUTH, GA 30097

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

PROTECH INSTALLATION, 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.

20040316173617765



Cathy Cox

Cathy Cox
Secretary of State