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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FD4-6166
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Enviro-CURE 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:

George F Godsall
(Name of Person)

Enviro-CURE Services, Inc.
(Firm/Company)

1280 W. Peachtree Street, Suite 1606
(Address)

Atlanta, GA 30309
(City/State and Zip code)

For further information concerning this matter, please call:

George F Godsall at (770) 654-6278
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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

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. Enviro-CURE Services Incorporated

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

Enviro-CURE Services of Florida, Incorporated
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb. 20, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1280 W Peachtree Street, Suite 11606 Atlanta GA 30309
(Principal office address)

P.O. Box 78663 Atlanta, GA 30357
(Current mailing address)

8. Bio-Remediation of Homes, Commercial Buildings, Hospitals
(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 NOT acceptable)

Name: Duane E. Thomas

Office Address: 206 S. Marion Ave.

Lake City, Florida 32025
(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.

Duane E. Thomas
(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

Irving Greene

770-671-9117

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4-27-04, 2 FORM, DWIGHT F. THOMAS

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3, 2

A. DIRECTORS

Chairman:

Larry C. Williams

Address:

213 Taylor Circle
Palmetto, Ga 30268

Vice Chairman:

George F. Godsell

Address:

195 Crown Mountain Dr.
Dahlonega, GA 30533

Director:

Address:

Director:

Address:

B. OFFICERS

President:

George F. Godsell

Address:

195 Crown Mountain Dr.
Dahlonega, GA 30533

Vice President:

Jon M. Creason

Address:

384 Minix Road
Sharpsburg, GA 30277

Secretary:

Larry C. Williams

Address:

213 Taylor Circle Palmetto GA 30268

Treasurer:

Jon Creason

Address:

same

NOTE: If necessary, you may attach in addition to this application listing additional officers and/or directors.

13.

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

14.

George F. Godsell

(Typed printed name and capacity of person signing application)

REGISTRY OF STATE
TALLAHASSEE, FLORIDA

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

CONTROL NUMBER : 0209956
DATE INC/AUTH/FILED: 02/20/2002
JURISDICTION : GEORGIA
PRINT DATE : 08/30/2004
FORM NUMBER : 211

GEORGE GODSALL
1280 W. PEACHTREE STREET
SUITE 3901
ATLANTA, GA 30309

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

ENVIRO-CURE 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.

20040830210113702



Cathy Cox
Cathy Cox
Secretary of State