

F0500000507

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TALLAHASSEE, FLORIDA

2004 JAN 28 PM 1:31

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CGL Engineering, 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:

Michael Dunham

(Name of Person)

CGL Engineering, Inc.

(Firm/Company)

795 East Lanier Avenue, Suite D

(Address)

Fayetteville, GA 30214

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Dunham

(Name of Person)

at (770) 716-0081

(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

FILED
2004 JAN 28 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



System Planning ■ Facility Programming ■ Program Management ■ Facility Maintenance

December 16, 2004

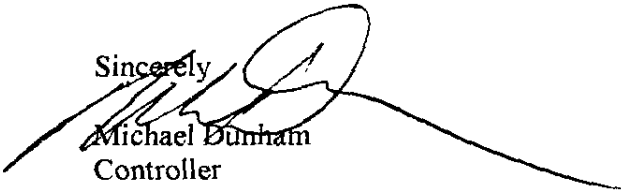
Mr. Kelly Courtney
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

Re: Registration – CGL Engineering, Inc.

Dear Kelly;

Enclosed please find the designation of registered agent form for the registration of CGL Engineering, Inc., for your signature. Please sign this form and forward it along with the application, certificate of existence and check to the Department of State in the envelope provided. If you have questions please feel free to call me at 770-716-0081.

Sincerely


Michael Dunham
Controller



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 3, 2005

MICHAEL DUNHAM
CGL ENGINEERING, INC.
795 EAST LANIER AVENUE, SUITE D
FAYETTEVILLE, GA 30214

SUBJECT: CGL ENGINEERING, INC
Ref. Number: W05000000258

We have received your document for CGL ENGINEERING, 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):

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 205A00000156

**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. CGL Engineering, 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. 58-2393686

(FEI number, if applicable)

4. 05/18/1998

(Date of incorporation)

5. Perpetual

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

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 795 East Lanier Avenue, Suite D Fayetteville, GA 30214

(Principal office address)

795 East Lanier Avenue, Suite D Fayetteville, GA 30214

(Current mailing address)

8. Preventive Maintenance

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

**Brian Courtney
Asst. V. Pres.**

(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: 32301

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joe E. Lee

Address: 795 East Lanier Avenue, Suite D Fayetteville, GA 30214

Vice President: Dexter L. Stanphil

Address: 795 East Lanier Avenue, Suite D Fayetteville, GA 30214

Secretary: Donna E. Lee

Address: 795 East Lanier Avenue, Suite D Fayetteville, GA 30214

Treasurer: _____

Address: _____

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

13. Dexter Stanphil

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

14. _____

(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

CONTROL NUMBER : K819054
DATE INC/AUTH/FILED: 05/18/1998
JURISDICTION : GEORGIA
PRINT DATE : 01/24/2005
FORM NUMBER : 211

CGL ENGINEERING, INC.
DEXTER L STANPHILL
795 E LANIER AVENUE, SUITE D
FAYETTEVILLE, GA 30214

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

CGL ENGINEERING, 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.

20050124142206186



Cathy Cox

Cathy Cox
Secretary of State