

F05000001926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

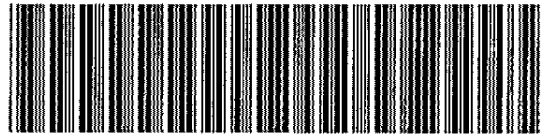
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000048843830

03/28/05--01075--003 \*\*78.75

FILED

05 MAR 28 PM 2:27

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

RECEIVED

05 MAR 28 PM 3:16

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

J. BRYAN MAR 28 2005

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ENVIRONMENTAL PLANNING SPECIALISTS, 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:

Ted Peyser  
(Name of Person)  
Environmental Planning Specialists, Inc.  
(Firm/Company)  
2250 North Druid Hills Road, NE, Ste 110  
(Address)  
Atlanta, Georgia 30329  
(City/State and Zip code)

For further information concerning this matter, please call:

Carol Payne at ( 404 ) 315-9113  
(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  
05 MAR 28 PM 2:27  
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. Environmental Planning Specialists, 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. Alabama 3. 631170612

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

(FEI number, if applicable)

4. April 26, 1996 5. perpetual

(Date of incorporation)

(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. 2250 N. Druid Hills Rd., NE, Ste 110 Atlanta, GA 30329

(Principal office address)

Same

(Current mailing address)

8. \_\_\_\_\_  
(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: Andrew Byrne, Cooper, Byrne, Blue & Schwartz

Office Address: 3520 Thomasville Rd., Suite 200

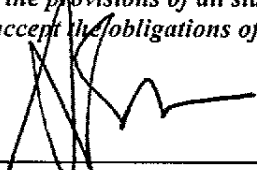
Tallahassee, Florida 32309

(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.*

  
\_\_\_\_\_  
(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:

FILED  
05 MAR 28 PM 2:27  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**A. DIRECTORS**

Chairman: Ted Peyser

Address: 2250 North Druid Hills Road, Suite 110

Atlanta, GA 30329

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

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

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

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

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

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

FILED  
05 MAR 28 PM 2:27  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Ted Peyser

Address: 2250 N. Druid Hills Road, Suite 110

Atlanta, GA 30329

Vice President: Kirk Drucker

Address: 2250 N. Druid Hills Road, Suite 110

Atlanta, GA 30329

Secretary: Ted Peyser

Address: 2250 N. Druid Hills Road, Suite 110, Atlanta, GA 30329

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. Ted Peyser, President

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

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Environmental Planning Specialists, Inc. incorporated in Jefferson County, Birmingham, Alabama on April 26, 1996. I further certify that the records do not disclose that said Environmental Planning Specialists, Inc. has been dissolved.

FILED

05 MAR 28 PM 2:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 15, 2005

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State