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DIVISION OF CORPORATIONS  
05 AUG 24 AM 10:46



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 11, 2004

RICHARD A. SCRUGGS  
PHOENIX ENVIRONMENTAL SERVICES, INC.  
2309 HIGHWAY 81 SOUTH, SUITE B  
LOGANVILLE, GA 30052

SUBJECT: PHOENIX ENVIRONMENTAL SERVICES, INC.  
Ref. Number: W04000018118

We have received your document for PHOENIX ENVIRONMENTAL SERVICES, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 604A00032883

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PHOENIX SOLUTIONS, 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:

RICHARD A. SCRUGGS  
(Name of Person)  
PHOENIX SOLUTIONS, INC.  
(Firm/Company)  
2309 HIGHWAY 81 SOUTH, SUITE B  
(Address)  
LOHAVILLE, GEORGIA 30052  
(City/State and Zip code)

For further information concerning this matter, please call:

RICHARD A. SCRUGGS at (770) 466-0466  
(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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. PHOENIX SOLUTIONS, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

PHOENIX SOLUTIONS OF GEORGIA, INC.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GEORGIA 3. 58-2064616  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 26, 1993 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. 2309 HIGHWAY 81 SOUTH, SUITE B, LOGANVILLE, GA 30052  
(Principal office address)  
2309 HIGHWAY 81 SOUTH, SUITE B, LOGANVILLE, GA 30052  
(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: CARL SPEED

Office Address: 1735 DAVID CRUMB CT  
LAKELAND, Florida 33813  
(City) (Zip code)

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**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:

**A. DIRECTORS**

Chairman: RICHARD A. SCRUGGS  
Address: 2309 Hwy 81 S, Suite B  
LOGANVILLE, GA 30052  
Vice Chairman: JEFF ERISMAN  
Address: 2309 Hwy 81 S, Suite B  
LOGANVILLE, GA 30052  
Director: AL J. SMITH, JR., PE  
Address: 2309 Hwy 81 S, Suite B  
LOGANVILLE, GA 30052  
Director: WILLIAM L. HOWELL, PLS  
Address: 2309 Hwy 81 S, Suite B  
LOGANVILLE, GA 30052

**B. OFFICERS**

President: RICHARD A. SCRUGGS  
Address: 2309 Hwy 81 S, Suite B  
LOGANVILLE, GA 30052  
Vice President: THURMON A. KNOX, JR, ESQ  
Address: 2309 Hwy 81 S, Suite B  
LOGANVILLE, GA 30052  
Secretary: KEVEN HAWKINS  
Address: 2309 Hwy 81 S, Suite B, Loganville, GA 30052  
Treasurer: JEFF ERISMAN  
Address: 2309 Hwy 81 S, Suite B, Loganville, GA 30052

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

13. Rd A Scruggs  
(Signature of Director or Officer listed in number 12 of the application)

14. RICHARD A. SCRUGGS - PRESIDENT / CHAIRMAN  
(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 : K320128  
DATE INC/AUTH/FILED: 08/26/1993  
JURISDICTION : GEORGIA  
PRINT DATE : 08/23/2005  
FORM NUMBER : 211

PHOENIX SOLUTIONS, INC.  
VICKI BRUCE  
2309 HIGHWAY 81 SOUTH  
SUITE B  
LOGANVILLE, GA 30052

**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

PHOENIX SOLUTIONS, 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.

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Cathy Cox  
Secretary of State