

F05000006628

(Requestor's Name)

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2005 NOV 15 AM 10:30
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

W05-47801
OCT 19 2005

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COVER LETTER

FILED
2005 NOV 15 AM 10:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: MCS CONSULTING, 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:

CHARENCE A. SANDS

(Name of Person)

MCS CONSULTING, INC

(Firm/Company)

195 MAKARIOS DRIVE UNIT #7

(Address)

ST AUGUSTINE, FL 32080

(City/State and Zip code)

For further information concerning this matter, please call:

CHARENCE A. SANDS at (904) 461-9530

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 19, 2005

CLARENCE A. SANDS
MCS CONSULTING, INC.
195 MAKARIOS DRIVE UNIT #7
ST AUGUSTINE, FL 32080

SUBJECT: MCS CONSULTING INC.
Ref. Number: W05000047801

FILED
2005 NOV 15 AM 10:30
ORIGINAL CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MCS CONSULTING 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.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 705A00063667



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED
2005 NOV 15 AM 10:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 4, 2005

CLARENCE A. SANDS
MCS CONSULTING, INC.
195 MAKARIOS DRIVE UNIT #7
ST AUGUSTINE, FL 32080

SUBJECT: MCS CONSULTING INC.
Ref. Number: W05000047801

You failed to make the correction(s) requested in our previous letter.

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

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 405A00066185

**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. MCS CONSULTING, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- MCS CONSULTING, INC OF GEORGIA
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. GEORGIA 3. 58-2482919
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/29/99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 195 MAKARIOS DRIVE UNIT #7 ST. AUGUSTINE FL 32080
(Principal office address)
- SAME
(Current mailing address)
8. CONSULTING
(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: CLARENCE A. SANDS
- Office Address: 195 MAKARIOS DR. UNIT # 7
ST. AUGUSTINE, Florida 32080
(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.

Clarence A. Sands
(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: CLARENCE A. SANDS

Address: 195 MAKARIOS DRIVE UNIT #7
ST AUGUSTINE, FL 32080

Vice Chairman: _____

Address: _____

Director: MARCEY W. SANDS

Address: 195 MAKARIOS DRIVE UNIT #7
ST AUGUSTINE, FL 32080

Director: _____

Address: _____

B. OFFICERS

President: MARCEY W. SANDS

Address: 195 MAKARIOS DRIVE UNIT #7
ST AUGUSTINE, FL 32080

Vice President: CLARENCE A. SANDS

Address: 195 MAKARIOS DRIVE UNIT #7
ST. AUGUSTINE, FL 32080

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. CLARENCE A. SANDS V-PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
2005 NOV 15 AM 10:30
CLARENCE A. SANDS
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K932227
DATE INC/AUTH/FILED: 08/02/1999
JURISDICTION : GEORGIA
PRINT DATE : 10/31/2005
FORM NUMBER : 211

FILED
2005 NOV 15 AM 10:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MCS CONSULTING, INC.
CLARENCE A. SANDS
195 MAKARIOS DR.
UNIT #7
SAINT AUGUSTINE, FL 32080

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

MCS CONSULTING, 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.

20051031191724305



Cathy Cox
Secretary of State