

F0600000001348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

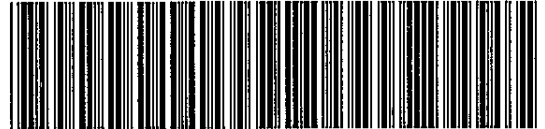
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800066170318

03/01/06--01023--006 **78.75

FILED
2006 MAR - 1 PM 4:44
TALLAHASSEE FLORIDA

3/2/06

COVER LETTER

FILED

2006 MAR -1 PM 4:44

TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Preferred Engineering 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:

William E. Dunn, P.E., CEO

(Name of Person)

Preferred Engineering Solutions, Inc.

(Firm/Company)

1485 Jay Court

(Address)

Snellville, Georgia 30078

(City/State and Zip code)

For further information concerning this matter, please call:

William E. Dunn, P.E. or Elizabeth B. Dunn at (770) 985-9500

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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. Preferred Engineering Solutions, 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. 57-1190428

(FEI number, if applicable)

4. October 3, 2003

(Date of incorporation)

5. perpetual

(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. 1485 Jay Court, Snellville, Georgia 30078

(Principal office address)

1485 Jay Court, Snellville, Georgia 30078

(Current mailing address)

8. to provide mechanical engineering services, including studies, design and construction administration as well as other related business activities.

(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:

Elaine Kounnas

Office Address:

31106 Wrencrest Drive

Wesley Chapel

(City)

, Florida

33543
(Zip code)

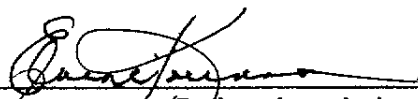
STATE OF FLORIDA
TALLAHASSEE

2006 MAR - 1 PM 4:44

FILED

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William E. Dunn, P.E.

Address: 1485 Jay Court

Snellville, GA 30078

Director: Elizabeth B. Dunn

Address: 1485 Jay Court

Snellville, GA 30078

B. OFFICERS

President: William E. Dunn, P.E. (CEO)

Address: 1485 Jay Court

Snellville, GA 30078

Vice President: _____

Address: _____

Secretary: Elizabeth B. Dunn

Address: 1485 Jay Court, Snellville, GA 30078

Treasurer: William E. Dunn, P.E. (CFO)

Address: 1485 Jay Court, Snellville, GA 30078

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. William E. Dunn, P.E., CEO, CFO

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

FILED
2006 MAR - 1 PM 4:44
CLERK OF STATE
TALLAHASSEE FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0354704
DATE INC/AUTH/FILED: 10/03/2003
JURISDICTION : GEORGIA
PRINT DATE : 11/29/2005
FORM NUMBER : 211

2006 MAR - 1 PM 4:44
FILED
CLERK OF STATE
TALLAHASSEE FLORIDA

PREFERRED ENGINEERING SOLUTIONS, INC.
ELIZABETH B. DUNN
1485 JAY COURT
SNELLVILLE, GA 30078

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

PREFERRED ENGINEERING 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.

20051129174414753



Cathy Cox

Cathy Cox
Secretary of State