

F07000003405

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(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

193-637-547-647  
4007-26986

JP 7/6/07

**COVER LETTER**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 JUL -6 PM 5:28

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ECONO ENERGY CONSULTANTS, 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:

BRENDA G. Thompson  
(Name of Person)  
ECONO ENERGY CONSULTANTS, INC  
(Firm/Company)  
2480 ANACOSTIA AVENUE  
(Address)  
OCee, FL 34761  
(City/State and Zip code)

For further information concerning this matter, please call:

Brenda Thompson at (407) 405-5052  
(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  
Division of Corporations

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DIVISION OF CORPORATIONS

07 JUL -6 PM 5:28

July 3, 2007

BRENDA G. THOMPSON  
2480 ANACOSTIA AVENUE  
OCOOE, FL 34761

SUBJECT: ECONO ENERGY CONSULTANTS, INC.  
Ref. Number: W07000026986

We have received your document for ECONO ENERGY CONSULTANTS, 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):

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

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the original and one copy of 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 407A00042280



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 6, 2007

BRENDA G. THOMPSON  
2480 ANACOSTIA AVENUE  
OCOE, FL 34761

SUBJECT: ECONO ENERGY CONSULTANTS, INC.  
Ref. Number: W07000026986

RECEIVED  
07 JUL -2 AM 9:26  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for ECONO ENERGY CONSULTANTS, 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):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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 the original and one copy of 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 507A00038686

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DIVISION OF CORPORATIONS

**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. ECONO ENERGY CONSULTANTS, 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 3. ~~ENTER #~~ K945108 58-2528011  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-5-1999 5. PERPETUAL  
(Date of incorporation) (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. 2480 Anacostia Avenue, Ocoee, FL 34761  
(Principal office address)

SAME AS ABOVE  
(Current mailing address)

8. TRANSACT BUSINESS IN THE STATE OF FLORIDA  
(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: Brenda G. Thompson

Office Address: 2480 ANACOSTIA AVE.

Ocoee, FL, Florida 34761  
(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.*

Brenda G. Thompson  
(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: Bertrand Thomas

Address: 2138 Harmony Lakes Cir  
Lithonia Ga 30058

Vice Chairman: Bertrand Thomas

Address: 2138 Harmony Lakes Cir  
Lithonia Ga 30058

Director: Bertrand Thomas

Address: 2138 Harmony Lakes Cir  
Lithonia Ga 30058

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

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

B. OFFICERS

President: Bertrand Thomas

Address: 2138 Harmony Lakes Circle  
Lithonia, GA 30058

Vice President: Bertrand Thomas

Address: 2138 Harmony Lakes Circle  
Lithonia, GA 30058

Secretary: Bertrand Thomas

Address: 2138 Harmony Lakes Circle / Lithonia, GA 30058

Treasurer: Bertrand Thomas

Address: 2138 Harmony Lakes Circle / Lithonia, GA 30058

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

13. Bertrand Thomas

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

14. Bertrand Thomas, President

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

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DIVISION OF CORPORATIONS  
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Control No. K945908

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

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DIVISION OF CORPORATIONS  
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## CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

### **ECONO ENERGY CONSULTANTS, INC.**

#### **Domestic Profit Corporation**

was formed or was authorized to transact business on 11/05/1999 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 26th day of June, 2007

Karen C Handel  
Secretary of State