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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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07 OCT 31 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
11/1

12M-52687

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rees Design Associates, P.C.

(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:

J. Celeste S. Burns, Esq.

(Name of Person)

Guilday, Tucker, Schwartz & Simpson, P.A.

(Firm/Company)

1983 Centre Pointe Boulevard, Suite 200

(Address)

Tallahassee, FL 32308

(City/State and Zip code)

For further information concerning this matter, please call:

J. Celeste S. Burns, Esq. at (850) 224-7091

(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

GUILDAY, TUCKER, SCHWARTZ & SIMPSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW

1963 CENTRE POINTE BOULEVARD, SUITE 200

TALLAHASSEE, FLORIDA 32308

P.O. BOX 12500

TALLAHASSEE, FLORIDA 32317-2500

www.guildaylaw.com

TEL: (850) 224-7091

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*ALSO ADMITTED IN LA

+BOARD CERTIFIED REAL ESTATE LAWYER

°BOARD CERTIFIED CONSTRUCTION LAWYER

J. CELESTE S. BURNS
CATHERINE B. CHAPMAN**
TRUDY E. INNES
D. TY JACKSON
DANIEL J. KUHN
MARC A. PEOPLES
JAKEN E. ROANE
ALBERT J. WOLLERMANN

**ALSO ADMITTED IN GA

October 31, 2007

VIA HAND DELIVERY

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Rees Design Associates, P.C.

Dear Sir or Madam:

Please find enclosed the original and one copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida and Georgia Certificate of Existence. We previously submitted the \$70 filing fee on October 23, 2007 when the filing was rejected. I have also enclosed a copy of the rejection letter, copy of acknowledgement letter reducing the penalty to \$9,015.00, and a check for \$9,015.00.

Please call me when the acknowledgment is ready, and I will have a runner pick it up.

Thank you.

Sincerely,

HUEY, GUILDAY, TUCKER,
SCHWARTZ & WILLIAMS, P.A.



Chris Gibson, Secretary to
J. Celeste Burns

/cg
Enclosures

FILED
07 OCT 31 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2007

GUILDAY TUCKER SCHWARTZ & SIMPSON, P.A.
ATTN: CHRIS GIBSON
WALK-IN

SUBJECT: REES DESIGN ASSOCIATES CORPORATION
Ref. Number: W07000052687

We have received your document for REES DESIGN ASSOCIATES CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$15,115.00.

P.C. at the end of a foreign corporation name is acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 507A00062484



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 29, 2007

GUILDAY TUCKER SCHWARTZ & SIMPSON, P.A.
ATTN: CHRIS GIBSON
*****WALK IN*****

SUBJECT: REES DESIGN ASSOCIATES CORPORATION
Ref. Number: W07000052687

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Per our phone conversation today, we can lower the penalty fee to \$9,015.00. Broken down that's \$6,500.00 (\$500.00 per year) plus the annual report filings that would have been filed of \$2,515.00.

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) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 507A00063251

RECEIVED
07 OCT 31 PM 4: 21
DIVISION OF CORPORATIONS
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. REES DESIGN ASSOCIATES, P.C.

(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. 58-1650988
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 26, 1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1994
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2955 Pharr Court South Atlanta, GA 30305
(Principal office address)

Same
(Current mailing address)

8. Practice architecture
(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: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

CT Corporation System
By: Anthony LiCausi **Anthony LiCausi**
(Registered agent's signature) **Vice President**

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:

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: George Rees

Address: 2955 Pharr Court South
Atlanta, GA 30305

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: George Rees

Address: 2955 Pharr Court South
Atlanta, GA 30305

Vice President: _____

Address: _____


Secretary: _____

Address: _____

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. George Rees, President
(Typed or printed name and capacity of person signing application)

Control No. **J515320**

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

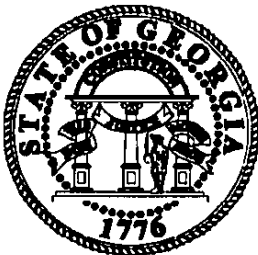
REES DESIGN ASSOCIATES, P.C.

Domestic Profit Corporation

was formed or was authorized to transact business on 09/26/1985 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 22nd day of October, 2007

Karen C Handel
Secretary of State