

FD 8000002496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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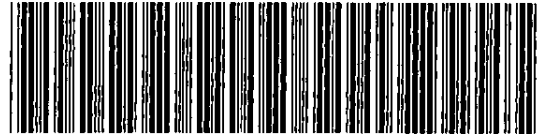
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/03/08--01005--007 **70.00

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2008 JUN -3 P 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-4-08
MCC



1880 West Oak Parkway
Building 100, Suite 106
Marietta, Georgia 30062
P: 770.973.2100

May 28, 2008

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Re: Application by Foreign Corporation for Authorization to Transact
Business in Florida**

Dear Sir/Madam:

Enclosed please find the application by Pantheon Group, Inc. to transact business in Florida and a check in the amount of \$70.00.

If you have any questions, please feel free to contact me at 678-569-2881 or rlane@s2management.com.

Sincerely,

Robin Lane
Paralegal

Encl.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pantheon Group, Inc.
(Name of corporation - must include suffix)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

Legal Dept
(Name of Person)
Pantheon Group, Inc.
(Firm/Company)
1880 West Oak Parkway Ste. 106
(Address)
Marietta, GA 30062
(City/State and Zip code)

For further information concerning this matter, please call:

Robin Lan at (678) 569-2881
(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. Pantheon Group 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. Nevada 3. 20-2874941
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/13/02 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. 1880 West Oak Parkway Ste. 106 Marietta GA 30062
(Principal office address)
- Same
(Current mailing address)
8. Construction Company
(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: NRAI Services Inc.
- Office Address: 2731 Executive Park Dr. Suite 4
Weston, Florida 33331
(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.

By: Amy Purdy 5/15/08
(Registered agent's signature)

Amy Purdy, Assistant Secretary

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.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Shawn R.T. Seavern

Address: 8445 Adams Grove Street
Las Vegas, NV 89139

Director: Earl H. Scott

Address: 5612 Ashford Lane
Marietta, GA 30068

B. OFFICERS

President: Shawn R.T. Seavern

Address: 8445 Adams Grove Street
Las Vegas, NV 89139

Vice President: Earl H. Scott

Address: 5612 Ashford Lane
Marietta, GA 30068

Secretary: Heather A. Null

Address: 4700 West Village Xing SE #5321 Smyrna GA 30080

Treasurer: Shawn R.T. Seavern

Address: 8445 Adams Grove Street Las Vegas NV 89139

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

13. Heather A. Null

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

14. Heather A. Null - Secretary

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

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COUNTY OF SOUTHERN
FLORIDA

SECRETARY OF STATE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PANTHEON GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 13, 2002, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 21, 2008.

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20080521-0959
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>