

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H100001530913)))



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FOREIGN PROFIT/NONPROFIT CORPORATION

Wolf Lightning Protection Corporation

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 407.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO

REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. WOLF LIGHTNING PROTECTION CORPORATION (Emer name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc," "Corp," "Inc," "Co," or "Curp.") Of pame unavailable in Florids, enter alternate corporate some adopted for the purpose of transacting business in Florida) (State or country under the law of which it is incorpora 5. Perpetual (Digration: Year corp. will pease to exist or "perpetual") (Date of incorporation) (Date first transacted business in Florida, If prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) Lightning Protection Design and Installation (Purpose(s) of approvation supported to home state or country to be carried out in state of Florida) 9. Name and <u>street address</u> of Plorida registered agent: (P.O. Box <u>NOT acceptable</u>) Registered Apent Solutions, Inc. **Nane:** 155 Office Plaza Drive, Suite A Office Address: Florida 32301 Tallahassee (City)

10. Registered agent's acceptance:

Hawing been named as registered agent and to accept service of process for the above stated emporation 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 sufficitleted, not more than 90 days prior to delivery of this application to the Department of State, by the Scoretary 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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SECRETAIN OF STATE TALLAHASSEE, FLORIDA

100 1 And the man pressure security 202 of Ottobale Without Butchthis:
A. DIRECTORS
Chairman: Christian WOH
Address: 192 Washboard Road
Cleveland GA 30528
Vice Chairman:
Address:
Director:
Address:
Olrector:
Address:
B. OFFICERS
President: Christian Wolf
Address: 192 Washboard Road
Cleveland, GA 30528
Vice President:
Address:
Scorging: Key Wolf
Address: 192 Washboard Road, Cleveland, GA 30528
Treasurer
Address:
and a second of the second of
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signspure of Director or Officer listed in number 12 of the application)
KAY WOLF, SECRETARY
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Control No. J31177

STATE OF GEORGIA

Secretary of State

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

CERTIFICATE OF

EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of George hereby certify under the seal of my office that

WOLF LIGHTNING PROTECTION CORPORATION

Domestic Profit Corporation

was formed or was authorized to transact business on 09/14/1983 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 1st day of July, 2010

B: Ph-

Brian P. Kemp Secretary of State

Certification Number; 6017152-1 Reference: Verify this contificate online at http://corp.sos.state.ga.us/corp/soskb/verify.usp