

File 000002349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

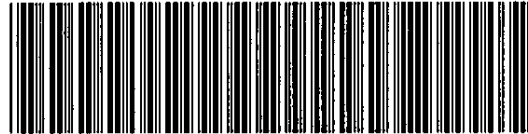
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000208111700

05/26/11--01007--003 **88.50

06/06/11--01050--001 **950.00

FILED
2011 JUN -3 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5562-11
(24)
6540
647
J. Stivers JUN 06 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Emergency Visions, 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," or "Certificate of Good Standing" 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:

Shawn D. Smith

Name of Person

Emergency Visions, Inc.

Firm/Company

739 Trabert Avenue, Suite F

Address

Atlanta, GA 30318

City/State and Zip code

shawn.smith@emergencyvisions.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shawn D. Smith

Name of Person

at (404) 350-5995

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

2011 JUN -3 PM 3:35
FILED
SECRETARY OF STATE
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. Emergency Visions, 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. 20-5296001

(FEI number, if applicable)

4. 07/01/07

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 06/06/08

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

7. 739 Trabert Avenue, Suite F, Atlanta, GA 30318

(Principal office address)

739 Trabert Avenue, Suite F, Atlanta, GA 30318

(Current mailing address)

8. Computer Software and Consulting Services

(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:

InCorp Services, Inc.

Office Address:

17888 67th Court North

Loxahatchee

(City)

, Florida

33470

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUN -3 PM 3:35

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)

(For InCorp Services - Registration is valid and on file)

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: Shawn D. Smith

Address: 739 Trabert Avenue, Suite F, Atlanta, GA 30318

Vice Chairman: Roy E. Smith

Address: 739 Trabert Avenue, Suite F, Atlanta, GA 30318

Director: Jeff Wheelock

Address: 739 Trabert Avenue, Suite F, Atlanta, GA 30318

Director: _____

Address: _____

B. OFFICERS

President: Shawn D. Smith

Address: 739 Trabert Avenue, Suite F, Atlanta, GA 30318

Vice President: Roy E. Smith

Address: 739 Trabert Avenue, Suite F, Atlanta, GA 30318

Secretary: Jeff Wheelock

Address: 739 Trabert Avenue, Suite F, Atlanta, GA 30318

Treasurer: Roy E. Smith

Address: 739 Trabert Avenue, Suite F, Atlanta, GA 30318

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Shawn D. Smith

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

FILED
JUN -3 PM 3:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 Georgia, hereby certify under the seal of my office that

EMERGENCY VISIONS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 07/20/2007 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 June, 2011

B. P. Kemp

Brian P. Kemp
Secretary of State

FILED
2011 JUN -3 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA