

F11000003874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

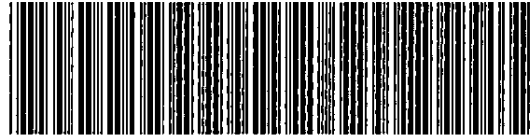
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/22/11--01023--002 **78.75

RECEIVED
11 SEP 26 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W11-43940

K 09/27/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 SEP 26 PM 12:30
DIVISION OF CORPORATIONS

September 13, 2011

MARK D. OLDENBURG, ESQ.
2004 COMMERCE DR., N., SUITE 200
PEACHTREE CITY, GA 30269

SUBJECT: DES CONSULTANTS, INC.
Ref. Number: W11000043940

We have received your document for DES CONSULTANTS, INC. and your check(s) totaling \$78.75. 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 Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected 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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 511A00019753



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 SEP 12 AM 10:46

DIVISION OF CORPORATIONS

August 24, 2011

MARK D. OLDENBURG, ESQ.
2004 COMMERCE DR., N., SUITE 200
PEACHTREE CITY, GA 30269

SUBJECT: DES CONSULTANTS, INC.
Ref. Number: W11000043940

We have received your document for DES CONSULTANTS, INC. and your check(s) totaling \$78.75. 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 Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.
- ✓ A brief description of the entity's nature of business must be included in the document.

Please return the corrected 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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 511A00019753

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DES 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," 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:

Mark D. Oldenburg, Esq.
Name of Person
The Oldenburg Law Firm
Firm/Company
2004 Commerce Dr., N., Suite 200
Address
Peachtree City, GA 30269
City/State and Zip code
ccuddy@desconsultants.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Courtney Cuddy at (770) 631-1555
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. DES 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. 27-1588695
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/16/2009 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. 900 Westpark Drive Peachtree City, GA 30269
Suite 310
(Principal office address)

P.O. Box 3670 Peachtree City, GA 30269
(Current mailing address)

8. Environmental 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: Deborah Lynch
29 Emerald Lane

Office Address: Ormand Beach, Florida 32174
(City) (Zip code)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature]
(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: Courtney Parker
Address: P.O. Box 3670
Peachtree City, GA 30269

Vice Chairman: _____
Address: _____

Director: Courtney Parker
Address: P.O. Box 3670
Peachtree City, GA 30269

Director: Ronald Lynch
Address: P.O. Box 3670
Peachtree City, GA 30269

B. OFFICERS

President: Courtney Parker
Address: P.O. Box 3670
Peachtree City, GA 30269

Vice President: Ronald S. Lynch
Address: P.O. Box 3670
Peachtree City, GA 30269

Secretary: Ronald S. Lynch
Address: P.O. Box 3670
Peachtree City, GA 30269

Treasurer: Courtney Parker
Address: P.O. Box 3670
Peachtree City, GA 30269

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. Courtney Parker, President
(Typed or printed name and capacity of person signing application)

11 SEP 26 PM 3:37
TALLAHASSEE, FLORIDA

Control No. 09086155

STATE OF GEORGIA

Secretary of State

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

11 SEP 26 PM 4: 37
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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

DES CONSULTANTS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 12/16/2009 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 16th day of August, 2011

A handwritten signature in black ink, appearing to read 'B. P. Kemp'.

Brian P. Kemp
Secretary of State