

F11000004331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

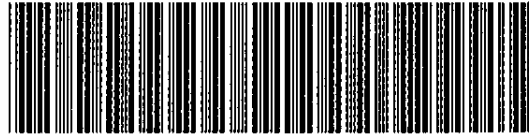
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/27/11--01023--004 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 27 AM 10:14

Rs 10/28/11

October 21, 2011

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

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

Dear Sir/Madam:

Enclosed please find a signed original plus one copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida for Enveniam, Inc., a certificate of existence for said corporation, along with a check in the amount of \$70 to cover the cost of filing each application.

Very truly yours,

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Enveniam, 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:

Travis R. Jackson

Name of Person

Moore Ingram Johnson & Steele, LLP

Firm/Company

326 Roswell Street

Address

Marietta, GA 30060

City/State and Zip code

trjackson@mijs.com

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

For further information concerning this matter, please call:

Travis R. Jackson

Name of Person

at (678) 784-2852

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. Enveniam, 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. Delaware

(State or country under the law of which it is incorporated)

3. 45-3517327

(FEI number, if applicable)

4. 08/18/2011

(Date of incorporation)

5. perpetual

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

6. upon qualification

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

7. 8601 Dunwoody Place, Suite 348, Atlanta, GA 30350

(Principal office address)

8601 Dunwoody Place, Suite 348, Atlanta, GA 30350

(Current mailing address)

8. electrical contracting 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: Carla C. Wester

Office Address: 841 Prudential Drive, 12th Floor

Jacksonville

(City)

, Florida 32207

(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.

Carla C. Wester

(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.

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

A. DIRECTORS

Chairman: Robert Donner

Address: 8601 Dunwoody Place, Suite 348
Atlanta, GA 30350

Vice Chairman: Richard Goff

Address: 8601 Dunwoody Place, Suite 348
Atlanta, GA 30350

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert Donner

Address: 8601 Dunwoody Place, Suite 348
Atlanta, GA 30350

Vice President: Richard Goff

Address: 8601 Dunwoody Place, Suite 348
Atlanta, GA 30350

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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

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. Robert Donner, President

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

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ENVENIAM, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF OCTOBER,
A.D. 2011.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 27 AM 10:14

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9080511

DATE: 10-07-11