

F12000001921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

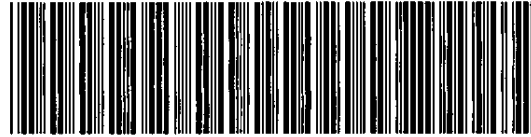
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/26/12--01017--016 **70.00

W12-23338

FILED
12 APR 26 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 8 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Environmental Engineered Wall Enclosures, 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:

Jessica Young

Name of Person

Langdale Vallotton, LLP

Firm/Company

1007 N. Patterson Street

Address

Valdosta, GA 31601

City/State and Zip code

jyoung@langdalelaw.com

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

For further information concerning this matter, please call:

Jessica Young

Name of Person

at (229) 244-5400

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2012

JESSICA YOUNG
1007 N PATTERSON STREET
VALDOSTA, GA 31601

RESUBMIT
Please give original
submission date as file date.

SUBJECT: ENVIRONMENTAL ENGINEERED WALL ENCLOSURES, INC.
Ref. Number: W12000023338

We have received your document for ENVIRONMENTAL ENGINEERED WALL ENCLOSURES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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 document must contain both the street address of the principal office and the mailing address of the entity.

A brief description of the entity's nature of business must be included in the document.

Please return 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) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 412A00012899

**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. Environmental Engineered Wall Enclosures, 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, U.S.A.

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

3. 27-2665303

(FEI number, if applicable)

4. April 5, 2010

(Date of incorporation)

5. perpetual

(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. 1616 James P. Rodgers Drive, Valdosta, GA 31601

(Principal office address)

P.O. Box 1683, Valdosta, GA 31603

(Current mailing address)

8. to accomplish any lawful business whatsoever

(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: Corporation Service Company

Office Address: 201 Hays Street, Suit # 200

Tallahassee

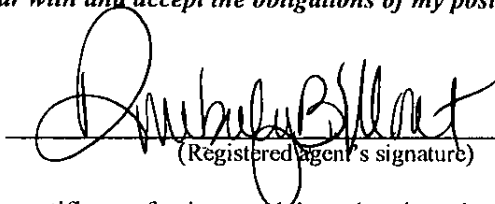
(City)

, Florida 32301

(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.


(Registered agent's signature)

**Kimberly B. Moret
as its agent**

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.

FILED
12 APR 26 PM 4:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Robert McLeod

Address: 1616 James P. Rodgers Drive
Valdosta, Georgia 31601

Vice Chairman: _____

Address: _____

Director: Robert McLeod

Address: 1616 James P. Rodgers Drive
Valdosta, Georgia 31601

Director: _____

Address: _____

B. OFFICERS

President: Robert McLeod

Address: 1616 James P. Rodgers Drive
Valdosta, Georgia 31601

Vice President: _____

Address: _____

Secretary: Robert McLeod

Address: 1616 James P. Rodgers Drive, Valdosta, Georgia 31601

Treasurer: Robert McLeod

Address: 1616 James P. Rodgers Drive, Valdosta, Georgia 31601

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 McLeod, President

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

FILED
12 APR 26 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

FILED
12 APR 26 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, 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

ENVIRONMENTAL ENGINEERED WALL ENCLOSURES, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 04/05/2010 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 20th day of April, 2012

B. P. Kemp

Brian P. Kemp
Secretary of State