

F12 000002527

(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



900236214379

06/18/12--01032--004 **70.00

FILED
2012 JUN 18 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 19 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: P.E.T. TERRA SYSTEMS, 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:

CARRIE SCRUGGS

Name of Person

P.E.T. TERRA SYSTEMS, INC.

Firm/Company

110 EVANS MILL DRIVE, STE 504

Address

DALLAS, GA 30157

City/State and Zip code

CSCRUGGS@PETSYSYSTEMS.COM

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

For further information concerning this matter, please call:

CARRIE SCRUGGS

Name of Person

at (770) 445-2233

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. P.E.T. TERRA SYSTEMS, 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. 58-2366737

(FEI number, if applicable)

4. 01/08/1998

(Date of incorporation)

5. PERPETUAL

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

6. 06/30/2011

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

7. 110 EVANS MILL DRIVE, STE 504

(Principal office address)

DALLAS, GA 30157

(Current mailing address)

8. _____
(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: ERIC HODSON

Office Address: 369 IMPERIAL DRIVE

CASSELBERRY

(City)

, Florida 32707

(Zip code)

FILED
2012 JUN 18 AM 10:32
SECRETARY 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.

Eric Hodson

(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: PAUL W. CLARK

Address: 110 EVANS MILL DRIVE, STE 504
DALLAS, GA 30157

Vice Chairman: STEVEN K. STRATTON

Address: 110 EVANS MILL DRIVE, STE 504
DALLAS, GA 30157

Director: GARY J. FICKEL

Address: 119 EVANS MILL DRIVE, STE 504
DALLAS, GA 30157

Director: _____

Address: _____

B. OFFICERS

President: PAUL W. CLARK

Address: 110 EVANS MILL DRIVE, STE 504
DALLAS, GA 30157

Vice President: STEVEN K. STRATTON

Address: 110 EVANS MILL DRIVE, STE 504
DALLAS, GA 30157

Secretary: STEVEN K. STRATTON

Address: 110 EVANS MILL DRIVE, STE 504, DALLAS, GA 30157

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. _____

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

FILED
2012 JUN 18 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Control No. K802005

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
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

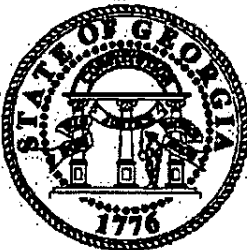
P.E.T. TERRA SYSTEMS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 01/08/1998 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 27th day of April, 2012

B. P. Kemp

Brian P. Kemp
Secretary of State

2012 JUN 18 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA