

F1300002824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

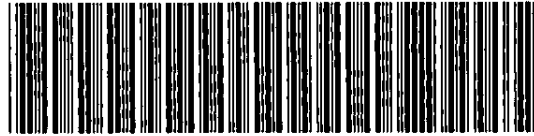
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 26 PM 2:23

Ps 6/28/13



**Georgia
Oilmen's
Services**

Environmental Consultants

1775 Spectrum Drive
Bldg. 2 • Ste. B
Lawrenceville, GA 30043
678-225-4558 Fax 678-225-4929

**Certified Mail
Return Receipt Requested**

June 20, 2013

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Application for Register a Foreign Profit Corporation
Georgia Oilmen's Services, Inc.
1775 Spectrum Drive
Building 2, Suite B
Lawrenceville, GA 30043

To Whom it May concern

Please find attached a completed Application to Register a Foreign Profit Corporation to transact business in Florida. We have included the required backup information and a check in the amount of \$87.50 for the filing fee, a Certificate of Status & a Certified Copy.

If you have any questions regarding this document or additional information is needed, please feel free to contact Kurt Hausner (678) 225-4558.

Sincerely,

Kurt D. Hausner, P.G.
Chief Operating Officer

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Georgia Oilmen's Services, 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:

Kurt D. Hausner, P.G.

Name of Person

Georgia Oilmen's Services, Inc.

Firm/Company

1775 Spectrum Drive, Building 2, Suite B

Address

Lawrenceville, Georgia 30043

City/State and Zip code

kurt.hausner@gaoilmen.com

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

For further information concerning this matter, please call:

Kurt D. Hausner, P.G. at (678) 225-4558

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. **Georgia Oilmen's Services, 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. **58-2022757**

(FEI number, if applicable)

4. **11/16/92**

(Date of incorporation)

5. **Perpetual**

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

6. _____

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

7. **1775 Spectrum Drive, Building 2, Suite B, Lawrenceville, GA 30043**

(Principal office address)

1775 Spectrum Drive, Building 2, Suite B, Lawrenceville, GA 30043

(Current mailing address)

8. **Environmental consulting**

(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: **S. L. Hinton**

Office Address: **204 NE Haines Street**

Live Oak

(City)

, Florida **32064**

(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)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Roger Lane

Address: 1775 Spectrum Drive

Lawrenceville, Georgia 30043

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. Roger T. Lane President

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

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 130611L001
CONTROL NUMBER : K222669
DATE INC/AUTH/FILED: 11/16/1992
JURISDICTION : GEORGIA
PRINT DATE : 06/11/2013
FORM NUMBER : 211

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia,
do hereby certify under the seal of my office that

GEORGIA OILMEN'S SERVICES, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to
transact business in Georgia on the above date. 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.



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DIVISION OF CORPORATIONS

B: P. Kemp

Brian P. Kemp
Secretary of State