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PICK-UP	☐ WAIT	MAIL				
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Certified Copies	_ Certificates	of Status				
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P5 9/24/13

# **COVER LETTER**

TO: New Filing Section Division of Corporations
SUBJECT: Enterprise Project Solutions Group, Corporation
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:
Christi Stewart
Name of Person
Enterprise Project Solutions Group, Corporation
Firm/Company
204 Kobuk Ct
Address
Canton, GA 30114-5833
City/State and Zip code
cstewart@epsgcorp.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Christi Stewart at ( 678 ) 333-3087
Name of Person Area Code & Daytime Telephone Number
The Court of Daysing Total Court of Daysing T
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 \$\times \text{Certificate of Status} \tag{\$78.75 Filing Fee & Certified Copy} \tag{\$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.	Enterprise Pr	oject Solutions Group, Corporation					
		orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp.")	),"	"COMPANY," "CORPORATION,"			
	EPSG Corp				<del></del>		
	(If name unavail	able in Florida, enter alternate corporate name	c a	dopted for the purpose of transacting business i	n Florida)		
2.	Georgia	3.		20-3237931			
-	(State or country under the law of which it is incorporated) (FEI number,			(FEI number, if applicable)			
4.	August 02,	2005 5.		perpetual			
		of incorporation)	•	(Duration: Year corp. will cease to exist or "po	rpetual")		
6.							
		(Date first transacted business					
		•	131	02, F.S., to determine penalty liability)			
7.	204 Kobuk	Ct, Canton, GA 30114-5833	_				
		(Principal office add		·			
	204 Kobuk	Ct, Canton, GA 30114-583					
		(Current mailing add	dro	ess)	Is		
8.		/Consulting Services			TCR ECR	3 SEP 17	
	(Purpose(s	) of corporation authorized in home state or c	OL	intry to be carried out in state of Florida)	茎型	<b>-</b> 0	T
9.	Name and stree	et address of Florida registered agent: (P.C	Ο.	Box NOT acceptable)	SSEE		ILE
	Name:	Corporate Service Company	<u>У</u> _		· FS	## 8	0
Of	fice Address:	1201 Hays St.		<del></del>		8: 35	
		Tallahassee		, Florida 32301		ហ	
		(City)		(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.

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: Christi Stewart Address: 204 Kobuk Ct, Canton, GA 30114-5833 Vice Chairman: Mark Stewart Address: 204 Kobuk Ct, Canton, GA 30114-5833 Director: Christi Stewart Address: 204 Kobuk Ct, Canton, GA 30114-5833 **Director: Mark Stewart** Address: 204 Kobuk Ct, Canton, GA 30114-5833 **B. OFFICERS** President: Christi Stewart Address: 204 Kobuk Ct, Canton, GA 30114-5833 Vice President: Mark Stewart Address: 204 Kobuk Ct, Canton, GA 30114-5833 Secretary: Mark Stewart Address: 204 Kobuk Ct, Canton, GA 30114-5833 Treasurer: Christi Stewart Address: 204 Kobuk Ct, Canton, GA 30114-5833 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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

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. Christi Stewart, President EPSG Corp

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

# STATE OF GEORGIA

Secretary of State Corporation Dividon 313 West Tower #2 Minter Linder King, Ir Dr. Atlanta, Georgia 30334-1530

CONTROL NUMBER DATE INCAUTH FILED : August 02, 2003 JURISDICTION : Georgia

PRINT DATE

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### 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

### ENTERPRISE PROJECT SOLUTIONS GROUP, CORPORATION A Domestic Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Occargin 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 Amounted and has not filed articles of dissolution, certificate of concellation of 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 as issued pursuant to Title 14 of the Official Code of Georgia Annatated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Tracking #: 22ETL4V2

Brian P. Kemp

Secretary of State