

F13000004549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 21 PM 3:53



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2013

TONY BAUMANN
FOX SYSTEMS, INC.
P O BOX 1777
CALHOUN, GA 30703

SUBJECT: FOX SYSTEMS, INC.
Ref. Number: W13000055900

RECEIVED
13 OCT 21 AM 11:58
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

We have received your document for FOX SYSTEMS, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Pamela Smith
Regulatory Specialist II

Letter Number: 613A00023605

FOX SYSTEMS, INC

P.O. BOX 1777

1771 US Hwy 41 SW

CALHOUN, GA 30703

(706) 625-5520 FAX: (706) 602-8416



10/16/2013

Florida Department of State,

Enclosed are a signed Application and a Letter of Existence as well as your letter dated October 8, 2013.

If you have any questions you can reach me at 706-625-5520 #21

Thank You,



Tony Baumann

Fox Systems, Inc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fox 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:

Tony Baumann

Name of Person

Fox Systems, Inc.

Firm/Company

PO Box 1777

Address

Calhoun, Ga 30703

City/State and Zip code

tbaumann@foxsystemsinc.com

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

For further information concerning this matter, please call:

Tony Baumann

Name of Person

at (706) 625-5520 #21

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. **Fox 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. **58-1804510**

(FEI number, if applicable)

4. **07/27/1988**

(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. **1771 US Hwy. 41 SW, Calhoun, GA 30701**

(Principal office address)

PO Box 1777, Calhoun, GA 30703

(Current mailing address)

8. **Electrical Contracting**

(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: **InCorp Services, Inc.**

Office Address: **17888 67th Court North**

Loxahatchee

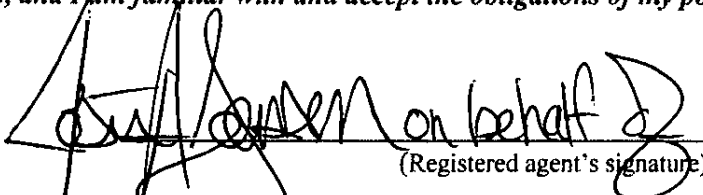
(City)

, Florida **33470**

(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.

 on behalf of **InCorp Services, Inc.**
(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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13 OCT 21 PM 3:53

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

A. DIRECTORS

Chairman: Charles Randall Fox

Address: 832 Old Rome Dalton Rd.
Calhoun, GA 30701

Vice Chairman: William Bruce Bowman

Address: 310 Pocket Rd.
Sugar Valley, GA 30746

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles Randall Fox

Address: 832 Old Rome Dalton Rd.
Calhoun, GA 30701

Vice President: William Bruce Bowman

Address: 310 Pocket Rd.
Sugar Valley, GA 30746

Secretary: Joyce Silvers

Address: 125 Derby Lane, Calhoun, GA 30701

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William Bruce Bowman
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. William Bruce Bowman / vice President
(Typed or printed name and capacity of person signing application)

STATE OF GEORGIA

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

CONTROL NUMBER : J814980
DATE INC/AUTH/FILED : July 27, 1988
JURISDICTION : Georgia
PRINT DATE : 9/17/2013 1:10:59 PM

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

FOX SYSTEMS, INC.
A Domestic 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.



B. P. Kemp

Brian P. Kemp
Secretary of State

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