

F1300000517A

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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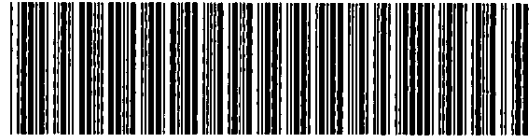
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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1113-12971 ymd 12/4



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2013

NELLIE W. BOWLES
CALIPER ENERGY SERVICES
780 LYNNHAVEN PKWY., #120
VIRGINIA BEACH, VA 23452

SUBJECT: CONSOLIDATED ENERGY SERVICES, INC.
Ref. Number: W13000063971

We have received your document for CONSOLIDATED ENERGY SERVICES, 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):

It appears that your filing was not intended for the Florida Secretary of State.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 413A00026729

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Consolidated Energy 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:

Nellie W Bowles

Name of Person

Caliper Energy Services

Firm/Company

780 Lynnhaven Pkwy. #120

Address

Virginia Beach, VA. 23452

City/State and Zip code

nbowles@caliperenergy.com

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

For further information concerning this matter, please call:

Nellie W Bowles

Name of Person

at (757) 463-7309

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. Consolidated Energy Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Caliper Energy Services

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia

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

3. 30-0159266

(FEI number, if applicable)

4. 07/16/2002

(Date of incorporation)

5. Perpetual

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

6. 11/12/2013

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 780 Lynnhaven Pkwy. #120 Virginia Beach, VA 23452

(Principal office address)

PO Box 8695 Virginia Beach, VA 23450-8695

(Current mailing address)

8. Provide Temporary Personnel to Industries

(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 Services Company

Office Address: 1201 Hays

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.

Ann R. Shilling

(Registered agent's signature)

Ann R. Shilling, Assistant VP

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: Robert Y Green, Jr.

Address: 780 Lynnhaven Pkwy. # 120 Virginia Beach, VA 23452

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Shelley S Green

Address: 780 Lynnhaven Pkwy. # 120 Virginia Beach, VA 23452

Vice President: _____

Address: _____

Secretary: Robert Y Green, Jr.

Address: 780 Lynnhaven Pkwy. # 120 Virginia Beach, VA 23452

Treasurer: Nellie W Bowles, CFO

Address: 780 Lynnhaven Pkwy. #120 Virginia Beach, VA 23452

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

13. *Nellie W. Bowles*

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. Nellie W Bowles, CFO

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

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CLERK OF STATE
ATLANA STATE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Consolidated Energy Services, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is July 16, 2002;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
September 10, 2013*

Joel H. Peck

Joel H. Peck, Clerk of the Commission