

F1600000/748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

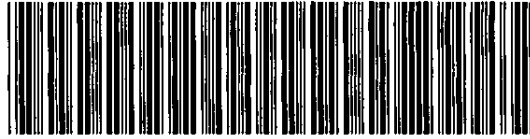
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10 APR 13 AM 10:31  
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TALLAHASSEE, FLORIDA

4/4/16 DS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
2016 APR 13 AM 11:50

TALLAHASSEE, FLORIDA

April 1, 2016

KENT HORNSBY  
8401 CROSSLAND LOOP  
MONTGOMERY, AL 36117

SUBJECT: HCS GROUP, P.C.  
Ref. Number: W16000024092

We have received your document for HCS GROUP, P.C. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6051.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 216A00006661

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** HCS Group PC

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:

Kent L. Hornsby

Name of Person

HCS Group PC

Firm/Company

8401 Crossland Loop

Address

Montgomery, AL 36117

City/State and Zip code

kent@hcsgroupet.com

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

For further information concerning this matter, please call:

Kent L. Hornsby

Name of Person

at ( 334 ) 277-6737

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. HCS Group, P.C. Incorporated  
(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. Alabama 3. 26-3899580  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 19, 2008 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 8401 Crossland Loop, Montgomery, AL 36117  
(Principal office address)

8401 Crossland Loop, Montgomery, AL 36117  
(Current mailing address)

8. Electrical Engineering and Consulting Services, Technical Solutions  
(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)

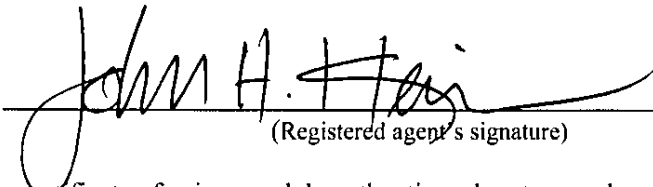
Name: John H. Klein

Office Address: 214 NE 5th Street

Delray Beach, Florida 33444  
(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.*

  
(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: Kent L. Hornsby

Address: 7574 Lakeridge Drive  
Montgomery, AL 36117

Vice Chairman: Susan Tonnell Hornsby

Address: 7574 Lakeridge Drive  
Montgomery, AL 36117

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Kent L. Hornsby

Address: 7574 Lakeridge Drive  
Montgomery, AL 36117

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Susan Tonnell Hornsby

Address: 7574 Lakeridge Drive, Montgomery, AL 36117

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. Kent L. Hornsby, President/CEO

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

FILED  
15 APR 15 11 10 31  
SECRET  
TILKINS REGISTRATION

John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that HCS GROUP, P.C. was formed in Montgomery County, Alabama on December 19, 2008. The Alabama Entity Identification number for this entity is 259-479. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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**In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.**

3/22/2016

Date

*J. H. Merrill*

John H. Merrill

Secretary of State