F16000004691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
OCT 19 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2016

DAVID KINARD
3635 PEACHTREE INDUSTRIAL BLVD, STE 200
DULUTH, GA 30096

SUBJECT: EWM GROUP, PC
Ref. Number: W16000068073

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

Florida law does not provide for the recognition of a foreign professional corporation. An accepatable corporate suffix will need to be added to your entity name for this Department to accept and file your document.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 416A00021307

OCT 19 P 4:00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EWM 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:

DAVID KINARD
Name of Person

EWM GROUP, PC
Firm/Company

3635 PEACHTREE INDUSTRIAL BLVD., SUITE 200
Address

DULUTH, GA 30096
City/State and Zip code

DAVIDKINARD@EWMGROUPPC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID KINARD at (678) 584-0222 x 308
Name of Person — Area Code — Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration 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 LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. EWM GROUP, PC CORP.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(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. 58-2505999
(FEI number, if applicable)

4. 12/06/1999
(Date of incorporation)

5. _____
(Date of duration, if other than 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. 3635 PEACHTREE INDUSTRIAL BLVD., SUITE 200, DULUTH, GA 30096
(Principal office address)

_____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Drive, STE 150A

TAMPA (City), Florida 33607 (Zip code)

00 th 0 61 150 9132

9. **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.

Bill Havre Bill Havre/Secretary/Registered Agents Inc.
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: DAVID KINARD

Address: 3635 PEACHTREE INDUSTRIAL BLVD., SUITE 200

DULUTH, GA 30096

Vice Chairman: PHILIP ENGELHART

Address: 3635 PEACHTREE INDUSTRIAL BLVD., SUITE 200

DULUTH, GA 30096

Director: THOMAS MAYBERRY

Address: 3635 PEACHTREE INDUSTRIAL BLVD., SUITE 200

DULUTH, GA 30096

Director:

Address:

B. OFFICERS

President: DAVID KINARD

Address: 3635 PEACHTREE INDUSTRIAL BLVD., SUITE 200

DULUTH, GA 30096

Vice President: PHILIP ENGELHART

Address: 3635 PEACHTREE INDUSTRIAL BLVD., SUITE 200

DULUTH, GA 30096

Secretary: THOMAS MAYBERRY

Address: 3635 PEACHTREE INDUSTRIAL BLVD., SUITE 200, DULUTH, GA 30096

Treasurer: PHILIP ENGELHART

Address: 3635 PEACHTREE INDUSTRIAL BLVD., SUITE 200, DULUTH, GA 30096

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. David Kinard, President

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

Control Number : K952148

STATE OF GEORGIA

Secretary of State

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

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

EWM GROUP, PC

a **Domestic Professional Corporation**

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

Docket Number	: 13433656
Date Inc/Auth/Filed	: 12/06/1999
Jurisdiction	: Georgia
Print Date	: 09/29/2016
Form Number	: 211

Brian P. Kemp
Secretary of State