

F17 00 0004817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

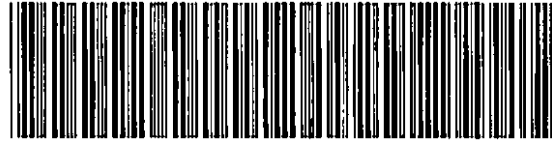
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000304443270

000304443270
10/24/17--01024--001 **78.75

FILED
17 OCT 24 AM 7:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 26 2017

J SHIVERS

colemantalley.com

3475 Lenox Rd. NE

Suite 400

Atlanta, GA 30326

Phone (229) 242-7562

Fax (229) 333-0885

Laura Cosgray

Direct (678) 987-0932
Laura.cosgray@colemantalley.com

VIA FEDERAL EXPRESS

October 23, 2017

Florida Secretary of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Tri-State Technical Services, Inc.

Dear Sir/Madam:

Enclosed please find the following:

1. An original and one (1) copy of Application for Authorization to Transact Business in Florida for Tri-State Technical Services, Inc. and accompanying Certificate of Existence from the Georgia Secretary of State;
2. Our firm's checks in the amount of \$78.75 for the cost to file the enclosed Application with a Certificate of Status; and
3. A self-addressed, pre-paid federal express envelope.

If you have any questions concerning these filings, please do not hesitate to contact me. Should you find everything in order, please return to our office, in the enclosed pre-paid federal express envelope, a stamp file copy of each Application.

Very truly yours,

Jordan Roberts
Paralegal to Laura Cosgray

Enclosures.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tri-State Technical 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:
Matt Stephenson

Name of Person

Tri-State Technical Services, Inc.

Firm/Company

1560 Old Clyattville Road

Address

Valdosta, GA 31601

City/State and Zip code

matt.stephenson@tlctristate.com

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

For further information concerning this matter, please call:

Jordan Roberts 229 671-8263
____ at (____) _____
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 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.*

Tri-State Technical Services, Inc.

1. _____
(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 3. 58-2192195
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/04/1995 5. _____
(Date of incorporation) (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. 1560 Old Clyattville Road, Valdosta, GA 31601
(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System
Office Address: 1200 South Pine Island Rd.
Plantation, Florida 33324
(City) (Zip code)

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.

CT Corporation System Jin Song Jin Song Assistant Secretary
(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.

17 OCT 24 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Matt Stephenson
Address: 1560 Old Clyattville Road, Valdosta, GA 31601

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

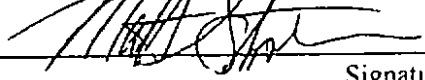
President: Matt Stephenson
Address: 1560 Old Clyattville Road, Valdosta, GA 31601

Vice President: _____
Address: _____

Secretary: Janet Velda Stephenson
Address: 1560 Old Clyattville Road, Valdosta, GA 31601

Treasurer: Rex Williamson
Address: 1560 Old Clyattville Road, Valdosta, GA 31601

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

12.  CEO
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. Matt Stephenson, President and CEO of Tri-State Technical Services, Inc.
(Typed or printed name and capacity of person signing application)

FILED
17 OCT 24 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TRI-STATE TECHNICAL SERVICES, INC.

a Domestic Profit 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 : 14912217
Date Inc/Auth/Filed: 08/04/1995
Jurisdiction : Georgia
Print Date : 09/26/2017
Form Number : 211



B. P. Kemp

Brian P. Kemp
Secretary of State