

F17000005724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

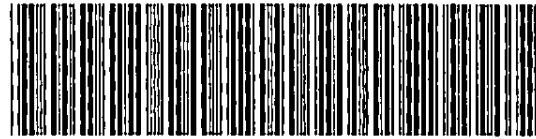
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 DEC 20 PM 12:29
TALLAHASSEE, FLORIDA

O SIMMONS
DEC 21 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E.F. Thompson Geotechnologies, 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:

Edward Fletcher Thompson

Name of Person

E.F. Thompson Geotechnologies, Inc.

Firm/Company

P.O. Box 9154

Address

Mobile, Alabama 36691

City/State and Zip code

efthompson@eflgeotech.com

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

For further information concerning this matter, please call:

Edward Fletcher Thompson

at (251) 591-8491

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. E. F. Thompson Geotechnologies, 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. Alabama 3. 63-1176967
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/28/1996 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 10/12/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11700 Weaver Road Wilmer, Alabama 36587
(Principal office address)

P.O. Box 9154 Mobile, Alabama 36691.
(Current mailing address, if different)

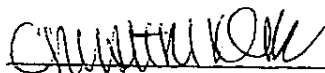
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
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.



**Christine Kelm
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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Edward Fletcher Thompson

Address: P.O. Box 9154

Mobile, Alabama 36691

Vice President: Fletcher Slaton Thompson

Address: P.O. Box 9154

Mobile, Alabama 36691

Secretary: Edward Fletcher Thompson

Address: P.O. Box 9154 Mobile, Alabama 36691

Treasurer: Edward Fletcher Thompson

Address: P.O. Box 9154 Mobile, Alabama 36691

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. Edward Fletcher Thompson President / Secretary

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

17 DEC 20 PM 12:29
FALLON, ARIZONA

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 E. F. Thompson
Geotechnologies, Inc. was formed in Mobile County, Alabama on July 29, 1996.
The Alabama Entity Identification number for this entity is 181-280. 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.**

12/15/2017

Date

A handwritten signature in black ink, reading "J. H. Merrill".

John H. Merrill

Secretary of State