

To: 2/20/2017

2018-01-02 11:07:11 CST

19542080845 From: Ranae McGraw

F1800000000/6

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000334036 3)))



H170003340363ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

17 DEC 20 AM 10:14
RECEIVED
DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION

Corestates Design, P.C., Inc.

Requesting
Original Filing
Date 12/20/2017

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Requesting
Original Filing
Date 12/20/2017

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

JAN - 2 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Constates Design, P.C.

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:

Linda Allen

Name of Person

CoreStates, Inc.

Firm/Company

3039 Premiere Pkwy Ste 700

Address

Duluth GA 30097

City/State and Zip code

allen@core-eng.com

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

For further information concerning this matter, please call:

Linda Allen

Name of Person

(678) 405-1961

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 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Corstates Design, P.C., Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

2. North Carolina 3. 82-1232399
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/24/2017 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Filing
 (Date first transacted business in Florida, if prior to registration)
 (SEE SEC. PROCESS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3059 Premiere Parkway, Suite 700, Duluth GA 30097
 (Principal office address)
3039 Premiere Parkway, Suite 700, Duluth GA 30097
 (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.

C.T. Corporation System

By: Thomas Anderson
 (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.

FILED
 SECRETARY OF STATE
 17 DEC 20 AM 10:16
 3039 PR

FILED
RECEIVED BY STATE
DIVISION OF CORPORATIONS

17 DEC 20 AM 10:14

A. DIRECTORS

Address: 3039 Premiere Parkway, Suite 700, Duluth GA 30097

Address:

Address: 3079 Premier Parkway, Suite 700, Duluth GA 30097

Address: 1015 Piersore Parkway, Suite 700, Duluth GA 30097

Address: 1059 Premier Parkway, Suite 100, Duluth GA 30097

Address: 2019 Piedmont Parkway, Suite 700, Duluth GA 30097

Address: 3039 Premiere Parkway, Suite 700, Duluth, GA 30097

Address: 3039 Premiere Parkway, Suite 100, Duluth GA 30097

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

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 § 817.155, F.S.

12. John M. Schaffey, CEO
(Typed or printed name and capacity of person signing application)



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

CORESTATES DESIGN, P.C.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 24th day of January, 2017, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

17 DEC 20 AM 10:14
NORTH CAROLINA
DEPARTMENT OF THE SECRETARY OF STATE



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 7th day of December, 2017.

Elaine F. Marshall

Secretary of State

850-617-6381

12/22/2017 10:52:44 AM PAGE 1/001 Fax Server



December 22, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: CORESTATES DESIGN, P.C.
REF: W17000100744

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Florida law does not provide for the recognition of a foreign professional corporation. An acceptable 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.

Stacey M Warren
Regulatory Specialist II

FAX Aud. #: H17000334036
Letter Number: 617A00025920

RECEIVED

JAN - 2 2018