

WI 900005282

(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:

WI 9000097830
00647

Office Use Only



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10/28/19--01028--007 **70.00

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SBF
11/26/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Energy Group Consultants, 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:

Robert Jason King
Name of Person
Energy Group Consultants, Inc
Firm/Company
3402 Airport Circle
Address
Pittsburg, KS 66762
City/State and Zip code
Jason.King@EGC-Inc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert King at (817), 371-2924
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

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REC-117

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. Energy Group Consultants 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. KANSAS 3. 81-2581009 ✓
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. ~~_____~~ ~~_____~~ 9/16/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3402 Airport Circle Pittsburg KS 66762 ✓
(Principal office address)

(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: Kimberly Steinmetz ✓
Kimberly Steinmetz
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.

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

A. DIRECTORS

Chairman: Robert Morris ✓

Address: 3402 Airport Circle
Pittsburg, KS 66762

Vice Chairman: Robert King ✓

Address: 3402 Airport Circle
Pittsburg, KS 66762

Director: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert Morris ✓

Address: 3402 Airport Circle
Pittsburg, KS 66762

Vice President: Robert King ✓

Address: 3402 Airport Circle
Pittsburg, KS 66762

Secretary: Robert King ✓

Address: 3402 Airport Circle, Pittsburg, KS 66762

Treasurer: Robert King ✓

Address: 3402 Airport Circle, Pittsburg, KS 66762

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. Robert King Vice president ✓

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

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FILE HERE

For Profit Articles of Incorporation

The name of the corporation:

Energy Group Consultants, Inc.

File date: 04/04/2016

File time: 12:14:08

Business Entity Number: 8251324

Registered office in Kansas:

203 E 29th Street
Pittsburg, Kansas
66762

Name of the resident agent at the registered office:

Robert Jason King

Mailing address for official mail:

Energy Group Consultants, Inc.
203 E 29th Street
Pittsburg, KS
66762 USA

The nature or purpose of the business entity:

The purpose of this business entity is to engage in any lawful act or activity for which the entity may be organized under the laws of Kansas.

This business entity will have the ability to issue stock.

Total number of shares of stock the corporation is authorized to issue:

Shares: 2000

Type: Voting Common

Value: 0.00/per share

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Special designations, powers, rights, limitations or restrictions applicable to any class of stock or any special grant of authority to be given to the board of directors.

Will the powers of the incorporator(s) terminate upon filing the articles of incorporation?

Yes

Director(s) information:

Robert Jason King
949 S. 250th Street
Pittsburg KS
66762 USA

Robert Joe Morris
208 Elmwood Drive
Pittsburg KS
66762 USA

Expiration date of the corporate existence:

Perpetual

Tax closing month:

December

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Incorporator information:

James Williams Janoush
5 River Bend Place
Suite A
Flowood MS
39232 USA

"I declare under penalty of perjury pursuant to the laws of the state of Kansas that the foregoing is true and correct."

Execution date: 04/04/2016

The signature(s) of the incorporator(s):

James Williams Janoush

James Williams Janoush



I, Kris W. Kobach, Secretary of State of Kansas, do hereby certify that this is the true and correct copy of the original document filed electronically on 04/04/2016.

Kris W. Kobach

Kansas Secretary of State
Memorial Hall, 1st floor - 120 SW 10th Ave. - Topeka, Kansas 66612-1594
phone: (785) 296-4564 - email: kssos@sos.ks.gov - url: <http://www.sos.ks.gov/>

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Kansas Secretary of State

Resident Agent and/or Registered Office Amendment

- File Date: 2018-08-15
- File Time: 13:54:24

1. Business Entity Name: ENERGY GROUP CONSULTANTS, INC.
2. Business Entity Number: 8251324
3. Resident Agent: ROBERT JASON KING
4. Registered Office: 3402 Airport Circle Pittsburg, KS 66762

"I declare under penalty of perjury pursuant to the laws of the state of Kansas that the foregoing is true and correct."

Executed on the 15 of August , 2018.

Robert Jason King
Authorized Officer



I, Kris W. Kobach, Secretary of State of Kansas, do hereby certify that this is the true and correct copy of the original document filed electronically on 15 of August , 2018.

Kris W. Kobach

To validate the authenticity of this electronically certified document please visit, <https://www.kansas.gov/rora-amend/validate.do> and enter the following authentication code: 374558



I hereby certify this to be a true and correct copy of the original on file.
Certified on this date: Oct 14, 2019
SCOTT SCHWAB
Secretary of State *Scott Schwab*

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**STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
SCOTT SCHWAB**

I, SCOTT SCHWAB, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 8251324

Entity Name: ENERGY GROUP CONSULTANTS, INC.

Entity Type: DOM: FOR PROFIT CORPORATION

State of Organization: KS

Resident Agent: ROBERT JASON KING

Registered Office: 3402 Airport Circle, PITTSBURG, KS 66762

was filed in this office on April 04, 2016, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of November 20, 2019

**SCOTT SCHWAB
SECRETARY OF STATE**

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6000000000

Certificate ID: 1118958 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2019

ROBERT JASON KING
3402 AIRPORT CIRCLE
PITTSBURG, KS 66762

SUBJECT: ENERGY GROUP CONSULTANTS, INC
Ref. Number: W19000097830

We have received your document for ENERGY GROUP CONSULTANTS, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 219A00022894

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245
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RECEIVED
NOV 25 2019