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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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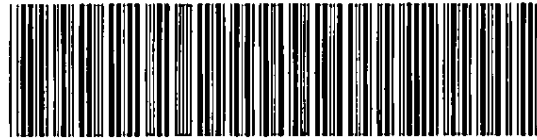
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EDWARDS-PITMAN ENVIRONMENTAL, 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:

Taylor T. Dolan

Name of Person

Lee/Shoemaker PLLC

Firm/Company

1400 I Street NW, Suite 200

Address

Washington, DC 20005

City/State and Zip code

ledwards@edwards-pitman.com

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

For further information concerning this matter, please call:

Max E. Ratner

at (202) 971-9415

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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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TALLAHASSEE, FL



August 31, 2021

VIA FEDEX ONLY

Florida Department of State, Division of Corporations
ATTN: Darlene Connell
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: Edwards-Pitman Environmental, Inc. | Articles of Dissolution and Incorporation
(Document No. P16000071237) | (FEI/EIN No. 58-2115335)

Dear Ms. Connell:

Enclosed for filing on behalf of Edwards-Pitman Environmental, Inc. in the above-referenced matter, please find the following:

- (1) Edwards-Pitman Environmental, Inc.'s Domestic Articles of Dissolution
 - a. Filing Fee Check in the amount of \$35.00
- (2) Edwards-Pitman Environmental, Inc.'s Application by Foreign Corporation for Authorization to Transact Business in Florida
 - a. Filing Fee Check in the amount of \$70.00
 - b. Georgia (home jurisdiction) Certificate of Good Standing
 - c. Edwards-Pitman Environmental, Inc.'s (domestic version) Articles of Incorporation, indicating an organization date of 8/26/2016
 - d. When creating the new Edwards-Pitman Environmental, Inc. foreign entity, please indicate that Edwards-Pitman Environmental, Inc. has been conducting business in Florida as of 8/26/2016 as evidenced by the attached Florida Articles of Incorporation. The company has not been transacting business in Florida without being registered; it was just organized as a domestic entity in 2016 when it should have filed as a foreign entity.

Please also consider this cover letter as permission for the new foreign entity to use the old domestic entity's name, "Edwards-Pitman Environmental, Inc." effective immediately so that the new foreign entity does not wait 120 days after the domestic entity's revocation before being able to use the name again.



If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to be 'MR' followed by a long horizontal stroke.

Max E. Ratner
Legal Assistant
Lee/Shoemaker PLLC
Direct: 202-971-9415
Email: mer@leeshoemaker.com

Enclosures

**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. EDWARDS-PITMAN ENVIRONMENTAL, 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. Georgia 3. 58-2115335
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/14/1994 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 08/26/2016 (See P16000071237)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2700 CUMBERLAND PARKWAY, SUITE 300, ATLANTA, GA 30339
(Principal office street address)

(Current mailing address, if different)

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

Name: Linda J. Edwards

Office Address: 10752 Deerwood Park Blvd, Suite 100

Jacksonville, Florida 32256
(City) (Zip code)

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TALLAHASSEE, FL

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.

Linda J. Edwards
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Linda J. Edwards
☐ Vice Chairman Address: 2700 Cumberland Parkway
☐ Director Suite 300
☒ President Atlanta, GA 30339
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Nicholas G. Theos
☐ Vice Chairman Address: 2700 Cumberland Parkway
☐ Director Suite 300
☐ President Atlanta, GA 30339
☐ Vice President _____
☒ Secretary ☐ Treasurer
☒ Other CFO ☐ Other _____

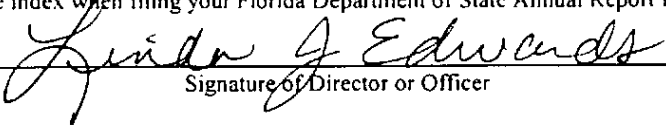
☐ Chairman Name: Susan Thomas
☐ Vice Chairman Address: 2700 Cumberland Parkway
☐ Director Suite 300
☐ President Atlanta, GA 30339
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Linda J. Edwards
(Typed or printed name and capacity of person signing application)

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, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

EDWARDS-PITMAN ENVIRONMENTAL, 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 : 21774767
Date Inc/Auth/Filed: 06/14/1994
Jurisdiction : Georgia
Print Date : 08/12/2021
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State