

F95000001269
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: P & C SYSTEMS ENGINEERING, 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", 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:

PHILLIP R. TULLOH, PE
(Name of Person)
P & C SYSTEMS ENGINEERING, INC.
(Firm/Company)
305 W. MAIN STREET, P. O. BOX 1297
(Address)
TAYLORS SOUTH CAROLINA 29687
(City, State and Zip Code)

W95-4248

Should you need to call someone concerning this matter, please call:

PHILLIP R. TULLOH at (803) 268 - 1330
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100-3-16
55 MAR 15 PM 3:55
DIVISION OF CORPORATIONS
SECRET



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1995

PHILLIP R. TULLOH, PE
305 W. MAIN STREET
PO BOX 1297
TAYLORS, SC 29687

SUBJECT: P & C SYSTEMS ENGINEERING, INC.
Ref. Number: W95000004248

We have received your document for P & C SYSTEMS ENGINEERING, 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):

The designation of the registered agent must be at a Florida street address.

In answer to your question, the acknowledgement letter we send upon authorization does contain the document number assigned to the corporation.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 995A00008498

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:*

1. P & C SYSTEMS ENGINEERING, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. SOUTH CAROLINA

(State or country under the law of which it is incorporated)

3. 57-0925808

(FEI number, if applicable)

4. FEBRUARY 12, 1991

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NONE

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 305 W. MAIN STREET - P. O. BOX 1297

TAYLORS SC 29687

(Current mailing address)

8. CONSULTING/ENGINEERING

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: GEORGE GLEASON

Office Address: 10020 HAMPTON PL


TAMPA FL

FLORIDA, 33618

(Zip Code)

10. 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.



(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: PHILLIP R. TULLOH
Address: 203 HEATHWOOD DRIVE, TAYLORS SC 29687

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

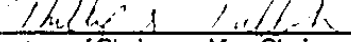
President: PHILLIP R. TULLOH
Address: 203 HEATHWOOD DRIVE, TAYLORS SC 29687

Vice President: PHILLIP R. TULLOH
Address: 203 HEATHWOOD DRIVE, TAYLORS SC 29687

Secretary: PHILLIP R. TULLOH
Address: 203 HEATHWOOD DRIVE, TAYLORS SC 29687

Treasurer: PHILLIP R. TULLOH
Address: 203 HEATHWOOD DRIVE, TAYLORS SC 29687

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PHILLIP R. TULLOH, PRESIDENT
(Typed or printed name and capacity of person signing application)

The State of South Carolina



Office of Secretary of State Jim Miles Certificate of Existence

RECEIVED
JAN 23 1995
SECRETARY OF STATE
JIM MILES
COLUMBIA, SC 29201
CS MO 16 PM 3:55

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

P & C SYSTEMS ENGINEERING, INC.,

a corporation duly organized under the laws of the State of South Carolina on February 12th, 1991, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State at Columbia this 23rd day of
January, 1995.

A handwritten signature of Jim Miles in cursive script, written over a horizontal line.

Jim Miles, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.

F95000001269

Requestor's Name

PAC SYSTEMS ENGINEERING, INC.
Engineering & Consulting Services

Phillip R. Tullah, P.E.
305 W. Main Street • P.O. Box 1287
Taylors, SC 29687
Phone / Fax 803-268-1330

6000001724896
-02/27/96--01047--017
*****35.00 *****35.00

Office Use Only

CORP

IDENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 FEB 27 AM 8:27
STATE
TALLAHASSEE, FLORIDA

Withd
KFC
2-29

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

P&C SYSTEMS ENGINEERING INC.
(Name of Corporation)

SOUTH CAROLINA
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

305 W. MAIN STREET
(Mailing Address)

TAYLORS SC 29687
(City/State/Zip)

FILED
96 FEB 27 PM 8:27
TALLAHASSEE FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Phillip R. Tulloh PRESIDENT
Signature Title

PHILLIP R. TULLOH 2-22-96
Typed or printed name Date