

F96000002683

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400001843344
-05/29/96--01139--002
***1400.00 ***1400.00

400001843344
-05/29/96--01139--001
*****70.00 *****70.00

6096-11370

Premis, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 29 PM 3:12

RECEIVED
96 MAY 29 PM 12:20
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Document Examiner
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Acknowledgment
W.P. Verifier

5-29

CERTIFIED COPY OF RESOLUTION

**CORPORATION ADOPTING A *d/b/a* NAME FOR USE
IN THE STATE OF FLORIDA**

I, the undersigned, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the board of directors of PremUS, Inc., a corporation duly organized and existing under the laws of the state of Georgia, which resolution was duly adopted at a duly called meeting of the said board, held on May 8, 1996, a quorum being present, and is set forth in the minutes of the said meeting; that I am the keeper of the corporate seal and of the minutes and records of this corporation; and that the said resolution has not been rescinded or modified:

"RESOLVED that PremUS, Inc., organized and existing in the state of Georgia, hereby adopts the name PremUS of Orlando, Inc. for use in the state of Florida for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Florida under the name of PremUS, Inc.; and resolved further that all activities and business of the corporation within the State of Florida shall be carried out under the name PremUS of Orlando, Inc."

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In witness whereof, I have hereunto subscribed my name and affixed the seal of the said corporation, on this the 9th day of May 1996.

Rene K. Evans *Secretary*
(Signature)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. PremUS, 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. Georgia

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

3. 58-2067773

(FEI number, if applicable)

4. September 24, 1993

(Date of incorporation)

5. Perpetual

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

6. January 23, 1994

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 1264 Morgan Chase Drive, Marietta, Georgia 30066

(Current mailing address)

8. See attached purpose clause

(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: GARY A. RADER

Office Address: 16403 MYERS COURT

CLERMONT, Florida, 34711

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

GARY A. RADER

(Registered agent's Signature) (Officer)

GARY A. RADER PRESIDENT

(Type Name and Title of Officer)

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: Gary A. Rader

Address: 16403 Myers Court

Clermont, Florida 34711

Vice Chairman: Phillip C. Evans

Address: 1264 Morgan Chase Drive

Marietta, Georgia 30066

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

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

14. Phillip C. Evans, Vice President
(Typed or printed name and capacity of person signing application)

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**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Purpose Clause of
PremUS, Inc.**

To engage in all aspects of industrial painting, decorating and finishing contracting, high pressure water blasting, lead abatement, fireproofing and to any and all acts and things necessary, convenient, expedient, ancillary or in aid of the accomplishment of the foregoing; and to engage in any lawful act or activity for which corporations may be organized under the Georgia Business Corporation Code.

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
PremUS, Inc.**

1. Phillip C. Evans, Vice President
1264 Morgan Chase Drive
Marietta, Georgia 30066
2. Anne K. Evans, Secretary
1264 Morgan Chase Drive
Marietta, Georgia 30066
3. Gary A. Rader, President
16403 Myers Court
Clermont, Florida 34711
4. Pamela J. Rader, Treasurer
16403 Myers Court
Clermont, Florida 34711
5. John R. Kaul, Assistant Secretary
2990 Lower Bethany Road
Ball Ground, Georgia 30107

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Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 961200836
CONTROL NUMBER : 9324003
DATE INC/AUTH/FILED: 09/24/1993
JURISDICTION : GEORGIA
PRINT DATE : 05/07/1996
FORM NUMBER : 0211

CT CORPORATION SYSTEM
MARY LOU MULKEEN
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

PREMUS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above 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.



Lewis A. Massey

Lewis A. Massey
Secretary of State

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