

F970000006695

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: G E S, 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:

Hez L. Hollingsworth, Esq.  
(Name of Person)

Thompson & Hollingsworth, P.A.  
(Firm/Company)

Post Office Drawer 119  
(Address)

Forest, MS 39074  
(City/State/Zip)

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

600002341236--8  
-11/07/97--01032--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sarah Federick at ( 601 ) 469-3411  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Name  
Conflict

468285

FILED  
97 DEC 17 AM 9:41  
SECRETARY OF  
TALLAHASSEE, FLORIDA

W9725389

2/12/18



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 7, 1997

HEZ L. HOLLINGSWORTH, ESQ.  
THOMPSON & HOLLINGSWORTH, P.A.  
PO DRAWER 119  
FOREST, MS 39074

SUBJECT: G E S, INC.  
Ref. Number: W97000025389

We have received your document for G E S, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 297A00054034

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED  
97 DEC 17 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned Kenneth George, do hereby certify  
(Name)

that this Resolution of the Board of Directors of G E S, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Mississippi,

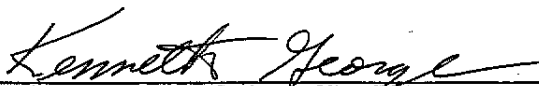
was duly adopted on November 17, , 19 97 .

Be it resolved, that G E S, Inc.,  
(Corporate Name)

organized and existing in the State of Mississippi, hereby adopts the name

G E S (of Mississippi), Inc. for use in Florida.

Dated: Nov. 17, 1997



Signature of either Chairman, Vice-Chairman or any officer

Kenneth George, President

Type or print name

**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. G E S, 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. Mississippi 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 13, 1992 5. 99 years  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Anticipated starting date: February, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4952 Highway 13 South  
Morton, MS 39117  
(Current mailing address)
8. Electrical Contracting  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: CT Corp Systems
- Office Address: 906 Olive Street  
St. Louis MO  
(See Attached) Florida, 63101  
(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.*
- (See Attachment)
- \_\_\_\_\_  
(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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

## ACCEPTANCE OF APPOINTMENT

RE: G E S, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: October 2, 1997

C T CORPORATION SYSTEM

By M. S. Green  
M. S. Green, Asst. Secy.

FILED  
97 DEC 17 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Kenneth George

Address: 4890 Hwy. 13 South

Morton, MS 39117

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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97 DEC 17 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Kenneth George

Address: 4890 Hwy. 13 South

Morton, MS 39117

Vice President: David Kuhn

Address: Route 1, Box 64-D

Pulaski, MS 39152

Secretary: Suzanne Hall

Address: 2063 Cooperville Road; Morton, MS 39117

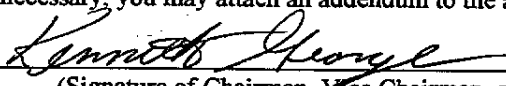
Assistant Secretary Charlotte George; 4890 Hwy. 13 South, Morton, MS 39117

Treasurer: Suzanne Hall

Address: 2063 Cooperville Road

Morton, MS 39117

**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. Kenneth George, President  
(Typed or printed name and capacity of person signing application)

# State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State  
Jackson, Mississippi

## CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on October 13, 1992 the state of Mississippi issued a Charter/Certificate of Authority to:

G E S, INC.

That the state of incorporation is MISSISSIPPI.

THAT THE PERIOD OF DURATION IS 99 YEARS.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

Given under my hand  
and seal of office  
October 01, 1997



*Eric Clark*

ERIC CLARK,  
Secretary of State

FILED  
OCT 17 AM 9:49  
MISSISSIPPI  
CLARK