

F980000002866

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Southern Conservation Services, 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:

Jeffrey S. Paramore  
(Name of Person)

700002530247--5  
-05/20/98--01065--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Southern Conservation Services, Inc.  
(Firm/Company)

285 Oak Ridge  
(Address)

Auburn, GA 30011  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY 20 PM 2:04

mtm  
5/20

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

Jeffrey S. Paramore at (770) 307-4674  
(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. Southern Conservation Services Incorporated  
(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 3. 58-2385257  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/25/98 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4/21/98  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 285 Oak Ridge  
Auburn, GA 30011  
(Current mailing address)
8. Retrofitting of lighting fixtures with electronic ballasts and energy efficient lamps, and all other purposes  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) *allowable under Florida Law.*
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Scott Paramore  
Office Address: 4295 Woodbriar Rd  
Marianna, Florida, 32446  
(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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

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

Chairman: Jeffrey S. Paramore

Address: 285 Oak Ridge  
Auburn, GA 30011

Vice Chairman: John Trevor Morrison

Address: 2006 Arbor Drive  
Duluth, GA 30096

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

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

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

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

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

President: Jeffrey S. Paramore

Address: 285 Oak Ridge  
Auburn, GA 30011

Vice President: John Trevor Morrison

Address: ~~285 Oak Ridge~~ 2006 Arbor Drive  
Duluth, GA 30096

Secretary: John Trevor Morrison

Address: 2006 Arbor Drive  
Duluth, GA 30096

Treasurer: John Trevor Morrison

Address: 2006 Arbor Drive  
Duluth, GA 30096

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

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

14. Jeffrey S. Paramore, President / Chairman  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**Secretary of State  
Corporations Division  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 981260484  
CONTROL NUMBER : 9812005  
DATE INC/AUTH/FILED: 03/25/1998  
JURISDICTION : GEORGIA  
PRINT DATE : 05/06/1998  
FORM NUMBER : 211

SOUTHERN CONSERVATION SERVICES, INC.  
285 OAK RIDGE  
AUBURN GA 30011

**CERTIFICATE OF EXISTENCE**

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**SOUTHERN CONSERVATION SERVICES, 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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DIVISION OF CORPORATIONS  
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