

F99000000990

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: The Georgia Rural Electric Service Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

900002762929--5
-02/03/99-01011-003
*****81.75 *****81.75

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:

Steven T. Minor, Esq.
(Name of Person)
Tisinger, Tisinger, Vance & Greer, P.C.
(Firm/Company)
P. O. Box 2069, 100 Wagon Yard Plaza
(Address)
Carrollton, Georgia 30117
(City/State/Zip)

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

Steven T. Minor, Esq. at (770) 214-5108
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

- ☐ \$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

LAW OFFICES
TISINGER, TISINGER, VANCE & GREER, P.C.

DAVID H. TISINGER
RICHARD G. TISINGER, SR.
J. THOMAS VANCE
THOMAS E. GREER
C. DAVID MECKLIN, JR.
DOUGLAS C. VASSY
PHILLIP D. WILKINS
STACEY L. BLACKMON
STEVEN T. MINOR
GLENN M. JARRELL
DAVID F. MICELI*
RICHARD G. TISINGER, JR.
JOHN A. HARRIS
EDITH F. ROOKS
W. SCOTT BARBER
KENNETH B. CRAWFORD

100 WAGON YARD PLAZA
P.O. BOX 2069
CARROLLTON, GEORGIA 30117
TELEPHONE: (770) 834-4467
FAX: (770) 834-5426

Writer's Direct Dial: (770) 214-5108
E-Mail Address: sminor@ttvglaw.com

February 1, 1999

COLUMBUS OFFICE:
5887 VETERAN'S PARKWAY
COLUMBUS, GEORGIA 31909
TELEPHONE: (706) 321-1963
FAX: (706) 321-1172

ROBERT D. TISINGER
1909 - 1991

*(GA, AL & FL)

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

Re: The Georgia Rural Electric Service Corporation

Dear Sir/Madam:

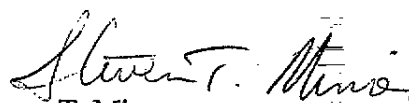
Enclosed, please find the following:

1. an application to qualify the above-referenced corporation to transact business in Florida.
2. a check in the amount of \$81.75 for the following fees: \$70.00 registration fee, \$8.75 for a certified copy of the application, plus \$3.00 for the each page of the application; and
3. a Certificate of Existence from the Georgia Secretary of State.

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

Very truly yours,

TISINGER, TISINGER, VANCE
& GREER, P.C.


Steven T. Minor

STM/ah
Enclosure

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 3, 1999

STEVEN T. MINOR, ESQ.
TISINGER, TISINGER, VANCE & GREER, P.C.
P.O. BOX 2069
CARROLLTON, GA 30117

SUBJECT: THE GEORGIA RURAL ELECTRIC SERVICE CORPORATION
Ref. Number: W99000002760

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We have received your document for THE GEORGIA RURAL ELECTRIC SERVICE CORPORATION and your check(s) totaling \$81.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 899A00004792

LAW OFFICES
TISINGER, TISINGER, VANCE & GREER, P.C.

DAVID H. TISINGER
RICHARD G. TISINGER, SR.
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THOMAS E. GREER
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FAX: (770) 834-5426

Writer's Direct Dial: (770) 214-5108
E-Mail Address: sminor@ttvglaw.com

COLUMBUS OFFICE:
5887 VETERAN'S PARKWAY
COLUMBUS, GEORGIA 31909
TELEPHONE: (706) 321-1963
FAX: (706) 321-1172

ROBERT D. TISINGER
1909 - 1991

*(GA, AL & FL)

February 17, 1999

Attn: Jennifer Sindt
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

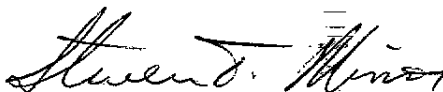
Reference: W99000002760

Dear Ms. Sindt:

We have determined that erroneous information was submitted in connection with Georgia Rural Electric Service Corporation's application for a certificate of authority to begin doing business in the State of Florida. Your letter number 899A00004792, dated February 3, 1999, provides that we may submit to you a sworn affidavit in order to correct the erroneous information on the application. The sworn affidavit is enclosed with this letter. If you have any questions about this letter, the affidavit, or the application of Georgia Rural Electric Service Corporation for a certificate of authority to do business in the State of Florida, please do not hesitate to contact me at the above-referenced number.

Very truly yours,

TISINGER, TISINGER, VANCE
& GREER, P.C.


Steven T. Minor

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AFFIDAVIT OF STEVE MINOR

STATE OF GEORGIA:
COUNTY OF CARROLL:

Personally appeared before me, the undersigned attesting authority in and for State of Georgia, County of Carroll, Steven T. Minor ("Affiant"), who being first duly sworn, on oath affirms, swears, and says as follows:

1.

That Affiant is the attorney in fact for Georgia Rural Electric Service Corporation, a corporation legally incorporated and doing business in the State of Georgia.

2.

That Affiant has discovered that the Application by Georgia Rural Electric Service Corporation for Authorization to Transact Business in Florida contains erroneous information. Specifically, item 6 on said Application incorrectly states that Georgia Rural Electric Service Corporation first transacted business in April, 1998.

3.

The correct date that Georgia Rural Electric Service Corporation began transacting business in Florida prior to the year the application was submitted did not constitute "transacting business" pursuant to Section 607.1501(2)(i), Florida Statutes.

4.

Georgia Rural Electric Service Corporation has not yet begun to transact business in Florida as said term is defined in Section 607.1501, Florida Statutes.

AFFIANT:

Steven T. Minor
Steven T. Minor, Attorney in Fact for
Georgia Rural Electric Service Corporation

Sworn to and subscribed before
me this the 17th day
of February, 1999.

Lucie Harris
Notary Public

Notary Public, Fulton County, Georgia
My Commission Expires Nov. 6, 1999

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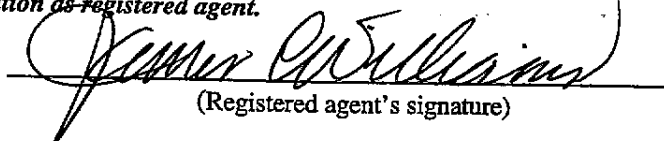
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. The Georgia Rural Electric Service Corporation
(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. 58-0828261
(FEI number, if applicable)
4. March 4, 1960
(Date of incorporation)
5. 2010
(Duration: Year corp. will cease to exist or "perpetual")
6. April 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 602 East Marion Street
Reynolds, Georgia 31076-9501
(Current mailing address)
8. Distributor of transformers, conductor, poles, and pole line hardware.
(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: James L. Williams
Office Address: 3765 Suffolk Dr.
Tallahassee, Florida, 32308
(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)

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

Chairman: Raleigh Henry

Address: 1367 Highway 341 South

Barnesville, Georgia 30204

Vice Chairman: Gary Bullock

Address: 155 Temple Road

Carrollton, Georgia 30117

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Jere T. Thorne

Address: 1716 Foxwood Glen

Conyers, Georgia 30208

Vice President: _____

Address: _____

Secretary: Randy Crenshaw

Address: 108 Forest Court

Fitzgerald, Georgia 31750

Treasurer: Randy Crenshaw

Address: 108 Forest Court

Fitzgerald, Georgia 31750

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

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

14. Jere T. Thorne, President
(Typed or printed name and capacity of person signing application)

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

DOCKET NUMBER : K90220026
CONTROL NUMBER : A000806
DATE INC/AUTH/FILED: 03/04/1960
JURISDICTION : GEORGIA
PRINT DATE : 01/22/1999
FORM NUMBER : 211

TISINGER, TISINGER, VANCE & GREER, P.C.
STEVEN T. MINOR, ESQ.
P O BOX 2069, 100 WAGON YARD PLAZA
CARROLLTON, GA 30117

CERTIFICATE OF EXISTENCE

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

THE GEORGIA RURAL ELECTRIC SERVICE CORPORATION
A DOMESTIC NONPROFIT 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.



Cathy Cox

Cathy Cox
Secretary of State

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