

F99000002826

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: **DHS, Inc. c**
(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:

W. Chris Goodrich, CPA

(Name of Person)

Sirmon & Pawlowski, P.C.

(Firm/Company)

P.O. Box 160748

(Address)

Mobile, AL 36616

(City/State/Zip)

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*****70.00 *****70.00

W99-11293

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

Chris Goodrich, CPA

(Name of Person)

at **(334) 342-0402**

(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

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 13, 1999

W. CHRIS GOODRICH, CPA
SIRMON & PAWLOWSKI, P.C.
PO BOX 160748
MOBILE, AL 36616

SUBJECT: DHS, INC.
Ref. Number: W99000011293

We have received your document for DHS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Your original name is not available, but the proper procedure to adopt an alternate name is to complete the enclosed resolution and return it back to our office. Also the alternate must contain a corporate suffix.,

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 899A00026437

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Chris A. Smith, do hereby certify
(Name)

that this Resolution of the Board of Directors of DHS, Inc.

(Corporate Name)

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

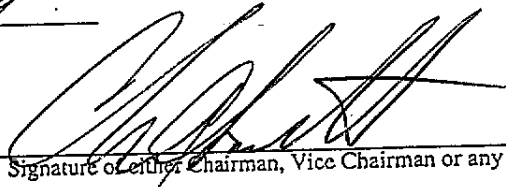
was duly adopted on July 18, 19 88.

Be it resolved, that DHS, Inc.
(Corporate Name)

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

Smith Industrial Service, Inc. for use in Florida.

Dated: 5/26/99


Signature of either Chairman, Vice Chairman or any officer

Chris A. Smith
Type or print name

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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. **DHS, 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. **Alabama** 3. **63-0983264**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **July 18, 1988** 5. **Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **April 1, 1999**
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **2001 North Beltline Highway**
Mobile, AL 36618-1112
(Current mailing address)

8. **Drain and sewer cleaning and repair.**
(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)

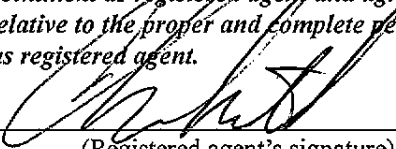
Name: **Chris Smith**

Office Address: **720 East Nine Mile Road**

Pensacola, Florida, **32514**
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: **Christopher A. Smith**

Address: **9 Japonica Avenue**

Mobile, AL 36606

Vice President: **D. Gregory Smith**

Address: **3965 Pe, brocke Avenue**

Mobile, AL 36608

Secretary: **Frances Smith-Dees**

Address: **3717 Claridge Road North**

Mobile, AL 36609

Treasurer: _____

Address: _____

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. **Christopher A. Smith, President**

(Typed or printed name and capacity of person signing application)

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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that DHS, Inc. incorporated in Mobile County, Mobile, Alabama on July 18, 1988. I further certify that the records do not disclose that said DHS, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 30, 1999

Date

A handwritten signature in cursive script, reading "Jim Bennett".

Jim Bennett

Secretary of State