

MO2 0000003482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 21, 2002

HUGH GAUNTT
2932 US HIGHWAY 41 NORTH
WARNER ROBINS, GA 31095

SUBJECT: MID-STATE ENGINEERING & SURVEYING, LLC
Ref. Number: W02000033172

We have received your document for MID-STATE ENGINEERING & SURVEYING, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 602A00062921

02 DEC 07 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MID-STATE ENGINEERING & SURVEYING, LLC

November 14, 2002

Florida Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Application for Authorization to Transact Business in Florida

Enclosed is our application to transact business in Florida, along with an original Certificate of Existence. Also enclosed is our check for \$130. This includes \$100 for the filing fee, \$25 for designation of registered agent, and \$5 for a Certificate of Status. If there is anything else that is needed, please let us know.

Sincerely,

Mid-State Engineering & Surveying, LLC



Hugh M. Gauntt, P.E.
President

HMG/jc

Enclosures

02 DEC 17 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 5, 2002

HUGH GAUNTT
2932 US HIGHWAY 41 NORTH
FORT VALLEY, GA 31030-8700

SUBJECT: MID-STATE ENGINEERING & SURVEYING, LLC
Ref. Number: W02000033172

We have received your document for MID-STATE ENGINEERING & SURVEYING, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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Tammi Cline
Document Specialist

Letter Number: 602A00062921

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. MID-STATE ENGINEERING & SURVEYING, LLC
(Name of foreign limited liability company)

2. GEORGIA 3. 58-2626398
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 06/15/2001 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. ANTICIPATED IN 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2932 US HIGHWAY 41 NORTH
FORT VALLEY, GA 31030-8700
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

HUGH M. GAUNTT
1351 OAKBROOK DR., SUITE 180, NORCROSS, GA 30093
TED GRAHAM
1103 HIGHWAY 29 SOUTH, EAST DUBLIN, GA 31027

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: CONSULTING ENGINEERING

Hm

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

HUGH M. GAUNTT

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 17 AM 8:30

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MID-STATE ENGINEERING + SURVEYING, LLC

2. The name and the Florida street address of the registered agent and office are:

CT CORPORATION SYSTEM

(Name)

1200 S. PINE ISLAND RD

Florida street address (P.O. Box **NOT** ACCEPTABLE)

PLANTATION, FL 33324

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 27 AM 8:37

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

PETER F. SOUZA
ASSISTANT SECRETARY

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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

DOCKET NUMBER : 023160437
CONTROL NUMBER : 0227771
DATE INC/AUTH/FILED: 05/23/2002
JURISDICTION : GEORGIA
PRINT DATE : 11/12/2002
FORM NUMBER : 211

RILEY PARK HAYDEN & ASSOCIATES INC.
JOAN COOPER
1351 OAKBROOK DR
NORCROSS, GA 30093

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

MID-STATE ENGINEERING & SURVEYING, LLC
A GEORGIA LIMITED LIABILITY COMPANY

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
Secretary of State