

M03000002869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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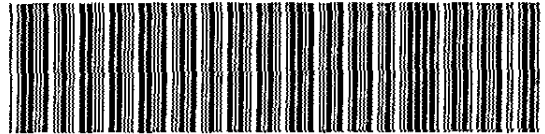
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 AUG 25 PM 1:23

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M03-2869  
QR

# LETTER OF TRANSMITTAL

FORTIS ENVIRONMENTAL GROUP, LLC  
P O BOX 72153  
ALBANY GA 31708  
PH 229-883-2655 FAX 229-883-2657

TO FLORIDA DEPT OF STATE

DATE AUGUST 22, 2003	JOB NO.
ATTENTION CORPORATIONS	
RE FOREIGN LLC REGISTRATION	

WE ARE SENDING YOU ☒ ATTACHED ☐ UNDER SEPARATE COVER VIA \_\_\_\_\_ THE FOLLOWING ITEMS:

☐ CHANGE ORDER     
 ☐ PRINTS     
 ☐ COPY OF LETTER     
 ☐ SAMPLES     
 ☐ SPECIFICATIONS  
☐ PLANS

COPIES	DATE	NO.	DESCRIPTION
1	8/22/03		FOREIGN REGISTRATION

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03 AUG 25 PM 5:22  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

REASON FOR TRANSMITTAL CHECKED BELOW:

☒ FOR APPROVAL     
 ☐ APPROVED AS SUBMITTED     
 ☐ RESUBMIT \_\_\_\_\_ COPIES FOR APPROVAL  
☒ FOR YOUR USE     
 ☐ RETURNED FOR CORRECTIONS     
 ☐ SUBMIT \_\_\_\_\_ COPIES FOR DISTRIBUTION  
☐ AS REQUESTED     
 ☐ FOR REVIEW AND COMMENT     
 ☐ RETURN \_\_\_\_\_ CORRECTED PRINTS  
☐ APPROVED AS NOTED     
 ☐ \_\_\_\_\_  
☐ FOR BIDS DUE \_\_\_\_\_     
 ☐ PRINTS RETURNED AFTER LOAN TO US

REMARKS  
THANK YOU!

COPY TO \_\_\_\_\_

SIGNED KL

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. FORTIS ENVIRONMENTAL GROUP, LLC  
(Name of foreign limited liability company)

2. GEORGIA  
(Jurisdiction under the law of which foreign limited liability  
company is organized)

3. 010775652  
(FEI number, if applicable)

4. 6/16/03  
(Date of Organization)

5. PERPETUAL  
(Duration: Year limited liability company will cease to  
exist or "perpetual")

6. JULY 14, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1265 HWY 82 WEST  
ALBANY, GA 31707  
(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:

<u>KRISTI LEGER</u>	<u>PO BOX 721</u>
<u>ROBERT LEGER</u>	<u>ALBANY, GA</u>
<u>DAVID DAUGHTRY</u>	<u>31708</u>

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: FORTIS

ENVIRONMENTAL GROUP - ENVIRONMENTAL CONSULTING

Kristi Leger  
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.)

KRISTI LEGER  
Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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:

FORTIS ENVIRONMENTAL GROUP, LLC

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

SUE LANGLOIS  
(Name)

4529 TREVI DR  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

JACKSONVILLE FL 32257  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.*

Sue Langlois  
(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**

CONTROL NUMBER : 0332726  
DATE INC/AUTH/FILED: 06/16/2003  
JURISDICTION : GEORGIA  
PRINT DATE : 08/22/2003  
FORM NUMBER : 211

FORTIS ENVIRONMENTAL GROUP, LLC  
KRISTI LEGER  
P.O. BOX 72153  
ALBANY, GA 31708

**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 as of the above print date

FORTIS ENVIRONMENTAL GROUP LLC  
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20030822145315969



*Cathy Cox*

Cathy Cox  
Secretary of State