

MD9000003945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

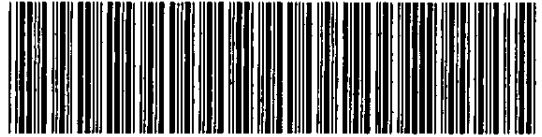
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. ~~Office~~ OCT - 6 2009

ERRINGTON & ERRINGTON, LTD.

ATTORNEYS AT LAW

Michael D. Errington
David R. Errington*
Tara J. Kestner*

3626 SOUTH DETROIT AVENUE
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FAX (419) 385-4277

* Also admitted in Michigan

October 2, 2009

Division of Corporations
Registration Section
PO BOX 6327
Tallahassee, FL 32314

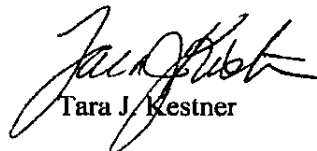
RE: Midwest Church Construction, LLC

Dear Sir or Madam:

Enclosed is the original documentation necessary to register Midwest Church Construction, Ltd an Ohio Limited Liability Company to do business in the state of Florida under the name, Midwest Church Construction, LLC. Also enclosed is a check in the sum of \$160.00 made payable to FLORIDA DEPARTMENT OF STATE to cover the filing fee, certificate of status and certified copy charge for this document.

Please process this application and provide our office with a letter of acknowledgment at your earliest convenience. Once the filing has been approved please return the certified copy and certificate of status to the undersigned. Thank you for your help and courtesy with this matter. If you have any questions or concerns regarding this document, please contact me.

Very truly yours,


Tara J. Kestner

TJK/sah
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIDWEST CHURCH CONSTRUCTION, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Tara J. Kestner
Name of Person

Errington & Errington, Ltd
Firm/Company

3626 South Detroit Ave.
Address

Toledo, Ohio 43614
City/State and Zip Code

kestnert@bex.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tara J. Kestner at (419) 382-6888
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Midwest Church Construction, LTD
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
MIDWEST CHURCH CONSTRUCTION, LTD. LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Ohio 3. 34-1849130
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/15/1997 5. 2027
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

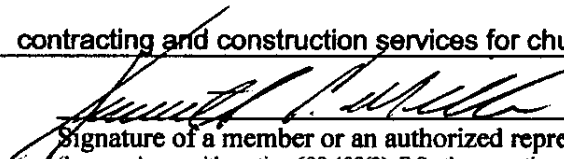
7. 634 Eckel Road
Perrysburg, Ohio 43551
(Street Address of Principal Office)

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:
Kenneth C. Miller
634 Eckel Road
Perrysburg, Ohio 43551

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: General commercial
contracting and construction services for church organizations.


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.)
Kenneth C. Miller
Typed or printed name of signee

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OCT 15 AM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Midwest Church Construction, LLC

If unavailable, the alternate to be used in the state of Florida is:

Midwest Church Construction of Florida, LLC

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

Christina M. Miller

(Name)

113 Callaway Ct.

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Deland, FL 32724-8805

City/State/Zip

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TALLAHASSEE, FLORIDA

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, Florida Statutes.

Christina M. Miller

(Signature)

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

**United States of America
State of Ohio
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show **MIDWEST CHURCH CONSTRUCTION, LTD.**, an Ohio Limited Liability Company, Registration Number 994736, was organized within the State of Ohio on October 15, 1997, is currently in **FULL FORCE AND EFFECT** upon the records of this office.*



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 1st day of October, A.D. 2009*

A handwritten signature in cursive script that reads "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V200927407DD8B