

M11000004739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

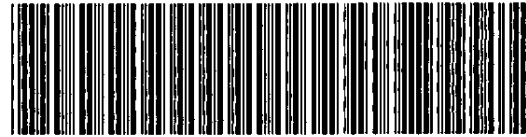
(Document Number)

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TALLAHASSEE, FLORIDA

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**ROSE LAW FIRM**  
A PROFESSIONAL ASSOCIATION

**ATTORNEYS**

WRITER'S TELEPHONE

(501) 377-0360

120 East Fourth Street  
Little Rock, Arkansas  
72201-2893

501-375-9131  
501-375-1309 FAX  
www.roselawfirm.com  
September 19, 2011

WRITER'S ELECTRONIC MAIL

[trobertson@roselawfirm.com](mailto:trobertson@roselawfirm.com)

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

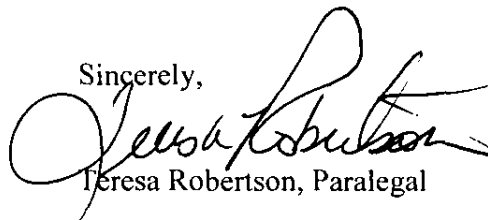
RE: Request to file Application by Foreign Limited Liability Company for  
Authorization to Transact Business in Florida  
Our File No.: 105789-20

To Whom It May Concern:

Enclosed please find two (2) original Applications by Foreign Limited Liability Company for Authorization to Transact Business in Florida, to be filed in your office on behalf of Summit Industrial Construction, LLC. I have enclosed a Firm check for \$155.00 for the filing fee and certified copy. Please have your office return to me a file-marked copy of said document. I have enclosed a self-addressed, pre-paid FedEx envelope for your office's convenience.

Should you have any questions regarding this request, please feel free to contact me at 501-377-0360.

Sincerely,



Teresa Robertson, Paralegal

TDR/s  
Enclosures  
cc: file

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Summit Industrial 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:

Teresa Robertson  
Name of Person

Rose Law Firm  
Firm/Company

120 East 4th Street  
Address

Little Rock, AR 72201  
City/State and Zip Code

~~jeff@wildblue.net~~ jeff.johnson@summitindustrial.com  
E-mail Address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Teresa Robertson at (501) 377-0360  
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 TRANSACT 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. Summit Industrial Construction, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)
3. 45-2831413 (FEI number, if applicable)

4. 07/25/2011 (Date of Organization)
5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. 08/31/2011 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 182 Ben Burton, Bogart, GA 30622 (Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here [X]

9. The name and usual business addresses of the managing members or managers are as follows:
See list attached hereto and specifically incorporated herein by reference.

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:
Construction services and management.

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

W. Jeff Johnson
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Managers  
of  
Summit Industrial Construction, LLC**

- Hunter Carpenter, 100 Morgan Keegan Drive, Suite 500, Little Rock, AR 72203
- W. R. "Witt" Stephens, Jr., 100 Morgan Keegan Drive, Suite 500, Little Rock, AR 72203
- W. Jeff Johnson, 11175 Cicero Drive, Suite 100, Alpharetta, GA 30022
- Jim Watson, 303 Stillwater Lane, Dawsonville, GA 30534
- M. Todd Ballard, 182 Ben Burton Circle, Athens, Georgia 30622
- James B. Ballard, 182 Ben Burton Circle, Athens, Georgia 30622

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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:

Summit Industrial Construction, LLC

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

\_\_\_\_\_

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

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL 33324

City/State/Zip

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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, Florida Statutes.*

C T Corporation System

By: Katherine Lackey

(Signature)

Katherine Lackey, Asst. Secy.

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

# Delaware

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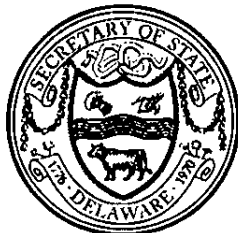
## The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUMMIT INDUSTRIAL CONSTRUCTION, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF SEPTEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5009084 8300

110973191



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9005310

DATE: 09-01-11