





115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 10/01/2021

Name: Merritt Walker

Reference #: 1491113

Entity Name: DISTINCTIVE MILLWORK, LLC

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other CERTIFIED COPY OF THE FILING EVIDENCE

Authorized Amount: \$155

Signature: *MW*



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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Distinctive Millwork, 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. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

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

4. Upon qualification
(Date first transacted business in Florida, if prior to registration.)
(See sections 605 0904 & 605 0905, F.S. to determine penalty liability.)

5. 1217 Clint Moore Road
(Street Address of Principal Office)
6. 3401 Olympus Blvd., Suite 450
(Mailing Address)
Boca Raton, Florida 33487
Dallas, Texas 75019

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

FILED
2011 OCT -1 PM 12:59
MILWAUKEE, WIS.

Registered agent's acceptance:

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 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.

Stephanie Hencz, Assistant Secretary
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

**Title or Capacity:**  Manager **Name and Address:** Name: EuroMill LLC  
 Address: 3401 Olympus Blvd., Suite 450  
 Dallas, Texas 75019  
 Person  
 Other \_\_\_\_\_  Other \_\_\_\_\_

**Title or Capacity:**  Manager **Name and Address:** Name: Laurence Barr  
 Address: 3401 Olympus Blvd., Suite 450  
 Dallas, Texas 75019  
 Authorized  
 Person  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Manager **Name and Address:** Name: Wayne Joseph  
 Address: 3401 Olympus Blvd., Suite 450  
 Dallas, Texas 75019  
 Authorized  
 Person  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Manager **Name and Address:** Name: Daniel Shear  
 Address: 3401 Olympus Blvd., Suite 450  
 Dallas, Texas 75019  
 Authorized  
 Person  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Manager **Name and Address:** Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Authorized  
 Person  
 Other \_\_\_\_\_  Other \_\_\_\_\_

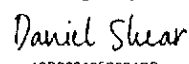
Manager **Name and Address:** Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Authorized  
 Person  
 Other \_\_\_\_\_  Other \_\_\_\_\_

FILED  
 OCT 11 11:59 AM  
 CLERK OF DISTRICT COURT  
 DALLAS, TEXAS

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

DocuSigned by:  
  
 13B2081952864CB \_\_\_\_\_  
 Signature of an authorized person

Daniel Shear  
 \_\_\_\_\_  
 Typed or printed name of signee

# Delaware

The First State

Page 1

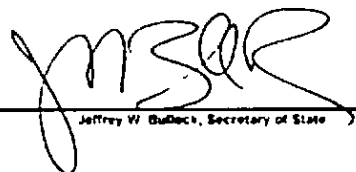
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DISTINCTIVE MILLWORK, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DISTINCTIVE MILLWORK, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

2021 OCT -1 PM 12:59  
FILED



  
Jeffrey W. Bullock, Secretary of State

6264051 8300

SR# 20213352282

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204258157

Date: 09-27-21