

MAA000007108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

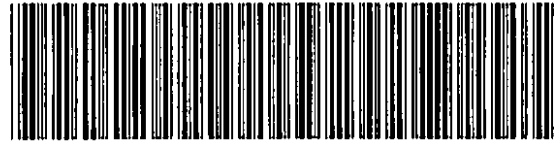
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WEATHER TECH ROOFING 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:

WAYNE GRIFFITH
Name of Person
WEATHER TECH ROOFING, LLC
Firm/Company
29701 COUNTY TOAD 112
Address
ROBERTSDALE, ALABAMA 36567
City/State and Zip Code
W.SYNERGYHOMES@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WAYNE GRIFFITH at (850) 393-6534
Name of Contact Person Area Code Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. WEATHER TECH ROOFING LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

WEATHER TECH ROOFING OF FLORIDA, 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. BALDWIN COUNTY, ALABAMA
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0903, F.S. to determine penalty liability)

5. 29701 COUNTY ROAD 112
(Street Address of Principal Office)

6. SAME
(Mailing Address)

ROBERTSDALE, ALABAMA 36567

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

Name: LARRY DAVID FOSHEE, JR
Office Address: 8452 ALTA VISTA DRIVE
PENSACOLA, Florida 32526
(City) (Zip code)

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.


(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: Name and Address:
 Manager Name: WAYNE GRIFFITH
 Member Address: 29701 COUNTY ROAD 112
 Authorized ROBERTSDALE, ALABAMA 36567
Person _____
 Other AMBR Other _____

Title or Capacity: Name and Address:
 Manager Name: _____
 Member Address: _____
 Authorized _____
Person _____
 Other _____ Other _____

Manager Name: DENNIS GRIFFITH
 Member Address: 30566 DUCK POND ROAD
 Authorized ROBERTSDALE, ALABAMA 36567
Person _____
 Other AMBR Other _____

Manager Name: _____
 Member Address: _____
 Authorized _____
Person _____
 Other _____ Other _____

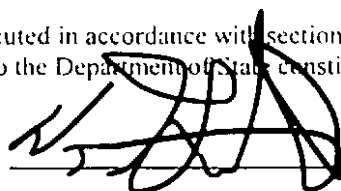
Manager Name: LARRY DAVID FOSHEE, JR
 Member Address: 8452 ALTA VISTA DRIVE
 Authorized PENSACOLA, FLORIDA 32526
Person _____
 Other AMBR Other _____

Manager Name: _____
 Member Address: _____
 Authorized _____
Person _____
 Other _____ Other _____

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.



Signature of an authorized person

WAYNE GRIFFITH

Typed or printed name of signer

RECEIVED
APR 13 2022

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

BY:

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

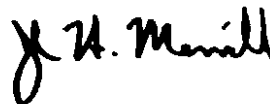
Weather Tech Roofing LLC

This name reservation is for the exclusive use of Wayne Griffith, 29701 County Road 112 , Robertsdale, AL 36567 for a period of one year beginning March 11, 2022 and expiring March 11, 2023

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

March 11, 2022

Date



RES009197

John H. Merrill

Secretary of State