M03000001875

All American Plumbing, LLC P.O. Box 1811 Palm Harbor, FL 34682-1811 United States of America
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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W03-13725

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 14, 2003

ALL AMERICAN PLUMBING, LLC PO BOX 1811 PALM HARBOR, FL 34682-1811

SUBJECT: ALL AMERICAN PLUMBING LLC

Ref. Number: W03000013725

AND SEEL FLOWS

We have received your document for ALL AMERICAN PLUMBING LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,050.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 703A00029671





Department of State

Memorandum Office of the General Counsel

TO:

File

FROM:

Gerard York, Acting General Counsel

DATE:

June 9, 2003

RE:

All American Plumbing, LLC

Based on my review of the file and the payments received from the LLC, it is my recommendation that this file be closed. LLC has paid outstanding report fees from 2002 of \$50.00 and foreign non-qualified penalties of \$500.00 assessed at the statutory minimum. LLC wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended Division's records reflect LLC is authorized to transact business in Florida.

/gty

June 6, 2003

Gerard York
Acting General Counsel
Office of the General Counsel
R. A. Gray Building
500 South Bronough Street, Room 123
Tallahassee, FL 32399-0250

Subject: All American Plumbing, LLC

Dear Mr. York:

In response to your letter and our conversation I have enclosed the check for \$500.00. Please accept my deep gratitude for working with me on the amount of the penalty.

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In your letter you said that I needed to have the completed application. When I sent the letter to Joey Bryan I sent the application with it. Please let me know if I need to do another one or if they have the original.

Thank you for your help.

Sincerely,

Jill Jackson

Manager/All American Plumbing, LLC

Enc.



GLENDA E. HOOD

Secretary of State

JEB BUSH

Governor

May 29, 2003

Ms. Jill Jackson Post Office Box 1811 Palm Harbor, Florida 34682

RE: All American Plumbing LLC

Dear Ms. Jackson:

This letter concerns annual report fees and statutory penalties which the Department of State is entitled to assess against All American Plumbing LLC under section 608.502(4), Florida Statutes.

An application filed with the Division of Corporations May 12, 2003 indicates All American Plumbing LLC has transacted business in Florida since 2002. Accordingly, an amount of \$1,000.00 is due, reflecting statutory penalties of \$1,000.00. We would, however, offer to settle the issue of foreign non-qualified penalties from All American Plumbing LLC for the sum of \$500.00, reflecting penalties assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until July 31, 2003.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to indicate in its records All American Plumbing LLC is authorized to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, 500 South Bronough Street, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

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Gerard York Acting General Counsel

/gty

TO:

Gerry York, General Counsel's Office

FROM:

Brenda L. Tadlock, Registration Section

DATE:

May 28, 2003

SUBJECT:

ALL AMERICAN PLUMBING LLC

REFERENCE:

W03000013725

The attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 608, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/blt

Attachments

727-789- 5090 FAX! (727) 785- 9887. May My Control of the Control of the

Ma; 20, 2003

Joey Bryan **Document Specialist** Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: All American Plumbing, LLC

Ref. Number: W03000013725

Dear Joey Bryan:

AND WINDSELL TOOKS In response to the above-mentioned reference number I would like to tell you why we were late in registering the LLC in the state of Florida.

When we received all the paperwork and instructions for the LLC back in March of 2002 there were no instructions regarding the registration of the LLC in our home state. When I was informed that you must register a corporation in the state you will be doing business in I immediately went to work to get the certificate in good standing along with all of your paper work that is required and sent everything in to you.

It is my understanding that the laws and statutes are to be written so that the average American can understand them and do the paperwork required to comply without having to hire an attorney. (We had an attorney set up the LLC in Nevada and as I stated above he did not instruct us to register in our state.) The laws are not written this way, as we all know.

It was never our intention to ignore any rules or regulations however because of the way the statutes read we failed to understand that foreign meant out of the state and not out of the country. This should be made clear in the statutes. I know you have no control over this but perhaps in the instructions somewhere it could be made known that a foreign corporation means from another state.

Also I would like to inquire as to why the penalty was the highest. This is quite steep for a new company. We haven't even been in business for a full year yet.

You are probably aware that most businesses don't make it and those that do struggle for the first five years. We would like to be in business for a long time here. Please reconsider and wipe out the penalty of \$1000.00. I know I must pay the \$50.00 fee to file for 2002 but I really don't think that it is a good practice to put undue pressure on a new business. The United States needs small businesses to start up and last.

Thank you for your time.

Le Jackson

Manager/All American Plumbing, LLC

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 LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	FOREIGN
1. All American Plumbing, LLC (Name of foreign limited liability company)	~ <u>`</u>
1. All American Plumbing LLC (Name of foreign limited liability company) 2. Unisdiction under the law of which foreign limited liability company is organized) 4. 3-19-02 (Date of Organization) 1. Description of REGISTER A LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: (Name of foreign limited liability company) (FEI number, if applicable) (Duration: Year limited liability company will ceased	230
4. 3-19-02 5. Per Petual (Duration! Year limited liability company will ceased exist or "perpetual")	A CONTRACTOR
6. 11-04-03 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
7. 2371 Grove Ridge Dr. Palm Harbor, FL 34683	1992 E
(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:	
Larry Jackson 2371 Grove Ridge Dr. Palm Harbor, E	L 346
Larry Jackson 2371 Grove Ridge Dr. Palm Harbor, FL	_3468
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign langual translation of the certificate under oath of the translator must be submitted.)	frecords in age, a
11. Nature of business or purposes to be conducted or promoted in Florida: Plumbing	
Services	
till Jackson	-
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>≖ <u>≉</u></i>
Jill Jackson	~ - · ·
Typed or printed name of signee	- <u></u>

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

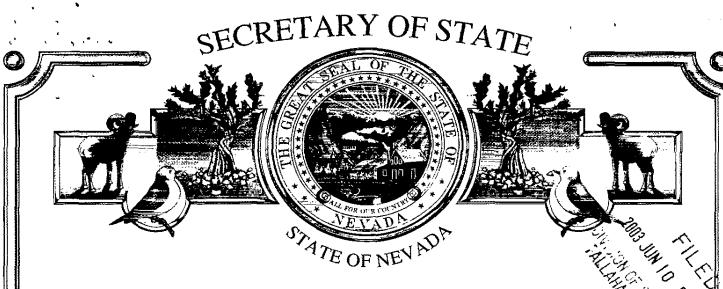
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	- <u>a</u> .
All American Plumbing LLC	1
2. The name and the Florida street address of the registered agent and office are:	THE STATE OF THE S
Larry Jackson (Name)	- 1000
Florida street address (P.O. Box NOT ACCEPTABLE)	4 5
Palm Harbor FL 34683	
(City/State/Zip)	e vestis

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.

Lary Jackson (Signature)

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



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ALL AMERICAN PLUMBING**, **LLC**, as a limited-liability company duly organized under the laws of **NEVADA** and existing under and by virtue of the laws of the State of Nevada since March 19, 2002, and is in good standing in this state.

By

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 2, 2003.

DEAN HELLER Secretary of State

Certification Clerk

