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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

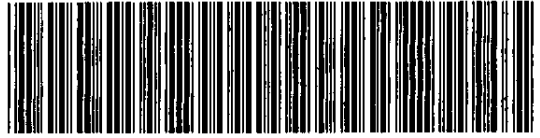
(Document Number)

Certified Copies _____ Certificates of Status _____

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Cindy on 5/13

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 13 PM 3:06

bm 5/13/10

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pookhillsteph 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:

C. Steph
Name of Person
Pookhillsteph LLC
Firm/Company
2734 Ledo Rd, #5-20
Address
Albany, GA 31707
City/State and Zip Code
m8Knachnge@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Steph at (229) 221-2137
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

78.75



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2010

C. STEPH
2734 LEDO ROAD #4-20
ALBANY, GA 31707

SUBJECT: POOKHILLSTEPH LLC
Ref. Number: W10000021079

We have received your document for POOKHILLSTEPH LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Complete the Certificate of Designation of Registered Agent/Office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 010A00010810

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Pookhillsteph Limited Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 26-3574313
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/21/2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2734 Ledo Rd., Ste 5-20, Albany, GA 31707
(Principal office address)

2734 Ledo Rd., Ste 5-20, Albany, GA 31707
(Current mailing address)

8. Rental properties
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Arthur J. Shelfer, Jr.

Office Address: 5041 Tallow Point Rd
Tallahassee, FL, Florida 32309
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Arthur J. Shelfer
(Signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA
10 MAY 13 PM 3:06

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Cynthia Allard

Address: 2734 Ledo Rd, Ste 5-20
Albany GA 31707

Vice President: _____

Address: _____

Secretary: Cynthia Allard

Address: 2734 Ledo Rd, Ste 5-20, Albany, GA 31707

Treasurer: ~~ATTN~~

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Cynthia L. Allard
(Signature of Director or Officer listed in number 12 of the application)

14. Cynthia L. Allard, Pres.
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 13 AM 3:06

Control No. 08080207

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

POOKHILLSTEPH LIMITED

Domestic Profit Corporation

was formed or was authorized to transact business on 10/21/2008 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 28th day of April, 2010

B. P. Kemp

Brian P. Kemp
Secretary of State

RECEIVED
TALLAHASSEE, FLORIDA
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