

L13000145395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

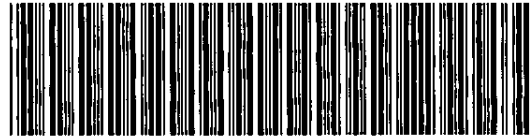
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gulf Mechanical Contractors, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tom Sherman

Name of Person

Gulf Mechanical Contractors, LLC.

Firm/Company

31643 Executive Blvd.

Address

Leesburg, FL 34748

City/State and Zip Code

tsherman@gulfmc.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tom Sherman

Name of Person

at (352)

Area Code

630-2319

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: Gulf Mechanical Contractors, LLC.

SECOND: The Florida Document Number of the limited liability company is: L13000145395

THIRD: The street address of the limited liability company's principal office is:

31643 Executive Blvd.

Leesburg, FL 34748

The mailing address of the limited liability company's principal office is:

31643 Executive Blvd.

Leesburg, FL 34748

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TALLAHASSEE, FLORIDA

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company.

a. Granted to: Thomas Sherman, President; Rick Barrows,
Vice President; Hex Bisbee, Secretary/Treasurer

b. No authority granted to: _____

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Thomas Sherman, President; Rick Barrows,
Vice President; Hex Bisbee, Secretary/Treasurer

b. No authority granted to: _____

Hex Bisbee
Signature of authorized representative

Hex Bisbee, Secretary/Treasurer
Typed or printed name of signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)