

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L19000125418  
FILED 8:00 AM  
May 15, 2019  
Sec. Of State  
gmcleod**

**Article I**

The name of the Limited Liability Company is:

BANKS CONSTRUCTION, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:

418 WATERBURY COURT  
CANTONMENT, FL. US 32533

The mailing address of the Limited Liability Company is:

418 WATERBURY COURT  
CANTONMENT, FL. US 32533

**Article III**

Other provisions, if any:

THE PURPOSE OF THE COMPANY SHALL BE TO ENGAGE IN ANY LAWFUL BUSINESS UNDER THE FLORIDA LIMITED LIABILITY COMPANY ACT, INCLUDING CONSTRUCTION AND RESIDENTIAL HOME-REMODELING AND ANY AND ALL BUSINESS RELATED THERETO.

**Article IV**

The name and Florida street address of the registered agent is:

MATTHEW S BANKS  
418 WATERBURY COURT  
CANTONMENT, FL. 32533

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.

Registered Agent Signature: /S MATTHEW S. BANKS



### **Article V**

The name and address of person(s) authorized to manage LLC:

Title: AMBR  
MATTHEW S BANKS  
418 WATERBURY COURT  
CANTONMENT, FL. 32533 US

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### **Article VI**

The effective date for this Limited Liability Company shall be:

05/15/2019

Signature of member or an authorized representative

Electronic Signature: /S MATTHEW S. BANKS

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.



# L19000125418 HARPER LAW, P.A.

25 WEST CEDAR STREET, SUITE 430  
PENSACOLA, FLORIDA 32502

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May 9, 2019

*Via U.S. Mail*

Director, Division of Financial Institutions  
Office of Financial Regulation  
200 E. Gaines St.  
Tallahassee, FL 32399-0371

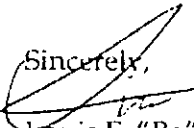
Re: Corporate Filing 500328515245, Banks Construction, LLC

Dear Office of Financial Regulation:

We write to you as the attorneys for Matthew S. Banks and Banks Construction, LLC. Enclosed herewith you will find that notice we received from Jessica Fason of the new filing section of the Florida Secretary of State advising us that we needed to complete the enclosed Office of Financial Regulation Corporate Name Approval Request form. This form is being submitted to you in relation to us having incorporated Banks Construction, LLC. The filing number for that limited liability company is referenced above.

In short, Bank Construction, LLC was incorporated and is in the business of residential home remodeling. We understand that section 655.922 - Florida Statutes, requires this office's approval of the name, considering the potential confusion that may arise with the general public. Please know that Banks Construction, LLC is in the business of residential home remodeling, and it is our opinion that there will be no such confusion with the general public. We ask that you approve the use of this name, and please send any inquires or questions to my attention at the address above.

Sincerely,



Louis E. "Bo" Harper III

Cc: Client via Email



## OFFICE OF FINANCIAL REGULATION

### CORPORATE NAME APPROVAL REQUEST

Pursuant to Section 655.922, Florida Statutes, no person other than a financial institution shall in this state transact business under any name or title that contains the words "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner.

A proposed corporate name should be definitive enough to differentiate the business to be conducted from that of a commercial bank, trust company, savings and loan association, savings bank, or credit union. For example, a mortgage-related business should use the word "mortgage" in its corporate name.

In order for OFR to consider your request for approval to use "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in your corporate title, and issue a no objection letter, please provide the following information:

- The corporate name proposed is: Banks Construction, LLC
- For Foreign Corporations: The alternate name (if necessary) is:  
\_\_\_\_\_
- The nature of the business to be transacted:  
Residential home remodeling; construction
- The proposed business will be located at:  

<u>418 Waterbury Ct.</u>	<u>Canterment</u>	<u>FL</u>	<u>32533</u>	<u>850-572-4267</u>
Street Address	City	State	Zip Code	Telephone
- List the principals involved in the proposed company:  
Matthew S. Banks  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

	Name	Address	Telephone
Contact Person:	Louis E. Harper III Harper Law, P.A. <del>LLC</del>	275 W. College St. Suite 430 Pensacola FL 32502	950 435 1435

Return to:

Director, Division of Financial Institutions  
Office of Financial Regulation  
200 East Gaines Street  
Tallahassee, Florida 32399-0371  
(850) 410-9800 (850) 410-9548 (fax)



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FLORIDA OFFICE OF  
FINANCIAL REGULATION

[www.flofr.com](http://www.flofr.com)

May 15, 2019

Mr. Louis E. Harper III  
Harper Law, P.A.  
25 W. Cedar Street, Suite 430  
Pensacola, Florida 32502

Re: Banks Construction, LLC

Dear Mr. Harper:

Thank you for your recent correspondence requesting approval for use of the above-referenced name.

It is the opinion of this Office that the corporate name (Banks Construction, LLC) is definitive enough to differentiate the business being conducted from that of a commercial bank, trust company or credit union. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,



Jeremy W. Smith  
Director  
Division of Financial Institutions

JWS/trd

cc: Lyn Shoffstall, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State