

# M00000000230

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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-02/03/00--01056--017  
\*\*\*\*125.00 \*\*\*\*125.00

Corporation(s) Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Hailey GSP Industrial Services LLC

RECEIVED  
00 FEB -3 AM 11:51  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- |  |   |                                    |
|--|---|------------------------------------|
| <input type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merge     |
| <input type="checkbox"/> Nonprofit                 | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark      |
| <input checked="" type="checkbox"/> Foreign<br>LLC | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other     |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Ch. RA    |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Fictitious Name    | <input type="checkbox"/> UCC       |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Photocopies        | <input type="checkbox"/> CUS       |
| <input checked="" type="checkbox"/> Walk in        | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait |

Name Availability: \_\_\_\_\_  
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Acknowledgement: \_\_\_\_\_  
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Please Return Extra  
Copies File Stamped  
To:  
Jeffrey Butterfield

W 3109

Thank You!  
W 2-4-00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 3, 2000

CT CORPORATION SYSTEM

SUBJECT: HAILEY/GSP INDUSTRIAL SERVICES, LLC  
Ref. Number: W00000003109

We have received your document for HAILEY/GSP INDUSTRIAL SERVICES, 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):

The registered agent must sign accepting the designation.

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) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 400A00005457

00 FEB -3 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. Hailey GSP Industrial Services, LLC  
(Name of foreign limited liability company)

2. Tennessee 3. 62-0794126  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 3, 1997 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. \_\_\_\_\_  
2971 Kraft Drive, Nashville, TN 37204  
(Street address of principal office)

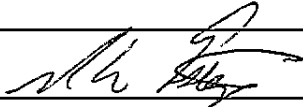
8. If limited liability company is a manager-managed company, check here

9. The usual business addresses of the managing members or managers are as follows:  
George David Waller, III, 2971 Kraft Drive, Nashville, TN 37204  
\_\_\_\_\_  
\_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED AND FILED

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Utility Contracting/ Heavy Construction

  
\_\_\_\_\_  
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.)  
M. ALLEN ESTOP  
\_\_\_\_\_  
Typed or printed name of signee

**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: \_\_\_\_\_  
HaileyGSP Industrial Services, LLC

2. The name and the Florida street address of the registered agent are:

CF Corporation System  
NAME  
1200 South Pine Island Road  
Florida street address (P. O. Box NOT ACCEPTABLE)  
Plantation FL 33324  
CITY, STATE AND ZIP

APPROVED AND FILED  
00 FEB - 2 07 11: 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

Connie Bryan  
SIGNATURE

**Filing Fee: \$ 35 for Designation of Registered Agent**

**Secretary of State  
Corporations-Section**

**James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 02/01/2000  
REQUEST NUMBER: 00032521  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/03/1997  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0338566  
JURISDICTION: TENNESSEE

TO:  
CAPITAL FILING SERVICE, INC  
7051 HIGHWAY 70 S  
NO 333  
NASHVILLE, TN 37221

REQUESTED BY:  
CAPITAL FILING SERVICE, INC  
7051 HIGHWAY 70 S  
NO 333  
NASHVILLE, TN 37221

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
"HAILEY/GSP INDUSTRIAL SERVICES, LLC."

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF  
FORMATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;  
THAT THE MOST RECENT LIMITED LIABILITY ANNUAL REPORT REQUIRED HAS BEEN FILED;  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

APPROVED  
AND  
FILED  
00 FEB - 2 09 11: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/01/00

FROM:  
CAPITAL FILING SERVICE, INC.  
PMB 333  
7051 HWY 70 SOUTH  
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$120.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$120.00  
RECEIPT NUMBER: 00002610400  
ACCOUNT NUMBER: 00101230

*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE

