

1101000001535
GRAY ENGINEERING AND DESIGN, LLC

Company ID 0453625 **00855-00047-02963**
Company Name GRAY ENGINEERING AND DESIGN, LLC
Status Active **Standing** Good **State** KY
Company Type KLC **Country** **MJH**
File Date 3/13/1998 **Org. Date** 3/13/1998 **Authority Date**
Exp. Date **Last Annual Report** 4/5/2000 **Date Agent Resigned**

Registered Agent GARY GRAY
Registered Office 1845 MALLARD DRIVE **Principal Office** 1845 MALLARD DRIVE
LONDON, KY 40741 LONDON, KY 40741

Organizers

GARY GRAY ORGANIZER

W01-14087
000004420310--7
-06/14/01--01085--008
***130.00 ***130.00

Members/Managers

Margaret G Gray Member
Gary W Gray Member

Another Query **Activity History**

List Assumed Names

FILED
01 JUL 10 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 19, 2001

GARY GRAY
1845 MALLARD DR.
LONDON, KY 40741

SUBJECT: GRAY ENGINEERING AND DESIGN, LLC
Ref. Number: W01000014087

We have received your document for GRAY ENGINEERING AND DESIGN, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6051.

Michelle Hodges
Document Specialist

Letter Number: 601A00037321

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Gray Engineering and Design, LLC
(Name of foreign limited liability company)
2. Kentucky 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. March 13, 1998 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. NA (Pending approval of Certificate of Authority)
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. (Mailing Address) 1845 Mallard Dr., London, KY 40741
(Street Address) 807 West 5th Street, London, KY 40741
(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:

Gary W. Gray, PE 1845 Mallard Dr., London, KY 40741

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TALLAHASSEE, FLORIDA

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: Consulting Engineering

Gary W. Gray
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.)
Gary W. Gray

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:

Gray Engineering and Design, LLC

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

Registered Agents Legal Services, Inc.

(Name)

1333 North Duval Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

- FL

32302

City/State/Zip

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..



(Signature)

Michael W. Ashley, V.P.

on behalf of Registered Agents Legal Services, Inc.

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



John Y. Brown III
Secretary of State

Certificate of Existence

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

GRAY ENGINEERING AND DESIGN, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is March 13, 1998.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 28th day of June, 2001.

John Y. Brown, III

JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
Bthompson/0453625