

MOA 000001194
KOX Industrial, LLC

LETTER OF TRANSMITTAL

DATE: April 28, 2002

TRANSMITTED TO: Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
02 MAY -7 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTENTION: Foreign LLC, Registration Section

TRANSMITTED FROM: KOX Industrial, LLC / Dave Peacock
PO Box 15595
Savannah, GA 31416

ENCLOSURES

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-05/07/02--01031--004
****125.00 ****125.00

ITEM NO.

DESCRIPTION

- | | |
|---|--|
| 1 | Application By Foreign Limited Liability Company |
| 2 | Certificate of Existence (South Carolina) |
| 3 | Certificate of Designation of Registered Agent/Registered Office |
| 4 | Check in the amount of \$125.00 |

ACTION REQUIRED:

Information Only

Approval

Review and Comment


PO Box 15595, Savannah, GA 31416 / Phone 912 352 2740 / Fax 912 352 2748

*gla
not*

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. KOX INDUSTRIAL, LLC
(Name of foreign limited liability company)
2. South Carolina 3. 57-106499
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. February 18, 1998 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. No business transacted as of this date. Applying for Contractors License
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 7370 Hodgson Memorial Drive, Suite D-1
Savannah, Georgia 31406
(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:
- David Peacock, Manager
- 7370 Hodgson Memorial Drive, suite D-1
- Savannah, Georgia 31406
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: General and Mechanical Contracting.


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.)

David Peacock

Typed or printed name of signee

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**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:

KOX Industrial, LLC

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

John S. Moore

(Name)

1136 Stonebrooke Lane

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

Lakeland

FL

33803

(City/State/Zip)

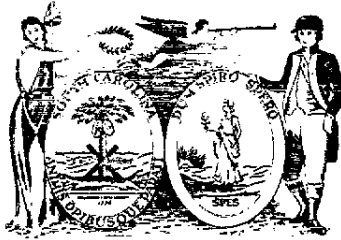
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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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.

John S. Moore
(Signature)

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

The State of South Carolina



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Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

KOX INDUSTRIAL LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on February 18th, 1998, with a duration that is at will, has as of this date filed all reports due this office, including its most recent annual report as required by section 33-44-211, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 1st day of
February, 2002.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State