

M020000002172

KCE&E
106 Cottage Oaks Ln
Woodstock, GA 30189

000006975160--0
-08/08/02--01048--010
*****100.00 *****100.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000006975160--0
-08/19/02--01049--021
*****25.00 *****25.00

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
2002 AUG 19 PM 2:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

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2002 AUG 19 PM 2:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 9, 2002

KCE&E
106 COTTAGE OAKS LANE
WOODSTOCK, GA 30189

SUBJECT: KC ENVIRONMENTAL & ENGINEERING, LLC
Ref. Number: W02000023031

We have received your document for KC ENVIRONMENTAL & ENGINEERING, LLC and your check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$25.00.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 402A00047531

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. KC Environmental & Engineering, LLC
(Name of foreign limited liability company)
2. Georgia, USA 3. 58 2653459
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 9/13/01 5. 2051
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. January, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 106 Cottage Oaks Lane
Woodstock, GA 30189
(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:

Keith A. Cole
106 Cottage Oaks Lane
Woodstock, GA 30189

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: Environmental Engineering Consulting

Keith Cole
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.)

Keith Cole
Typed or printed name of signer

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2002 AUG 19 PM 2:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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2002 AUG 19 PM 2:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

KC Environmental & Engineering, LLC

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

Tom Cozzie
(Name)

4300 NE 5th Ave
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Boca Raton, FL 33431
(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.

Tom Cozzie
(Signature)

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0141850
DATE INC/AUTH/FILED: 09/13/2001
JURISDICTION : GEORGIA
PRINT DATE : 08/04/2002
FORM NUMBER : 211

FILED
2002 AUG 19 PM 2:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

KC ENVIRONMENTAL & ENGINEERING
KEITH COLE
106 COTTAGE OAKS LANE
WOODSTOCK, GA 30189

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

KC ENVIRONMENTAL & ENGINEERING, LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020805024129816



Cathy Cox

Cathy Cox
Secretary of State