

MO20000003155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies

1

Certificates of Status

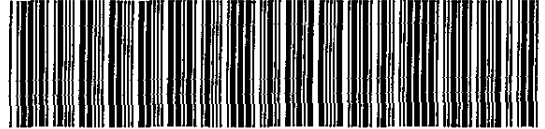
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Special Instructions to Filing Officer:

11/27 FOR LLC

MO2-32684

Office Use Only



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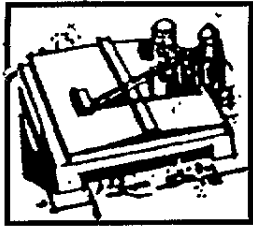
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11/14/02--01047--010 **160.00

RECEIVED
STATE
TALLAHASSEE, FLORIDA

02 NOV 27 AM 10:33

FILED



"A Good Roof Covers Everything"

A-ACTION ROOFING

COMMERCIAL • INDUSTRIAL

November 12, 2002

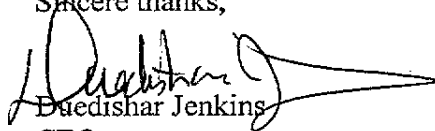
State of Florida
Registration Section
Division Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

To Whom It May Concern:

Enclosed please find Certificate of Designation of Registered Agent, Application by Foreign Limited Liability Company, Certificate of Existence, and check.

If you have any additional questions please contact Duedishar Jenkins (770) 616-3449.

Sincere thanks,


Duedishar Jenkins
CEO



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 15, 2002

DUEDISHAR JENKINS
A-ACTION ROOFING
85-A MILL STREET, SUITE 125
ROSWELL, GA 30075

SUBJECT: A-ACTION ROOFING COMPANY, LLC
Ref. Number: W02000032684

We have received your document for A-ACTION ROOFING COMPANY, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the addresses for the Managing Members in number 9 of the application.,

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 502A00062041

**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. A-Action Roofing Company, LLC
(Name of foreign limited liability company)

2. Georgia 3. 58-2295498
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 1, 1997 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Would like to start February 2003.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))

7. A-Action Roofing Company, LLC
85-A Mill Street, Suite 100, Roswell, Georgia 30075
(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 A. Mimms - Members 85-A Mill Street, Ste 100, Roswell, GA 30075
Malon D. Mimms, Jr. - Members 85-A Mill Street, Ste 100, Roswell, GA 30075
Robert C. Mimms - Members 85-A Mill Street, Ste 100, Roswell, GA 30075

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: Commercial Roofing.

Would like to reroof shopping center owned by Mimms Enterprises (parent company).

Duedishar Jenkins
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.)

Duedishar Jenkins

Typed or printed name of signee

FILED
02 NOV 27 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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:

A-Action Roofing Company, LLC

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

Ellen M. Macfarlane

(Name)

400 N. Tampa Street, Suite 2300

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

Tampa

FL 33602

(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)

\$ 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 : K717355
DATE INC/AUTH/FILED: 05/05/1997
JURISDICTION : GEORGIA
PRINT DATE : 11/06/2002
FORM NUMBER : 211

MIMMS ENTERPRISES, LEGAL DEPARTMENT
BETTY H. MORRIS, ESQ.
85-A MILL STREET, SUITE 100
ROSWELL, GA 30075

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

A-ACTION ROOFING CO., LLC
A GEORGIA LIMITED LIABILITY COMPANY

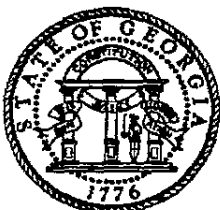
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

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.

20021106205516699



Cathy Cox

Cathy Cox
Secretary of State