

M02 000003379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

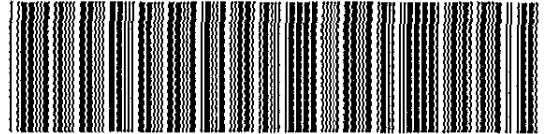
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900009287309

12/03/02--01053--001 **393.75

FILED
02 DEC 16 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAL



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 4, 2002

NANCY B. GISSELL
JAXCON, LLC
2245 TECHNICAL PARKWAY
N. CHARLESTON, SC 29406

SUBJECT: JAXCON, LLC
Ref. Number: W02000034041

FILED
02 DEC 16 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for JAXCON, LLC and your check(s) totaling \$393.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$393.75 payment.

We are sorry for the confusion regarding our forms, but you have submitted a form that is only used for FOREIGN LIMITED PARTNERSHIPS.

A FOREIGN LIMITED LIABILITY COMPANY submits a different form and pays different fees.

We have RETAINED the South Carolina Certificate that you sent. That is required for the LLC filing. Please complete and submit the enclosed FOREIGN LLC form.

Please note that the REQUIRED filing fees for an LLC total \$125.00. If you want a Certificate of Status, there is an extra \$5.00 charge. If you need a Certified Copy of your application, there is an extra \$30.00 charge.

It appears to us that since you want to file your company and obtain a Certificate of Status, you will only need to pay \$130.00.

Please note that after we file your company, we will send you a REFUND 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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 402A00064407

JAXCON, LLC
2245 Technical Parkway
N. Charleston, South Carolina 29406

FILED
02 DEC 16 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 2, 2002

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

RE: JAXCON, LLC

Dear Sir or Madam:

JAXCON, LLC is a limited liability company organized under the laws of the State of South Carolina. Enclosed is a "Certificate of Existence" issued under seal by the Secretary of State of South Carolina.

In order to register JAXCON, LLC to transact business in the State of Florida, we are submitting an "Application by Foreign Limited Partnership for Authorization to Transact Business in Florida" and an "Affidavit of Capital Contributions for a Foreign Limited Partnership", along with a check in the amount of \$393.75 for the filing fee. This amount is based on anticipated capital contributions of \$50,000.00 at the rate of \$7.00 per \$1,000.00; \$35.00 for the designation of CT Corporation System as our registered agent; and \$8.75 for a certificate under seal.

All correspondence concerning this matter should be directed to my attention at the above address. You may also contact me by telephone at (843) 572-7600 or email at ng@tridentcon.com.

Thank you in advance for your assistance.

Sincerely,



Nancy B. Gissell
Accounting/Office Manager

Enclosures

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. JAXCON, LLC
(Name of foreign limited liability company)
2. State of South Carolina
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 56-2304288
(FEI number, if applicable)
4. 11/13/02
(Date of Organization)
5. 01/01/50
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Expected to begin 01/01/03
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2245 Technical Parkway
N. Charleston, SC 29406
(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:
- | | |
|------------------------------|--|
| <u>Robert D. Fairey</u> | <u>2245 Technical Parkway, N. Charleston, SC 29406</u> |
| <u>John David Griffith</u> | <u>2245 Technical Parkway, N. Charleston, SC 29406</u> |
| <u>Charles H. Wendell</u> | <u>2245 Technical Parkway, N. Charleston, SC 29406</u> |
| <u>Clarence C. Kerr, Jr.</u> | <u>7 Shaftsbury Lane, Hilton Head, SC 29926</u> |
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: Construction

Robert D. Fairey
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.)

Robert D. Fairey
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.

FILED
02 DEC 16 PM 5:22
STATE
TALLAHASSEE
FLORIDA

1. The name of the Limited Liability Company is:

JAXCON, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

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

Plantation,

FL

33324

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..

See attached

(Signature)

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

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for JAXCON, LLC at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

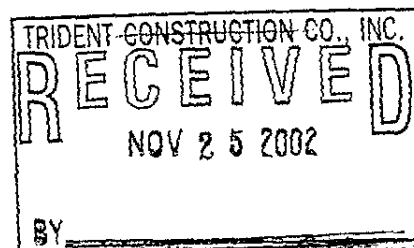
Dated November 20, 2002

By

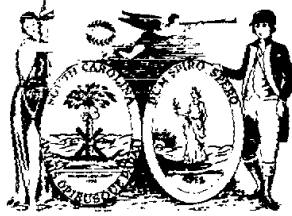
Mary R. Adams
Mary R. Adams

Assistant Secretary

FILED
DEC 16 PM 5:22
CLERK OF STATE
TALLAHASSEE, FLORIDA



The State of South Carolina



Office of Secretary of State Jim Miles
Certificate of Existence

FILED
02 DEC 16 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JAXCON, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on November 13th, 2002, with a duration that is until January 1st, 2050, 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 21st day of
November, 2002.

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

Jim Miles, Secretary of State