

M03000001374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

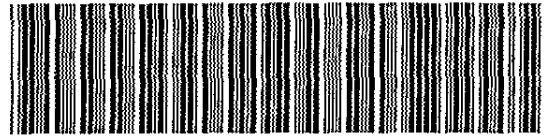
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/15/03--01037--018 **100.00

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 29 AM 10:15

TRANSMITTAL LETTER

via: Certified Mail

PROJECT: Authorization to Transact Business in Florida

ARCHITECT'S PROJECT NUMBER:

DATE: 4/11/03

TO: Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

If enclosures are not as noted, please inform us immediately.

WE TRANSMIT: herewith

FOR YOUR: use

THE FOLLOWING:

COPIES	DATE	DESCRIPTION
1		Application for Foreign Limited Liability Company to Transact Business in Florida
1		Certificate of Designation of Registered Agent/Registered Office
1		Certificate of Existence/Article of Organization
1		Check \$160.00 / filing fees \$100 Filing fee for Application \$ 25 Designation of Registered Agent \$ 30 Certified Copy \$ 5 Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 29 AM 10:16

REMARKS:

bounds & gillespie architects, llc / 7975 stage hills blvd., Suite 4
memphis, tennessee / 38133-4010 / (901) 377-6603 / FAX (901) 388-5765

by: Penny Staten for Paul D. Gillespie, Sr.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 16, 2003

PENNY STATEN
BOUNDS AND GILLESPIE ARCHITECTS, LLC
7975 STAGE HILLS BLVD., SUITE 4
MEMPHIS, TN 38133-4010

SUBJECT: BOUNDS AND GILLESPIE ARCHITECTS, LLC
Ref. Number: W03000010835

We have received your document for BOUNDS AND GILLESPIE ARCHITECTS, 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):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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 note that your answer in line 6 should be specifically about this LLC itself doing business in Florida. Line 6 is not asking about any individual doing business as an individual, nor is it asking about any business done by the LLC anywhere other than in Florida.

Please also note that we have retained the certificate you submitted. The other documents we are returning marked "not needed" are not necessary for this filing.

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) 245-6958.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 29 AM 10:16

Lee Rivers
Document Specialist

Letter Number: 203A00022798

TRANSMITTAL LETTER

via: regular mail

PROJECT: Authorization to Transact Business in Florida

ARCHITECT'S PROJECT NUMBER:

DATE: 4/26/03

TO: Mr. Lee Rivers
Florida Department of State
Registration Section
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

If enclosures are not as noted, please inform us immediately.

WE TRANSMIT: herewith

FOR YOUR: use

THE FOLLOWING:

COPIES	DATE	DESCRIPTION
1		Your letter of April 16, 2003 Reference No. W03000010835
1		Certificate of Designation of Registered Agent/Registered Office
1		Application for Foreign Limited Liability Company to Transact Business in Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 29 AM 10:16

REMARKS:

bounds & gillespie architects, llc / 7975 stage hills blvd., Suite 4
memphis, tennessee / 38133-4010 / (901) 377-6603 / FAX (901) 388-5765

by: Penny Staten for Paul D. Gillespie

**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. Bounds And Gillespie Architects, LLC
(Name of foreign limited liability company)

2. Tennessee 3. 62-1607325
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 5, 1995 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. All business transactions to date have been from Memphis, Tn We have sent plans for permitting to Building Department in Florida as requested by the Owner.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. _____
7975 Stage Hills Blvd., Suite 4 Memphis, TN 38133-4010
(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:

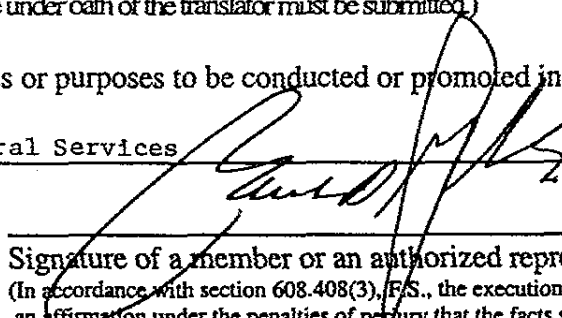
Danny G. Bounds, Sr. 7975 Stage Hills Blvd., Suite 4 Memphis, TN 38133-4010

Paul D. Gillespie, Sr. 7975 Stage Hills Blvd., Suite 4 Memphis, TN 38133-4010

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: _____

Architectural Services



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.)

Paul D. Gillespie, Sr., Secretary /Chief Manager

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 29 AM 11:10

**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:

Bounds And Gillespie Architects, LLC

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

Jim Gillespie

(Name)

12798 W. Forest Hill Blvd., Suite 102

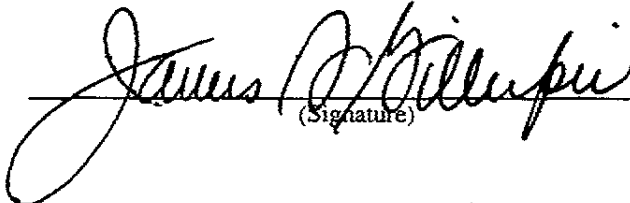
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Wellington, FL 33414-4704

City/State/Zip

FILED STATE
SECRETARY OF CORPORATIONS
03 APR 29 AM 10:16

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
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 04/03/2003
REQUEST NUMBER: 4781-2246A
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/05/1995
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0295717
JURISDICTION: TENNESSEE

TO:
BOUNDS & GILLESPIE ARCHITECTS LLC
7975 STAGE HILLS BLV
SUITE 4
MEMPHIS, TN 38133

REQUESTED BY:
BOUNDS & GILLESPIE ARCHITECTS LLC
7975 STAGE HILLS BLV
SUITE 4
MEMPHIS, TN 38133

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"BOUNDS AND GILLESPIE ARCHITECTS, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF
FORMATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;
THAT THE MOST RECENT LIMITED LIABILITY ANNUAL REPORT REQUIRED HAS BEEN FILED;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 29 AM 10:16

FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/03/03

FROM:
BOUNDS AND GILLESPIE ARCHITECTS, LLC
7975 STAGE HILLS BLV
SUITE 4
MEMPHIS, TN 38133-4010

RECEIVED: FEES \$40.00 \$0.00
TOTAL PAYMENT RECEIVED: \$40.00

RECEIPT NUMBER: 00003253753
ACCOUNT NUMBER: 00236477



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE