

MD3000001675

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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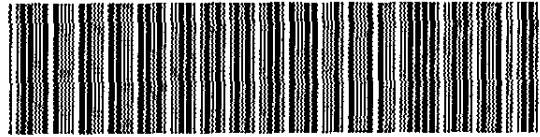
(Business Entity Name)

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PMC

Power Management and Construction, LLC

Phone 251/478-1231 Fax 251/478-1583

*** TRANSMITTAL ***

Date: 15 May 2003	Job Number:	Transmittal Number: 001
To: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Attn: Division of Corporations
Project Scope: Register Foreign LLC to transact business in Florida		
From: PMC 2480 Government Blvd Mobile, AL 36606	Subject: Register Foreign LLC	Transmittal Number: 001
We are sending you <input checked="" type="checkbox"/> Attached <input type="checkbox"/> Under Separate Cover Via _____ the following items:		
<input type="checkbox"/> PLANS <input type="checkbox"/> PRINTS <input type="checkbox"/> SHOP DRAWINGS <input type="checkbox"/> SAMPLES <input type="checkbox"/> SPECIFICATIONS <input type="checkbox"/> ESTIMATES <input type="checkbox"/> COPY OF LETTER <input type="checkbox"/> SCHEDULE <input type="checkbox"/> (OTHER) SPECIFY: _____		
COPIES	DATE OR NO.	DESCRIPTION
1	15 May 2003	Filing Fee for App.
1	15 May 2003	Registered Agent
1	15 May 2003	Certificate of Status
1	Check #0123	\$130.00
THESE ARE TRANSMITTED AS INDICATED BELOW:		
<input type="checkbox"/> FOR YOUR USE <input type="checkbox"/> APPROVED AS NOTED <input type="checkbox"/> RETURN <input type="checkbox"/> CORRECTED PRINTS		
<input checked="" type="checkbox"/> FOR APPROVAL <input type="checkbox"/> APPROVED FOR CONSTRUCTION <input type="checkbox"/> SUBMIT		
<input type="checkbox"/> COPIES FOR _____		
<input type="checkbox"/> AS REQUESTED <input type="checkbox"/> RETURNED FOR CORRECTIONS <input type="checkbox"/> RESUBMIT		
<input type="checkbox"/> COPIES FOR _____		
<input type="checkbox"/> FOR REVIEW AND COMMENT <input type="checkbox"/> DUE / / <input type="checkbox"/> (OTHER) _____		
Remarks:		
Signed: <i>Robert H. Smith</i>		
IF ENCLOSURES ARE NOT AS INDICATED, PLEASE NOTIFY US AT ONCE.		

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**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. POWER MANAGEMENT AND CONSTRUCTION, L.L.C.
(Name of foreign limited liability company)

2. STATE OF ALABAMA
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 63-1205583
(FEI number, if applicable)

4. APRIL 24, 1998
(Date of Organization)

5. CEASE TO EXIST 2048
(Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2480 GOVERNMENT BLVD.
MOBILE, ALABAMA 36606
(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:

ROBERT H. ERNEST 2480 GOVERNMENT BLVD.
MOBILE, AL 36606
DONALD E. TAYLOR JR. 2480 GOVERNMENT BLVD.
MOBILE, AL 36606

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: _____

ELECTRICAL CONTRACTING

Robert H. Ernest
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 H. ERNEST
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:

POWER MANAGEMENT & CONSTRUCTION, LLC

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

CHRISTOPHER ABBEY

(Name)

2204 MONTEAU DRIVE

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

JACKSONVILLE/FL/32210

(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.


(Signature)

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

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Power Management and Construction, L.L.C. organized in the office of the Judge of Probate of Baldwin County on April 24, 1998. I further certify that the records do not disclose that said Power Management and Construction, L.L.C. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 5, 2003

Date

Nancy L. Worley

Nancy L. Worley

Secretary of State