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## S.A. Caséy Co., LLC

**Electrical Contractors and Engineers** 

August 4, 2003

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

Please find enclosed an original copy of "Certificate of Existence" for our limited liability company from Tennessee. Also, enclosed is an application for a certificate of authority to transact business in Florida along with the fees to register.

Best regards,

Stanley Casey, P.E.

President

S.A. Casey Co., LLC

Enclosure (3)

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

S. A. Casey Con					
	(Name of foreign	n lin	ited liability company)		
Tennessee		3	#20-0083845		
Jurisdiction under the la	w of which foreign limited liability ny is organized)	٥.	(FEI numb	er, if applicable)	, as
July 2, 2003		5.	Perpetual		
(Date of	Organization)	Ο,	(Duration: Year limited	I liability company will ce "perpetual")	ease to
September 2, 20	03				
(Date fir	st transacted business in Florida. (S	ee s	ections 608.501, 608.502,	and 817.155, F.S.)	
121 Edwards Dri	ve				
Jackson, TN 383					
	(Street addre	SS O	principal office)		
If limited liability c	ompany is a manager-manage	ed c	ompany, check here [		c 5
The name and usua	l business addresses of the ma	anag	ging members or man	agers are as follows	
James Campbe	II III - 50 Security Drive Ja	cks	on, TN 38305	: <u>:</u> :	fi : 5
Mike Farris	- 50 Security Drive Ja	cks	on, TN 38305		
Stanley Casey	- 121 Edwards Drive Ja	cks	on, TN 38301	, 144 - 176 437	(건) 소급
the jurisdiction under th	certificate of existence, no more than ne law of which it is organized. (A pl cate under oath of the translator must	otoc	copy is not acceptable. If the		
. Nature of business	s or purposes to be conducted	or j	promoted in Florida:	Electrical Contract	or
	Signature of a member or an (In accordance with section 608.408(3) an affirmation under the penalties of p	), F.S	., the execution of this docu	ment constitutes	
		ed i	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.

1. The name of	the Limited Liability Company is:	
S. A. Casey (	Company, LLC	
2. The name an	d the Florida street address of the registered agent and office are	r.
	Terry Hicks	
	(Name)	
	11830 Bernard Ct.	
	Florida street address (P.O. Box NOT ACCEPTABLE)	 덩ơ ∮
	Bonita Springs <sub>FL</sub> 34135-6003	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
	(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.

Teny HKSK (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: 07/30/2003 REQUEST NUMBER: 03211511 TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 07/02/2003 STATUS: ACTIVE CORPORATE EXPIRATION DATE: PERPETUAL CONTROL NUMBER: 0449867 JURISDICTION: TENNESSEE

TO: S. A. CASEY CO, LLC %STANLEY CASEY 121 EDWARDS DR JACKSON, TN 38301 REQUESTED BY: S. A. CASEY CO, LLC %STANLEY CASEY 121 EDWARDS DR JACKSON, TN 38301

#### CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"S.A. CASEY COMPANY, 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 ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

ON DATE: 07/28/03

FROM:

RECEIVED:

FEES \$60.00

\$0.00

H + M INDUSTRIAL SERVICES INC 121 EDWARDS DR TOTAL PAYMENT RECEIVED:

\$60.00

JACKSON, TN 38301-0000

RECEIPT NUMBER: 00003336616 ACCOUNT NUMBER: 00356259



RILEY C. DARNELL SECRETARY OF STATE