

M03000002727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

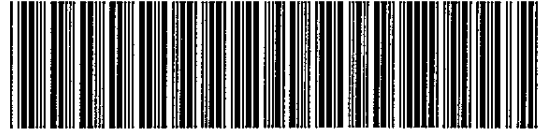
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/01/03--01054--004 **130.00

FILED
03 AUG 18 AM 10:26
TALLAHASSEE, FLORIDA

BK

W03-22258

BACE Engineering Solutions, LLC
P.O. Box 1011
Brewton, AL 36427

Phone: 251-867-1011
Fax: 251-867-1022
Email: baceeng@murdercreek.com

July 29, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
03 AUG 18 AM 10 26
STATE
TALLAHASSEE, FLORIDA

Re: Application by a Foreign Limited Liability Company for Authorization
To Transact Business in Florida

To Whom It May Concern:

Please find enclosed the following documents for the aforementioned application:

- One (1) copy of the Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida
- One (1) original certificate of existence
- One (1) check in the amount of \$130.00, includes optional Certificate of Status

If you have any questions or require additional information please feel free to contact me at 251-867-1011 or 850-232-7376.

Sincerely,


Damon A. Boutwell
Owner



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 6, 2003

DAMON BOUTWELL
P.O. BOX 1011
BREWTON, AL 36427

SUBJECT: BACE ENGINEERING SOLUTIONS, L.L.C.
Ref. Number: W03000022258

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03 AUG 18 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BACE ENGINEERING SOLUTIONS, L.L.C. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

✓ The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 603A00045106

BUCK KOHR
850-245-6914

BACE Engineering Solutions, LLC
P.O. Box 1011
Brewton, AL 36427

820 Forrest Avenue
East Brewton, AL 36426
Phone: 251-867-1011
Email: baceeng@murdercreek.com

August 14, 2003

Mr. Buck Kohr
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: BACE Engineering Solutions, LLC
Ref. Number: W03000022258

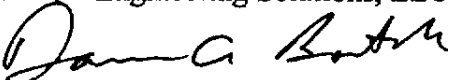
Dear Mr. Kohr:

Please find enclosed the following documents for the registration of BACE Engineering Solutions, LLC to conduct business in the state of Florida:

- One (1) corrected copy of the Application by Foreign LLC for Authorization to Transact Business in Florida
- One (1) copy of Certificate of Designation of Registered Agent/Registered Office
- One (1) copy of Letter No. 603A00045106

If you have any questions or need additional information please do not hesitate to call.

Sincerely,
BACE Engineering Solutions, LLC


Damon A. Boutwell, P.E.

FILED
AUG 18 AM 10:26
TALLAHASSEE, FLORIDA

**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. BACE ENGINEERING SOLUTIONS, LLC.
(Name of foreign limited liability company)
2. ALABAMA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 11-1-02
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 820 FORREST AVE.
EAST BREWTON, AL 36426
(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:

DAMON A. BOUTWELL
P.O. Box 1011
BREWTON, AL 36427

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: ENGINEERING
SERVICES

Damon A. Boutwell
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.)

DAMON A. BOUTWELL

Typed or printed name of signee

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AUG 18 AM 10:28
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:

BACE ENGINEERING SOLUTIONS, LLC

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

DAMON A. BOUTWELL
(Name)

4401 WOODBINE ROAD

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

PACE FL 32571
(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)

FILED
03 AUG 18 AM 10:26
STATE
TALLAHASSEE, FLORIDA

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 Bace Engineering Solutions, L.L.C. organized in the office of the Judge of Probate of Escambia County on November 5, 2002. I further certify that the records do not disclose that said Bace Engineering Solutions, L.L.C. has been dissolved.

FILED
AUG 18 AM 10:26
STATE OF ALABAMA
MONTGOMERY, ALABAMA



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.

July 14, 2003

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State