

m030000003014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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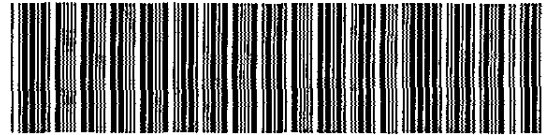
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W. P. Verifier

FF \$125

US 5



500021695015

09/16/03--01069--002 **25.00

08/19/03--01044--004 **105.00

FILED

03 SEP 11 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. RA fee
2. List of max or max
3. 2nd page of application
4. cert.
5. TAX
6. FILING
7. R. AGENT FEE
8. (CIV)
9. (CIV)
10. (CIV)
11. DUE
12. (CIV)

To: Registration Section
Division of Corporations

Included are the following:

application

check

certificate

return FedEx Airbill

Please send certificate of status.

Please return by FedEx

If there are any questions

please call 205-281-6343

thank you

Debra Bearden

FILED
03 SEP 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 22, 2003

DEBRA BEARDEN
SUN DRYWALL
239 BEAR LANE
COLUMBIANA, AL 35051

SUBJECT: SUN DRYWALL LLC
Ref. Number: W03000024034

We have received your document for SUN DRYWALL LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the usual business addresses of its managing members or managers.

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.

You failed to include the filing fee for the registered agent's designation. We need a balance of \$25.00. You also failed to submit the second page of the 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 703A00047718

**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. San Drywall LLC
(Name of foreign limited liability company)
2. Alabama
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 45-0505723
(FEI number, if applicable)
4. 3/1/03
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Not doing business yet
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 161 Bear Lane
Columbiana, AL 35051
(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:

Paul Bearden - 161 Bear Lane
Columbiana, AL 35051
Debra Bearden - 239 Bear Lane
Columbiana, AL 35051

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: manage

and conduct drywall business

Debra Bearden

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.)

Debra Bearden
Typed or printed name of signee

FILED
03 SEP 11 AM 8:00
SECRETARY OF 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:

Sun Drywall LLC

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

Tanice Bearden
(Name)

11208 Hutchison Blvd Box
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Panama City, FL 32407
(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.

Tanice Bearden
(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 SEP 11 AM 8:00
SECRETARY OF 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 Son Drywall, LLC organized in the office of the Judge of Probate of Shelby County on April 4, 2003. I further certify that the records do not disclose that Son Drywall, LLC has been dissolved.

FILED
03 SEP 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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.

September 4, 2003

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State