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(Requestor's Name)

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(City/State/Zip/Phone #)

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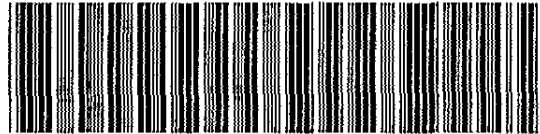
(Business Entity Name)

(Document Number)

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FILED
2004 FEB -4 AM 10:50
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

W03-29841
J. BRYAN OCT 15 2003

J. BRYAN FEB - 5 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Calbro Equipment Solutions, LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Judd A. Harwood

(Name of Person)

Walston, Wells, Anderson & Bains, LLP

(Firm/Company)

P. O. Box 830642

(Address)

Birmingham, AL 35283-0642

(City/State and Zip code)

For further information concerning this matter, please call:

Judd Harwood

(Name of Person)

at (205) 251-9600 EXT. 310

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ ~~\$70.00~~ Filing Fee

125.00

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS



Judd A. Harwood
(205) 244-5310
Facsimile: (205) 244-5510
jharwood@walstonwells.com

P.O. Box 830642 • Birmingham, Alabama 35283-0642

February 3, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Attn: Glenda E. Hood
Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Calbro Equipment Solutions, LLC

Dear Ms. Hood:

Per your letter dated October 15, 2003, a copy of which is enclosed for your reference, enclosed herewith is a copy of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (the "Application"), the original of which was originally received by your office on or about October 15, 2003. The original Application was not returned to my office with your letter dated October 15, 2003. As requested in your letter, enclosed is a Certificate of Existence issued by the Delaware Secretary of State on January 30, 2004.

Please return a file-stamped copy of the Application to the undersigned in the postage prepaid, self-addressed envelope enclosed for your convenience.

Please do not hesitate to call me should you have any questions or comments.

Sincerely,

WALSTON, WELLS, ANDERSON & BAINS, LLP

A handwritten signature in black ink, appearing to read 'Judd A. Harwood'.

Judd A. Harwood

/blr
Enclosures

FILED
2004 FEB -4 AM 10:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 15, 2003

JUDD A. HARWOOD
WALSTON, WELLS, ANDERSON & BAINS, LLP
PO BOX 830642
BIRMINGHAM, AL 35283-0642

SUBJECT: CALBRO EQUIPMENT SOLUTIONS, LLC
Ref. Number: W03000029841

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2004 FEB -4 AM 10:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CALBRO EQUIPMENT SOLUTIONS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 603A00056230

**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. Calbro Equipment Solutions, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. May 13, 2003
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. After obtaining Certificate of Authority from the Department of State
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801

(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:

Please see attached Exhibit "A"

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: Operation of a distribution
company.

Harvey Allen Brown, Jr.
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.)

Harvey Allen Brown, Jr.

Typed or printed name of signee

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2004 FEB -14 AM 10:58
CLERK OF SUPERIOR COURT
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:

Calbro Equipment Solutions, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation,

FL

33324

(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.

C T Corporation System

By:

Dale W. Morris

(Signature)

DALE W. MORRIS

ASSISTANT VICE PRESIDENT

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

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2004 FEB -4 AM 10:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Exhibit "A"

Harvey Brown, Jr.
2121 Aspen Run
Birmingham, Alabama 35242

Tanita Cain
5124 9th Avenue North
Birmingham, Alabama 35212

Derek Brown
1114 Dripping Springs Drive
Keller, Texas 76248

Chris Wilkerson
210 Inverness Center Drive
Birmingham, Alabama 35242

David Bogger
210 Inverness Center Drive
Birmingham, Alabama 35242

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

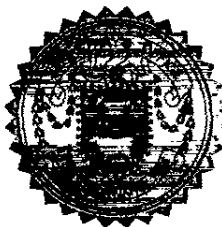
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CALBRO EQUIPMENT SOLUTIONS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JANUARY, A.D. 2004.

FILED
2004 FEB -4 AM 10:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3657807 8300

AUTHENTICATION: 2902758