

MO4 000000509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800027946288

02/02/04--01028--003 **160.00

FILED
04 JAN 30 AM 10:22
SECRETARY OF
TALLAHASSEE, FLORIDA

Harrison Construction & Painting L.L.C.
109 Peach Road
Marlton, NJ 08053
(856) 768-4090

Date: January 25, 2004

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

04 JAN 30 AM 10:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Application by Foreign Limited Liability Co. to conduct business in FL.

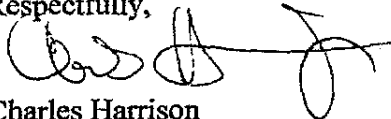
Attached please find: an application by a Foreign Limited Liability Co. for authorization to conduct business in Florida, a Certificate of Designation of a Registered Agent, an original certificate of existence issued by the State of New Jersey, and a check for \$ 160.00 which is for the following:

\$ 100.00	Filing fee for application
\$ 25.00	Designation of registered agent
\$ 30.00	Certified copy
<u>\$ 5.00</u>	Certificate of status
\$ 160.00	TOTAL

Please send the certified copy and the certificate of status to the above address.

Thank you.

Respectfully,


Charles Harrison

**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. Harrison Construction & Painting, L.L.C.
(Name of foreign limited liability company)
2. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3439232
(FEI number, if applicable)
4. 04/30/1996
(Date of Organization)
5. 04/30/2026
(Duration: Year limited liability company will cease to exist or "perpetual")
6. No business has been transacted in Florida
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 109 Peach Road
Marlton, NJ 08053
(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:

<u>Charles G. Harrison, Jr.</u>	<u>109 Peach Rd., Marlton, NJ 08053</u>
<u>Linda B. Harrison</u>	<u>127 Tenth Avenue, Indialantic, FL 32903</u>

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: construction & painting



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.)

Charles G. Harrison, Jr.

Typed or printed name of signee

FILED
04 JAN 30 AM 10:22
TALLAHASSEE FLORIDA
SECRETARY OF STATE

**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:

Harrison Construction & Painting, L.L.C.

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

Linda B. Harrison

(Name)


127 Tenth Avenue

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

Indianapolis, FL 32903

(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
04 JAN 30 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

HARRISON CONSTRUCTION & PAINTING, L.L.C.
0600027261

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Limited Liability Company was
registered by this office on April 30, 1996.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

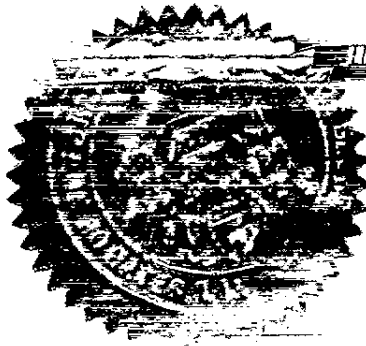
*I further certify that the registered agent and
registered office are:*

*Agh&R Service Company
One Centennial Sq
Haddonfield, NJ 08033*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

HARRISON CONSTRUCTION & PAINTING, L.L.C.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
22nd day of January, 2004

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer