

M04000001213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

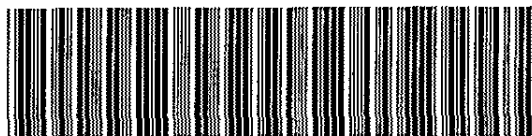
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

3/31
JLS

Office Use Only



200030715432

03/23/04--01014--012 **130.00

FILED
04 MAR 22 AM 11:12
ALABAMA SEC. CLERK

THE KILGORE COMPANY, LLC

402 Sixes Drive
Canton, Georgia 30114
(678)880-0765

Transmittal

Date: March 19, 2004

Re: Foreign LLC Registration

To: Registration Section

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Attention: _____

FOR YOUR

- ☐ Use
- ☐ As Requested
- ☐ Review & Comment
- ☐ Approval
- ☐ Approved
- ☐ Disapproved
- ☐ Approved as noted
- ☐ Revise & Resubmit

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 MAR 22 AM 11:12

FILED

Qty	Date	Description
1	3/19/2004	Check #3515 in the amount of \$130.00
1	3/08/2004	Certificate of existence, The Kilgore Company, LLC
1	3/19/2004	Application for registration of foreign LLC in Florida
1	3/19/2004	Designation of Registered Agent/Office

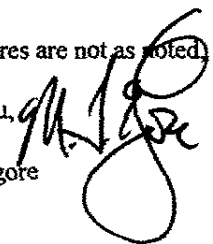
Remarks:

I have included the above listed items for your use in registering The Kilgore Company, LLC as a Foreign LLC in the State of Florida. Please send a certificate of status to me at the above listed address.

If enclosures are not as noted, please inform us immediately.

Thank you,

Mark Kilgore
President



TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE KILGORE COMPANY, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK T. KILGORE

(Name of Person)

THE KILGORE COMPANY, L.L.C.

(Firm/Company)

402 SIXES DRIVE

(Address)

CANTON, GA. 30114

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK KILGORE

(Name of Person)

at (770) 318-5208

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

04 MAR 22 AM 11:12
TALLAHASSEE, FLORIDA

FILED

**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. THE KILGORE COMPANY, LLC
(Name of foreign limited liability company)
2. GEORGIA 3. 11-3661182
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 10/29/2002 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. MARCH 1, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 8417 NW 203RD TERRACE
ALACHUA, FLORIDA 32615
(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:

MARK T. KILGORE 402 SIXES DRIVE, CANTON, GA. 30114

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

Mark T. Kilgore 3/19/2004
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.)

MARK T. KILGORE

Typed or printed 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:

THE KILGORE COMPANY, LLC

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

MARK THOMAS KILGORE

(Name)

8417 NW 203RD TERRACE

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

ALACHUA FL 32615

(City/State/Zip)

FILED
04 MAR 22 AM 11:12
TALLAHASSEE, FLORIDA

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.

M. J. [Signature] 3/19/2004
(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
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 040680929
CONTROL NUMBER : 0255106
DATE INC/AUTH/FILED: 10/29/2002
JURISDICTION : GEORGIA
PRINT DATE : 03/08/2004
FORM NUMBER : 211

THE KILGORE COMPANY LLC
MARK KILGORE
402 SIXES DR
CANTON, GA 30144

CERTIFICATE OF EXISTENCE

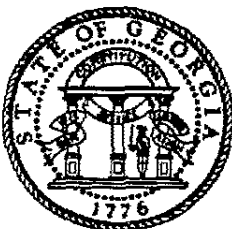
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

THE KILGORE COMPANY, LLC
A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State