

MO4000001334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

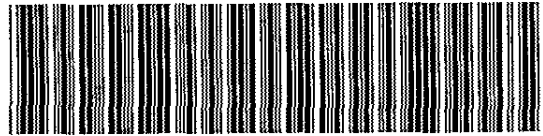
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/06/04--01033--004 **155.00

FILED

04 APR -6 PM 3:32

RECEIVED

04 APR -6 AM 9:44

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

04 APR -6 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BR

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Performance Line Hardware

Signature _____

Requested by: SW

Name _____

Date 4/5

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

☒ L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

☒ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 6, 2004

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: PERFORMANCE LINE HARDWARE, LLC
Ref. Number: W04000013279

FILED
04 APR - 6 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PERFORMANCE LINE HARDWARE, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

Since this is an LLC, the FOREIGN CORPORATION form cannot be used. Please complete and submit an application for a FOREIGN LIMITED LIABILITY COMPANY.

FILED
04 APR - 6 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALSO, please note that we cannot accept the certificate from the Texas Comptroller's office.

The certificate we require comes from the Texas Secretary of State. An example of this certificate is attached.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 004A00022401

RECEIVED
04 APR - 7 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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. PERFORMANCE LINE HARDWARE LLC
(Name of foreign limited liability company)
2. TEXAS USA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 76-0653951
(FEI number, if applicable)
4. 28TH Nov 2000
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. APRIL 5, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.133, F.S.))
7. 4532 W. KENNEDY BLVD. #276
TAMPA, FLORIDA 33609
(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:

RANDOLPH SMITH
9513 - 121 ST STREET
SEMINOLE, FLORIDA 33772

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: MANUFACTURER /
DISTRIBUTOR OF PRODUCTS FOR POWER UTILITIES AND TELCOs.

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.)

RANDOLPH SMITH

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:

PERFORMANCE LINE HARDWARE LLC

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

RANDOLPH H. SMITH
(Name)

9513 - 121st STREET

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

SEMINOLE FL 33772

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)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Organization for PERFORMANCE LINE HARDWARE, LLC (filing number: 707901622), a Domestic Limited Liability Company (LLC), was filed in this office on November 29, 2000.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 06, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State