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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Atkinson Construction, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Richard Y. Youmans  
(Name of Person)

Youmans & Gardner  
(Firm/Company)

P. O. Box 1127  
(Address)

Bainbridge, GA 39818  
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Y. Youmans at (229) 246-1511  
(Name of Person) (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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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2004 AUG 20 P 1:0

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Atkinson Construction, LLC  
(Name of Foreign Limited Liability Company)
2. Georgia  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1118471  
(FEI number, if applicable)
4. 5/19/04  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 7/1/04  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2708 Whites Bridge Road  
Colquitt, GA 39837  
(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:  
Stephen Atkinson, 2708 Whites Bridge Road, Colquitt, GA 39837  
\_\_\_\_\_  
\_\_\_\_\_
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: \_\_\_\_\_  
Any and all lawfull business

x Stephen Atkinson

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.)

Stephen Atkinson

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

2004 AUG 20 P 1:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Atkinson Construction, LLC

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

F. Thomas Youmans

(Name)

3137 Wood Valley Road


Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Panama City,

FL 32405

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, Florida Statutes.*



(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 : 042260210  
CONTROL NUMBER : 0429693  
DATE INC/AUTH/FILED: 05/10/2004  
JURISDICTION : GEORGIA  
PRINT DATE : 08/13/2004  
FORM NUMBER : 211

YOUMANS & GARDNER  
RICHARD YOUMANS  
P.O. BOX 1127  
BAINSBIDGE, GA 39818

**CERTIFICATE OF EXISTENCE**

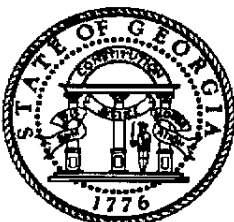
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**ATKINSON CONSTRUCTION, 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

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 042260208  
CONTROL NUMBER : 0429693  
DATE INC/AUTH/FILED: 05/10/2004  
JURISDICTION : GEORGIA  
PRINT DATE : 08/13/2004  
FORM NUMBER : 215

YOUMANS & GARDNER  
RICHARD YOUMANS  
P.O. BOX 1127  
BAINSBIDGE, GA 39818

**CERTIFIED COPY**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

**ATKINSON CONSTRUCTION, LLC**  
**A GEORGIA LIMITED LIABILITY COMPANY**

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox  
Secretary of State

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER : 0429693  
EFFECTIVE DATE : 05/10/2004  
JURISDICTION : GEORGIA  
REFERENCE : 0012  
PRINT DATE : 05/19/2004  
FORM NUMBER : 356

RONALD H. RENTZ  
P O BOX 217  
COLQUITT, GA 39837

**CERTIFICATE OF ORGANIZATION**

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

**ATKINSON CONSTRUCTION, LLC**  
**A GEORGIA LIMITED LIABILITY COMPANY**

has been duly organized under the laws of the State of Georgia on the effective date stated above by the filing of articles of organization in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



*Cathy Cox*

Cathy Cox  
Secretary of State



**CATHY COX**  
Secretary of State

**OFFICE OF SECRETARY OF STATE  
CORPORATIONS DIVISION**

315 West Tower, #2 Martin Luther King, Jr. Drive  
Atlanta, Georgia 30334-1530  
(404) 656-2817

Registered agent, officer, entity status information via the Internet  
<http://www.georgiacorporations.org>

**WARREN RARY**  
Director

**ENRICO M. ROBINSON**  
Assistant Director

**TRANSMITTAL INFORMATION  
GEORGIA LIMITED LIABILITY COMPANY**

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DOCKET #	PENDING #	CONTROL #
DOCKET CODE	DATE FILED	AMOUNT RECEIVED
		CHECK/RECEIPT #
TYPE CODE	EXAMINER	JURISDICTION (COUNTY) CODE
		100

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1.	041060506 LLC Name Reservation Number (if one has been obtained; if articles are being filed without prior reservation, leave this line blank) Atkinson Construction, LLC LLC Name (List exactly as it appears in articles)				
2.	Ronald H. Rentz Name of person filing articles (certificate will be mailed to this person, at address below) P.O. Box 217 Address Colquitt City		GA State	39837 Zip Code	(229) 758-5575 Telephone Number
3.	2708 Whites Bridge Road Principal Office Mailing Address of LLC (Unlike registered office address, this may be a post office box) Colquitt City				
	GA State	39837 Zip Code			
4.	Stephen Atkinson Name of LLC's Registered Agent in Georgia 2708 Whites Bridge Road Registered Office Street Address of LLC in Georgia (Post office box or mail drop not acceptable for registered office address) Colquitt City				
	Miller County	GA State	39837 Zip Code		
5.	Name and Address of each organizer (Attach additional sheets if necessary)				
	Stephen Atkinson Organizer	2708 Whites Bridge Rd. Address	Colquitt City	GA State	39837 Zip Code
	Edwin V. Atkinson, III Organizer	2708 Whites Bridge Rd. Address	Colquitt City	GA State	39837 Zip Code
6.	Mail or deliver the following items to the Secretary of State, at the above address: 1) This transmittal form 2) Original and one copy of the Articles of Organization 3) Filing fee of \$100.00 payable to Secretary of State. Filing fees are NON-refundable.				
		 Authorized Signature		4/30/2004 Date	
Member, Manager, Organizer or Attorney-in-fact (Circle one)					
Request certificates and obtain entity information via the Internet: <a href="http://www.georgiacorporations.org">http://www.georgiacorporations.org</a>					

**ARTICLES OF ORGANIZATION OF ATKINSON CONSTRUCTION, LLC**

**A LIMITED LIABILITY COMPANY**

**ARTICLE I**

The name of the limited liability company is **ATKINSON CONSTRUCTION, LLC.**

**ARTICLE II**

Management of the limited liability company is vested in Stephen Atkinson, whose mailing address is 2708 Whites Bridge Road, Colquitt, GA 39837. The street address of the limited liability company is 2708 Whites Bridge Road, Colquitt, GA 39837.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

STEPHEN ATKINSON (L.S.)  
STEPHEN ATKINSON, Organizer

This document prepared by:  
RONALD H. RENTZ  
Attorney at Law  
P.O. Box 217  
Colquitt, GA 39837  
(229) 758-5575

RONALD H. RENTZ  
ATTORNEY AT LAW  
P.O. BOX 217  
307-D WEST MAIN STREET  
COLQUITT, GA 39837  
(229) 758-5575  
FAX (229) 758-3038

CORPORATIONS DIVISION  
MAY 10 10 33 AM '00  
SECRETARY OF STATE