

M05000004841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

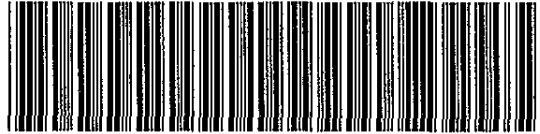
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500058568155

08/29/05--01034--014 **160.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

05 AUG 29 PM 1:27

FILED

for
Jim

FROM :

FAX NO. :

Tue. 20 2005 02:37PM P2

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PCC Vaughan, 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 fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RF (Ben) Stewart III
(Name of Person)

Dempsey, Steed, Stewart, Maddox & Gache, LLP
(Firm/Company)

1800 International Park Drive, Ste. 10
(Address)

Birmingham, AL 35243
(City/State and Zip Code)

For further information concerning this matter, please call:

Ben Stewart at 205, 970-0034
(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

FILED
05 AUG 29 PM 1:27
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. PCC Vaughan, LLC
(Name of foreign limited liability company)
2. State of Alabama
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-3234397
(FEI number, if applicable)
4. July 15, 2005
(Date of Organization)
5. 2054
(Duration: Year limited liability company will cease to exist or "perpetual")
6. August 15, 2005
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))
7. 4996 Paradise Circle
Hoover, AL 35244
(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:

Phyllis I. Vaughan
4996 Paradise Circle
Hoover, AL 35244

FILED
05 AUG 29 PM 1:27
TALLAHASSEE, FLORIDA

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:

purchase of real estate

Phyllis I. Vaughan
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.)

Phyllis I. Vaughan
Typed or printed name of signee

FROM :

FAX NO. :

Aug. 20 2005 07:08PM P1

FROM :

FAX NO. :

Jun. 20 2005 02:39PM P3

**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:

PCC Vaughan, LLC

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

Caroline Vaughan Smith

(Name)

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

5312 SW 97th Terrace

Gainesville

FL

32608

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.

Caroline Vaughan Smith

(Signature)

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

05 AUG 29 PM 1:27
TALLAHASSEE
FILED

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the _domestic corporate records on file in this office disclose that PCC Vaughan, LLC organized in the office of the Judge of Probate of Jefferson County on July 15, 2005. I further certify that the records do not disclose that said PCC Vaughan, LLC has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 4, 2005

Date

Nancy L. Worley

Secretary of State