

M05000006006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

M05-6006

(Document Number)

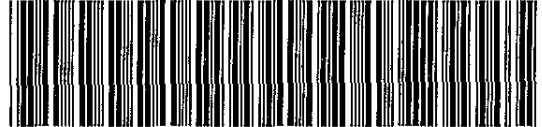
Certified Copies _____ Certificates of Status 1

Special Instructions to Filing Officer:

10/25

FOR LC

Office Use Only



600060816936

10/25/05--01051--001 **130.00

FILED

05 OCT 25 AM 8:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MH

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WATSON GLASS OF FLORIDA, 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:

JOHN O BOWDEN
(Name of Person)

BRUNSON, WILKERSON, BOWDEN & ASSOCIATES, P.C.
(Firm/Company)

PO BOX 311710
(Address)

ENTERPRISE, AL 36331
(City/State and Zip Code)

For further information concerning this matter, please call:

STACY WATSON at (334) 347-1606
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

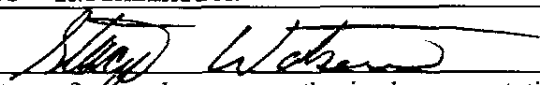
☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. WATSON GLASS OF FLORIDA, LLC
(Name of Foreign Limited Liability Company)
2. ALABAMA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-3525612
(FEI number, if applicable)
4. SEPTEMBER 20, 2005
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. NOVEMBER 1, 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 541 GENEVA HIGHWAY
ENTERPRISE, AL 36330
(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:
STACY WATSON
541 GENEVA HIGHWAY
ENTERPRISE, AL 36330
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: RESALE OF GLASS

PRODUCTS AND GLASS INSTALLATION


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.)

STACY WATSON

Typed or printed name of signee

05 OCT 25 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**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:

WATSON GLASS OF FLORIDA, LLC.

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

James Smith Jr. (JAMES SMITH JR.)
(Name)

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

PANAMA CITY FL 32401
(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.

JAMES SMITH JR.
James Smith Jr.
(Signature)

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

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 Watson, Glass of Florida, L.L.C. organized in the office of the Judge of Probate of Coffee County on September 20, 2005. I further certify that the records do not disclose that said Watson, Glass of Florida, L.L.C. 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.

October 5, 2005

Date

A handwritten signature in cursive script, reading "Nancy L. Worley".

Nancy L. Worley

Secretary of State