

MDS 000006/81

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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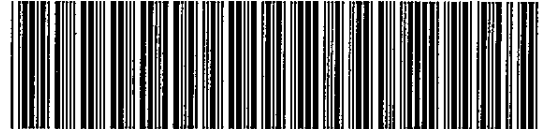
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
NOV -3 PM 1:07

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MDS-6/81
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McBrayer Construction Company, 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:

Reginald I. Vachon, Jr. & Janet M. Adams
(Name of Person)

McBrayer Construction Company, LLC
(Firm/Company)

2404 E. 29th Street
(Address)

Chattanooga, TN 37407
(City/State and Zip Code)

For further information concerning this matter, please call:

Reginald I. Vachon or Janet Adams at (423) 629-8888
(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

FILED
2005 NOV -3 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. McBrayer Construction Company, LLC
(Name of Foreign Limited Liability Company)
2. State of Tennessee
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 62-1758252
(FEI number, if applicable)
4. 10/19/98
(Date of Organization)
5. N/A
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2404 E. 29th Street
Chattanooga, TN 37407
(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:

Michael S. McBrayer 2404 E. 29th St. Chattanooga, TN 37407
Reginald I. Vachon, Jr. 2404 E. 29th St. Chattanooga, TN 37407

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: General
Construction

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.)

Reginald I. Vachon, Jr.

Typed or printed name of signee

FILED
JUN -3 PM 1:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

**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:

Mc Brayer Construction Company, LLC

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

Incorp Services, Inc.

(Name)

18450 NE 2nd Ave.

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

Miami

FL 33179

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] on behalf of Incorp Services, Inc.
(Signature)

FILED
JAN 3 3 11:07 PM
CLERK OF STATE
TREASURY OF FLORIDA

\$ 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
Division of Business Services

312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 10/13/2005
REQUEST NUMBER: 05286505
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/04/1999
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0365300
JURISDICTION: TENNESSEE

TO:
MCBRAYER CONSTRUCTION CO LLC
2404 E 29TH ST

CHATTANOOGA, TN 37407

REQUESTED BY:
MCBRAYER CONSTRUCTION CO LLC
2404 E 29TH ST

CHATTANOOGA, TN 37407

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"MCBRAYER CONSTRUCTION COMPANY, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF
FORMATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;
THAT THE MOST RECENT LIMITED LIABILITY ANNUAL REPORT REQUIRED HAS BEEN FILED;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

ON DATE: 10/13/05

FROM:
MCBRAYER CONSTRUCTION CO LLC
2404 EAST 29TH ST

CHATTANOOGA, TN 37407-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003811252
ACCOUNT NUMBER: 00340563



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE