

MD6000004360

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000196675 3)))



H060001966753ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CHECKMATE
Account Number : I20030000146
Phone : (941)922-2801
Fax Number : (941)922-7741

REFUSED
06 AUG -7 PM 29
VISION W/ LINK AT

**FLORIDA/FOREIGN LIMITED LIABILITY CO.
HEXAGON CONSTRUCTION MANAGEMENT & CONSULTING, LTD.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

8/8

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG -7 AM 10:33

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEXAGON CONSTRUCTION MANAGEMENT & CONSULTING, LTD, CO.
(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:

LEAH HARN
(Name of Person)
CHECK MATE
(Firm/Company)
4411 BEE RIDGE ROAD, #257
(Address)
SARASOTA, FL 34233
(City/State and Zip Code)

For further information concerning this matter, please call:

LEAH HARN at (941) 922-2801
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG -7 AM 10: 33

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. HEXAGON CONSTRUCTION MANAGEMENT & CONSULTING, LTD. CO.
(Name of Foreign Limited Liability Company)

2. OHIO 3. 56-2554061
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JANUARY 06, 2006 5. PERPETUAL
(Date of Organization) (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. 1855 VERMILION ROAD VERMILION, OH 44089
SAME AS ABOVE
(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 M. STUMPHAUZER, MANAGER
1855 VERMILION ROAD
VERMILION, OH 44089

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 & ALL LAWFUL BUSINESS


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.)
STALEY A. WEIDMAN
Typed or printed name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG -7 AM 10:33

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:

HEXAGON CONSTRUCTION MANAGEMENT & CONSULTING, LTD. CO,

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

S. THEODORE STUMPHAUZER

(Name)

1356 RESERVE DRIVE

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

VENICE

FL 34285

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.

S. Theodore Stumphauzer
(Signature)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG -7 AM 10:33

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show HEXAGON CONSTRUCTION MANAGEMENT & CONSULTING, LTD., an Ohio Limited Liability Company, Registration Number 1592783, was organized within the State of Ohio on January 06, 2006, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 19th day of July, A.D. 2006

A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

Ohio Secretary of State

Validation Number: V2006200J0E573

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG -7 AM 10:33