

1706000005787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

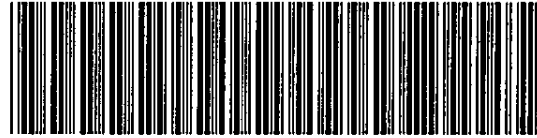
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



000080901280

10/17/06--01024--020 **130.00

10/18/06--01028--024 **25.00

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DIVISION OF CORPORATIONS
06 OCT 19 PM 3:28

W06-45715
J. BRYAN OCT 18 2006

J. BRYAN OCT 20 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2006

BARBARA WARNER
WARNER CONSTRUCTION CO. OF MS, LLC
1389 LANDFILL ROAD
LOUISVILLE, MS 39339

SUBJECT: WARNER CONSTRUCTION CO. OF MS, LLC
Ref. Number: W06000045715

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We have received your document for WARNER CONSTRUCTION CO. OF MS, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

We didn't receive the 2nd page of application listing registered agent,

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 806A00062017

legalfilings.com

16830 Ventura Blvd, Suite 360
Encino CA 91436
Phone: 818-592-4040
Fax: 818-592-4041

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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To Whom It May Concern:

Enclosed is the signed Certificate of Designation form **Warner Construction Co of MS, LLC**. Also, enclosed is a check made out to Florida Dept of State for the amount of \$25.00.

Please send any correspondence for this entity to:

Warner Construction Co. of MS, LLC
ATTN: Barbara Warner
1389 Landfill Road
Louisville, MS 39339

Sincerely,

Nikki Steen
Customer Services

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WARNER CONSTRUCTION CO OF MS., 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:

BARBARA WARNER
(Name of Person)

WARNER CONSTRUCTION CO. OF MS., LLC
(Firm/Company)

1389 LANDFILL ROAD, LO
(Address)

LOUISVILLE, MS 39339
(City/State and Zip Code)

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For further information concerning this matter, please call:

BARBARA WARNER at (662) 773-2337
(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. WARNER Construction Co. OF MS., LLC
(Name of Foreign Limited Liability Company)

2. Mississippi
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 52-2169029
(FEI number, if applicable)

4. 4/1/1999
(Date of Organization)

5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1389 LANDFILL ROAD
LOUISVILLE, MS 39339
(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:

BARBARA WARNER - 1389 LANDFILL ROAD, LOUISVILLE, MS
JAMES L. WARNER - 1389 LANDFILL ROAD, LOUISVILLE, MS 39339

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: Construction

Barbara Warner

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.)

BARBARA WARNER

Typed or printed name of signee

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**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:

WARNER CONSTRUCTION CO OF MS, LLC

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

Registered Agents Legal Services, LLC
(Name)

155 OFFICE PLAZA DRIVE, Suite A
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

TALLAHASSEE FL 32301
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.

Dennis Fowler
(Signature)

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

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State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

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DIVISION OF CORPORATIONS
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CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

WARNER CONSTRUCTION CO., OF MS, LLC

Formed October 29, 1999

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

1389 LAND FILL ROAD
LOUISVILLE MS 39339

and that the registered agent at that address is:

BARBARA WARNER

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand
and seal of office
October 12, 2006

Eric Clark

ERIC CLARK
Secretary of State