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(City/State/Zip/Phone #)

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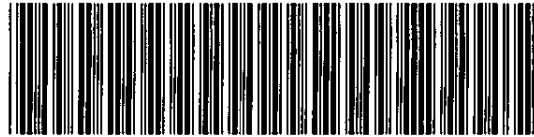
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATION
08 FEB 27 PM 3:24

G. MCLEOD
FEB 28 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Platinum Building Services, 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:

Angela M. Infante
(Name of Person)

Platinum Building Services, LLC
(Firm/Company)

PO Box 314
(Address)

Odessa, FL 33556
(City/State and Zip Code)

For further information concerning this matter, please call:

Angela M. Infante at (813) 785-9765
(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
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. Platinum Building Services, LLC.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. 26-0601571
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/27/07 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. February 1, 2008
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 7545 Dunbridge Drive, Odessa, FL 33556
(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:

William & Angela Infante @ 7545 Dunbridge Drive, Odessa, FL 33556
Anthony C. Paulides @ 19141 Cypress Reach Lane, Tampa, FL 33647

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 of
Commercial and residential structures

Angela M. Infante
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.)

Angela M. Infante
Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 FEB 27 PM 3:24

**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:

Platinum Building Services, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Angela M. Infante
(Name)

7545 Dunbridge Drive
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Odessa FL 33556
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.

Angela M. Infante
(Signature)

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:03 PM 07/27/2007
FILED 02:59 PM 07/27/2007
SRV 070862798 - 4397384 FILE

Certificate of Formation

OF

Platinum Building Services, LLC

FIRST: The name of the limited liability company is Platinum Building Services, LLC.

SECOND: The address of its registered office in the State of Delaware is 3422 Old Capitol Trail, Suite 700, Wilmington, DE 19808-6192, county of New Castle. The name of its registered agent at such address is **DELAWARE BUSINESS INCORPORATORS, INC.**

THIRD: The initial member of this Limited Liability Company has the authorization to lend money to, borrow money from, act as a surety, guarantor or endorser for, guarantee or assume one or more obligations of, provide collateral for, and transact other business.

FOURTH: The duration of this Limited Liability Company will be perpetual.

IN WITNESS WHEREOF, the undersigned Authorized Agent has executed this Certificate of Formation on this date of 7/27/2007.

AUTHORIZED PERSON:

AGENT - DELAWARE BUSINESS INCORPORATORS, INC.

Russell D. Murray, V.P.

By: _____

RUSSELL D. MURRAY, V.P.

UNANIMOUS CONSENT IN LIEU OF
ORGANIZATION MEETING OF INCORPORATORS OF

Platinum Building Services, LLC

THE UNDERSIGNED, being the authorized agent of the above named Limited Liability Company, a company organized under the laws of the State of Delaware, does hereby adopt the following resolutions:

RESOLVED, that a copy of the Certificate of Formation of this company, which has been filed in the office of the Secretary of State of Delaware, be prefixed to the minutes/operating agreement and that this company proceed to do business there under.

RESOLVED, that the following is designated to constitute the Members/Managers of this company, to hold this position for the ensuing year:

William Infante

RESOLVED, that the Members/Managers be and it is hereby authorized to issue the membership certificates of this company to the full amount or number of members authorized by the Certificate of Formation (which may or may not appear in the document) and any amendments added thereto, in such amounts and proportions as from time to time shall be determined by the Member/Manager, and to accept in full or in part payment thereof such property as the Member/Manager may determine shall be good and sufficient consideration and necessary for the business of the company.

RESOLVED, that the Managers/Members be and it is hereby authorized to take any action necessary for the full organization and the conduct of business of the company including, but not limited to, the establishment of bank accounts, and entering into contracts.

AUTHORIZED AGENT:
DELAWARE BUSINESS INCORPORATORS, INC.

BY: _____


RUSSELL D. MURRAY, VICE PRESIDENT

DATE: July 27, 2007

DBI ID: 79516607

Prepared by:
Delaware Business Incorporators, Inc.
302.996.5819