

M080000001222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Fsn.

Office Use Only



500120008375

03/13/08--01015--020 **160.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 MAR 13 AM 11:26

G. MCLEOD

MAR 14 2008

EXAMINER



SPILMAN THOMAS & BATTLE, PLLC

ATTORNEYS AT LAW

Edward T. Shipley, III
Direct Dial 336-725-4473
tshipley@spilmanlaw.com

March 10, 2008

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: *Davenport Transportation Consulting, LLC*

Dear Sir/Madam:

Please find enclosed herewith the following documents to qualify the above-referenced company to do business in Florida:

1. Cover letter;
2. An original certificate of existence;
3. Executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
4. Executed Certificate of Designation of Registered Agent/Registered Office; and
5. A check in the amount of \$160.00 payable to the Florida Department of State for filing fee, Certificate of Status and Certified Copy.

If the application meets with your approval, please record the documents, return a stamped filed copy to us, and send us a Certificate of Status and Certified copy in the enclosed self addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me at the above information.

Thank you for your assistance in this matter.

Sincerely,

SPILMAN THOMAS & BATTLE, PLLC

Edward T. Shipley, III

ETS/clw
Enclosures

110 Oakwood Drive | Suite 500 | Winston-Salem, North Carolina 27103
www.spilmanlaw.com | 336.725.4710 | 336.725.4476 fax

West Virginia

North Carolina

Pennsylvania

Virginia

STB#706922v8

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DAVENPORT TRANSPORTATION CONSULTING, 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:

EDWARD T. SHIPLEY, III

(Name of Person)

Spilman Thomas & Battle, PLLC

(Firm/Company)

110 Oakwood Drive, Suite 500

(Address)

Winston-Salem, NC 27103

(City/State and Zip Code)

For further information concerning this matter, please call:

Cathy Wendt

(Name of Person)

at (336) 631-1058

(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. DAVENPORT TRANSPORTATION CONSULTING, 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. NC

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

3. 26-1982640

(FEI number, if applicable)

4. February 11, 2008

(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. 545 N. Trade St., Winston-Salem, NC 27101

(Street Address of Principal Office)

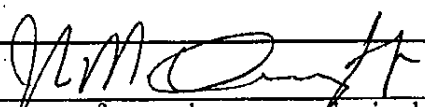
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

JOHN M. DAVENPORT, 545 N. TRADE ST., WINSTON-SALEM, NC 27101

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: Transportation Consulting


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.)

John M. Davenport, Jr.

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 MAR 13 AM 11:26

**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:

DAVENPORT TRANSPORTATION CONSULTING, 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:

Corporation Service Company

(Name)

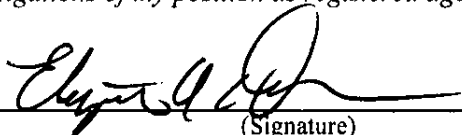
1201 Hays Street

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.



(Signature)

Elizabeth A. Dawson, RVP

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



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

DAVENPORT TRANSPORTATION CONSULTING, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 11th day of February, 2008, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 10th day of March, 2008.

Elaine F. Marshall

Secretary of State

