

MO800000 5546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

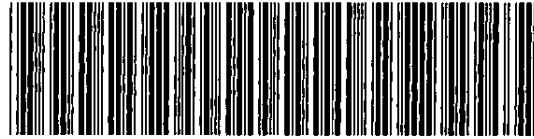
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700138494467

12/18/08--01018--008 **125.00

12/29/08--01035--004 **3238.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 24 PM 1:58

T. HAMPTON

DEC 29 2008

EXAMINER

108-5620

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TSG Habitational Glazing, 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:

William C. Nijem, Jr.
(Name of Person)

Langdale Vallotton, LLP
(Firm/Company)

1007 N. Patterson Street
(Address)

Valdosta, Georgia 31601
(City/State and Zip Code)

For further information concerning this matter, please call:

William C. Nijem, Jr. at (229) 244-5400
(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

LANGDALE VALLOTTON, LLP

ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP

1007 NORTH PATTERSON STREET

P. O. BOX 1547

VALDOSTA, GEORGIA 31603

TELEPHONE (229) 244-5400

FACSIMILE (229) 244-0453

JOSEPH E. VALLOTTON
(1945-2006)

IN REPLY PLEASE
REFER TO FILE

WILLIAM P. LANGDALE, JR.
WILLIAM P. LANGDALE, III
ROBERT A. PLUMB, JR.*
J. DANIEL SCHERT
WILLIAM C. NIJEM, JR.
CHRISTINA L. FOLSOM
JESSICA YOUNG
JASON DAVIS

OF COUNSEL
JOHN P. SINNOTT**

***GA, MD & DC**
****GA, NY, NJ & OH**

December 24, 2008

081170/B

Florida Department of State
Division of Corporations
ATTN: TAMMY HAMPTON
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

Re: TSG Habitational Glazing, LLC

ENCLOSURES:

1. Copy of Letter from Florida Department of State dated December 19, 2008;
2. Original and one copy of Application by Foreign Limited Liability Company for Authorization to Transact Business in FL;
3. Original and one copy of Certificate of Designation of Registered Agent/Registered Office;
4. Certificate of Existence from Georgia Secretary of State;
5. Registration Fee/Penalties in the sum of \$3,238.75; and
6. Self-addressed, stamped envelope.

Dear Ms. Hampton:

The above documents are herewith forwarded to you for filing of the same. As soon as these documents have been filed, please return in the UPS envelope provided for your convenience. If you have any questions or need additional information, please let me know as soon as possible.

Thank you for your assistance in this matter.

Very truly yours,

LANGDALE VALLOTTON, LLP



Marie Bennett for
William C. Nijem, Jr.

WCNjr/meb



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 DEC 24 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 19, 2008

WILLIAM C NIJEM JR
LANGSALE VALLOTTON, LLP
1007 N PATTERSON ST
VALDOSTA, GA 31601

SUBJECT: TSG HABITATIONAL GLAZING, LLC
Ref. Number: W08000056201

We have received your document for TSG HABITATIONAL GLAZING, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,238.75.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 108A00061034

**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. **TSG Habitational Glazing, 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. **Georgia**

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

3. **20-3365042**

(FEI number, if applicable)

4. **8/25/2005**

(Date of Organization)

5. **January 1, 2040**

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

6. **8/25/2005**

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

7. **1007 N. Patterson Street, Valdosta, Georgia 31601**

(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:

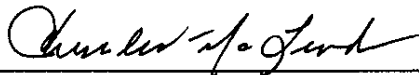
TSG Industries, Inc., c/o Robert McLeod

1007 N. Patterson Street, Valdosta, Georgia 31601

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: _____

Window, glass and mirror installation and repair.



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.)

Charles McLeod

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 24 PM 1:58

**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:

TSG Habitational Glazing, 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:

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL

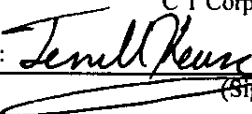
33324

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.

C T Corporation System

By:



(Signature)

Ternell Kearney Asst. Secretary

\$ 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
08 DEC 24 PM 1:58

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

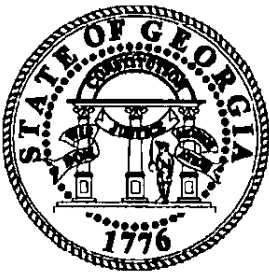
TSG HABITATIONAL GLAZING, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 08/25/2005 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 9th day of December, 2008

Karen C Handel
Secretary of State