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10 JAN 25 AM 8: 18
SECRETARY OF STATE
FALL AHASSEE, FLORIDA

W09-5232 2009

J. BRYAN

JAN 26 2009

**EXAMINER** 

## **COVER LETTER**

TO:

TO:	Registration Section Division of Corporations				
SUBJI		king & Construction, LLC. me of Limited Liability Company			
The en	closed "Application by Foreign Limited Lial ace, and check are submitted to register the a	bility Company for Authorization to Transbove referenced foreign limited liability	nsact Business in Flo company to transact	orida," Certifi t business in l	icate of Florida
Please	return all correspondence concerning this ma	atter to the following:			
		Kenyata Garner		<del></del>	
		Name of Person			
Garner Trucking & Construction, LLC.					
		Firm/Company	1 T	O JAN 25 FECRETAR	
		35 Garner Road		ASS	-
		Address			LED
		Jayess, Ms 39641		8: 18 STATE FLORID	
		City/State and Zip Code		DE O	!
		fayg@bellsouth.net		<del></del>	
	E-mail address: (	to be used for future annual report notifi	ication)		
For fu	ther information concerning this matter, plea	ase call:			
	Linda Garner	at ( 601 )	248-9183		
	Name of Person	Area Code & Daytime Telephone		<del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>	
	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			
Enclo	sed is a check for the following amou	ınt:			
	\$125.00 Filing Fee \$130.00 Filing Certificate		\$160.00 Filing F of Status & 0	ee, Certificat Certified Cop	



### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 1, 2009

KENYATA GARNER GARNER TRUCKING & CONSTRUCTION, LLC 35 GARNER RD. JAYEES, MS 39641

SUBJECT: GARNER TRUCKING AND CONSTRUCTION LLC

Ref. Number: W09000052321

FILED 10 JAN 25 AM 8: 18 SECRETARSSEE, FLORIDA

We have received your document for GARNER TRUCKING AND CONSTRUCTION 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):

We didn't receive the complete application by Foreign Limited Liability Company,

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 Regulatory Specialist II

Letter Number: 809A00036798



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 9, 2009

KENYATA GARNER GARNER TRUCKING & CONSTRUCTION, LLC 35 GARNER RD. JAYEES, MS 39641

SUBJECT: GARNER TRUCKING AND CONSTRUCTION LLC

Ref. Number: W09000052321

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Letter Number: 009A00037604

Joey Bryan Regulatory Specialist II FILED

NO JAN 25 AM 8: 18
SECRETARY OF STATE
FALLAHASSEE. FLORIOM

## 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. Garner Trucking & Construction, LLC.  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
N/A
(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. Mississippi  (Jurisdiction under the law of which foreign limited liability company is organized)  3. (FEI number, if applicable)
4. 11/16/2009  (Date of Organization)  5.   Correction: Year limited liability company will cease to exist or "perpetual")
6. January 1, 2010
(Date first transacted business in Florida, if prior to registration.)
7. Ronald Ball
367 Underwood Trail Palm Coast, FL 32164
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here   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:
Owner- Kenyata Garner
Manager- Ronald Ball
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: Concrete Finishing &
Placing, LLC.
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.)
Kenyata Garner  Typed or printed name of signee

## 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:		
Garner Trucking & Construction, LLC.		
If unavailable, the alternate to be used in the state of Florida is:		
N/A		
2. The name and the Florida street address of the registered agent and office are:	10 JAN 25 SECRETAR FALLAHASS	-77
Ronald Ball	ASS ASS	1
(Name)	2000年	M
367 Underwood Trail Florida Street Address (P.O. Box NOT ACCEPTABLE)  Palm Cast FL 32164	8: 18 STATE FLORIDA	D
Having been named as registered agent and to accept service of process for the above staliability company at the place designated in this certificate, I hereby accept the appointment agent and agree to act in this capacity. I further agree to comply with the provisions of a relating to the proper and complete performance of my duties, and I am familiar with analobligations of my position as registered agent as provided for in Chapter 608, Florida Starten and Position 1980.	ent as registered ll statutes l accept the	,

Filing Fee for Application

Certified Copy (optional)
Certificate of Status (optional)

**Designation of Registered Agent** 

(Signature)

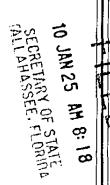
\$ 100.00

\$ 25.00 \$ 30.00

5.00

## State of Mississippi

Office of the Secretary of State C. Delbert Hosemann, Jr., Secretary of State Jackson, Mississippi



#### CERTIFICATE

I, C. DELBERT HOSEMANN, JR., 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:

GARNER TRUCKING & CONSTRUCTION, LLC

Formed December 2, 2009

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:

35 GARNER ROAD JAYESS MS 39641

and that the registered agent at that address is:

GARNER, KENYATA

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 January 8, 2010

C. Delbert Hosemann, Jr. Secretary of State

Certification Number: 11744515-1 Page 1 of 1 Reference: Kenyata Garner - NHM Verify this certificate online at https://business.sos.state ms/us/corp/soskb/verify.asp