M100000002294

(Requestor's Name)
(Address)
(Address)
(1881-555)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
<u> </u>
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



200181022262

05/20/10--01023--015 **125.00

FILEU
2010 MAY 20 PM SE 17
SECRETARY OF STATE

C. LEWIS

MAY 2 1 2010

EXAMINER

COVER LETTER

	ation Section n of Corporations	
SUBJECT: RI	ELIAPOLE INSPECTION SERVICES	COMPANY, LLC
	(Name of Lim	ited Liability Company)
Florida," Certif		ability Company for Authorization to Transact Business in abmitted to register the above referenced foreign limited
Please return al	l correspondence concerning this m	natter to the following:
	Denise Bell	
	(Na	me of Person)
_	National Corporate Services, LLC	
	(Fir	m/Company)
_	16055 Space Center Blvd., Ste. 235	
		(Address)
	Houston, TX 77062	
	(City/Sta	ate and Zip Code)
For further info	rmation concerning this matter, ple	ase call:
Denise B	dell	at (800) 862-5438
	(Name of Person)	(Area Code & Daytime Telephone Number)
MAILIN	NG ADDRESS:	STREET ADDRESS:
	of Corporations	Division of Corporations
P.O. Box		Clifton Building
Tallahas	see, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301
	eck for the following amount: Filing Fee \$\sum_\$130.00 Filing Fee & Certificate of:	\$155.00 Filing Fee & \$\Bigcup\$\$160.00 Filing Fee, Certificate Status Certified Copy 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. RELIAPOLE INSPECTION SERVICES COMPANY, 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 consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liabi Company," "L.L.C.," "LLC.")	
2. Texas (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)	_
company is organized)	
4. 03/23/2009 5. perpetual	_
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6	_
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 22955 Tomball Parkway, Ste. 24	201
Tomball, TX 77375	2010 MAY
(Street Address of Principal Office)	Y 20
8. If limited liability company is a manager-managed company, check here	-0
9. The name and usual business addresses of the managing members or managers are as follows:	
David Coates, 22955 Tomball Pkwy, Ste. 24, Tomball, TX 77375	_
Zachary Oliphant, 22955 Tomball Pkwy, Ste. 24, Tomball, TX 77375	
Wesley J. Oliphant, 22955 Tomball Pkwy, Ste. 24, Tomball, TX 77375	-
Brian Reese, 1044 St. Johns Road Drums, PA 18222	-
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of reche jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a ranslation of the certificate under oath of the translator must be submitted.)	cords in
1. Nature of business or purposes to be conducted or promoted in Florida:	-
Inspection and assessment services for the sports lighting and telecommunications industry	
O. M. COSTES	
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.)	
David Coates, VP/Manager	
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	f the Limited Liability Co	ompany is:		
RELIAPOLE IN	SPECTION SERVICES CO	MPANY, LLC		
If name unavai	lable, the alternate name	to be used in the state of Florida is:		
2. The name ar	nd the Florida street addre	ess of the registered agent and office are:	2010 MAY SECRET TALLAH	T7 =
	NRAI Services, Inc.		20 TARTASSI	F-3-3
		(Name)	PH	
	2731 Executive Park Driv		ORIGINATE TO	
	Florida Street	Address (P.O. Box <u>NOT</u> ACCEPTABLE)	<u>)</u>	
	Weston	FL 33331		
		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. NRAI Services, Inc.

(Signatur

Denise Bell, Asst. Secy.

By:

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

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Hope Andrade Secretary of State

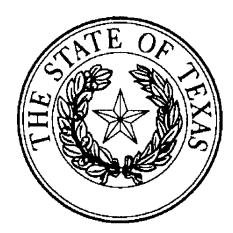
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for ReliaPOLE Inspection Services Company, LLC (file number 801101253), a Domestic Limited Liability Company (LLC), was filed in this office on March 23, 2009.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 05, 2010.



Hope Andrade Secretary of State

TID: 10264

Dial: 7-1-1 for Relay Services Document: 306596340003



May 19, 2010

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Reliapole Inspection Services Company, LLC

Dear Filing Officer:

Please file the attached Application for Authority for the referenced company. Enclosed please find a check for the requisite fees. Please return evidence of filing to my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Very truly yours,

Denise Bell

Senior Corporate Specialist

Encl.