

MID 0000003621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

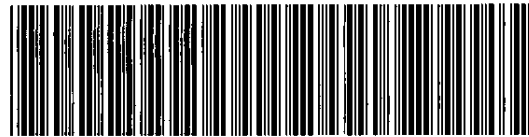
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EXAMINER



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Danco Mechanical Contractor, LLC

July 26, 2010

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Danco Mechanical Contractor, LLC

Sir or Madam,

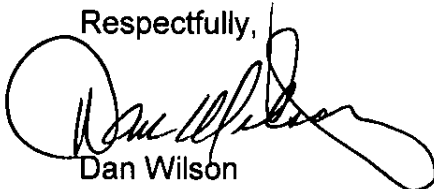
Please accept the enclosed Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida remitted by Danco Mechanical Contractor, LLC.

Also enclosed for your review/process are the following:

- Cover Letter
- \$125.00 Filing Fee
- Certificate of Designation of Registered Agent/Registered Office
- Certificate of Good Standing from the State of Alabama, Secretary of State

Thank you for your assistance with this matter. If we may provide you with further information, please contact Melanie Walden at 251.445.8039 or 251.753.4039.

Respectfully,



Dan Wilson

attachment

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Danco Mechanical Contractor, 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:

Dan Wilson

Name of Person

Danco mechanical Contractor, LLC

Firm/Company

26064 Capital Drive Suite C

Address

Daphne, AL 36526

City/State and Zip Code

DWilson@Danco LLC.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melanie Walden

Name of Person

at (251) 445-8039

Area Code & Daytime Telephone Number

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

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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Danco Mechanical Contractor, 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. Alabama 3. 27-2572705
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 12, 2010 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. 26064 Capital Drive Suite C
Daphne, AL 36526
(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:

Dan Wilson 26064 Capital Dr. Suite C, Daphne, AL 36526

Roger Willis 26064 Capital Dr. Suite C, Daphne, AL 36526

Larry Jordah 26064 Capital Dr. Suite C Daphne AL 36526

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: industrial
construction

Dan Wilson
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.)

Dan Wilson

Typed or printed name of signee

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10 AUG 16 AM 1:25
TALLAHASSEE, FLORIDA

**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:

Danco Mechanical Contractor, LLC

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

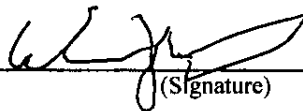
2. The name and the Florida street address of the registered agent and office are:

William Warren Baughton
(Name)

4240 Country Mill Rd.
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Jay, FL 32565
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)

\$ 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 Alabama

Department of Revenue

Certificate of Good Standing

Danco Mechanical Contractor LLC is in compliance with the requirements in Chapter 14A, Title 40, Code of Alabama 1975 relating to (Business Privilege and Corporate Shares Tax), as applicable through the taxable year 12/31/2010.

IN WITNESS WHEREOF, I hereunto set my hand this date of July 22, 2010.

Richard A. Hammer

Director, Individual and Corporate Tax Division

ATTEST:

Linda A. Foster

Secretary

Business Privilege Tax

Phone: 334-353-7923

Request Date: July 22, 2010

Request Code: 100722196729