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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

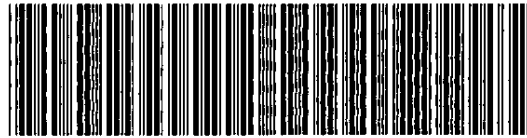
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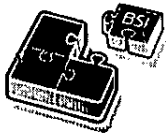
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TALLAHASSEE, FLORIDA

T. CLINE

AUG 27 2010

EXAMINER



BUSINESS
SUPPORT INC.

417 Stowe Ave, Suite A, Orange Park, FL 32073

Toll Free: (800) 373-1833

Local: (904) 264-1289

Fax: (904) 264-1290

E-mail: Info@bizsupportinc.com

www.bizsupportinc.com

August 25, 2010

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

RE: C.L. Burks Construction – Commercial Roofing Contractors, LLC
Request for Foreign LLC registration

Please note the above-referenced entity, C.L. Burks Construction – Commercial Roofing Contractors, LLC, is owned by Charles L. Burks Jr., and Charles L. Burks III. They have requested registration of this company as a Foreign LLC. There is already an active company in Florida that may conflict due to similar names, C.L. Burks Construction, LLC. However this company is also owned by the same two gentlemen, and they wish to operate both companies in Florida. **Please allow the registration of C.L. Burks Construction – Commercial Roofing Contractors, LLC as there is no true conflict since both companies share the same two owners.**

If additional information is needed to complete this filing, please contact our office at (904) 264-1289.

Thank you,

Lisa Cogan
President
Business Support Inc.

Your Contractor Licensing and Business Startup Specialists!

Proudly serving Florida's contractors since 2001

*Contractor Licensing * Business Startup * Accounting Consulting*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C.L. Burks Construction - Commercial Roofing Contractors, 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:

BUSINESS SUPPORT, INC.

417 STOWE AVE, SUITE A

ORANGE PARK, FL 32073

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michelle Sweatt

(Name of Person)

@ (904) 264-1289

(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

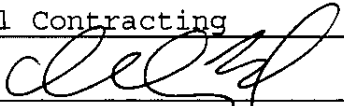
Enclosed is a check for the following amount:

☐ \$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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. C.L. Burks Construction - Commercial Roofing Contractors, LLC
(Name of Foreign Limited Liability Company)
2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 27-3203938
(FEI number, if applicable)
4. August 05, 2010
(Date of Organization)
5. 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. 7550 Industrial Court
Alpharetta, GA 30004
(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:
Charles Lewis Burks Jr. 7550 Industrial Court Alpharetta GA 30004
Charles Lewis Burks III 7550 Industrial Court Alpharetta GA 30004
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: Any and all lawful business
Roofing and General Contracting



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 Lewis Burks, III

Typed or printed name of signee

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2010 AUG 26 AM 11:07
SECRETARY OF STATE
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:

C.L. Burks Construction - Commercial Roofing Contractors, LLC

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

Business Support, Inc. - Lisa Logan
(Name)

417 STOWE AVE, SUITE A
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

ORANGE PARK, FL 32073
City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

CL BURKS CONSTRUCTION-COMMERCIAL ROOFING CONTRACTORS, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 08/05/2010 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 18th day of August, 2010

B. P. Kemp

Brian P. Kemp
Secretary of State