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DIVISION OF CORPORATIONS
10 SEP 23 AM 10:04

T. HAMPTON
SEP 24 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EPIC Constructors, 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:

Rhonda D. Gibson
Name of Person

EPIC Constructors, LLC
Firm/Company

P. O. Box 587
Address

Prairieville, LA 70769
City/State and Zip Code

rgibson@epicconstructors.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bob N. Robards at (225) 677-9180
Name of Person 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



13544 Eads Road, Prairieville, LA 70769 – PO Box 1582, Prairieville, LA 70769-1582
(P) 225-677-9180 (F) 225-673-5801

Date:	September 22, 2010
Division of Corporations	Ref.: Application by Foreign LLC to transact
Registration Section	business in Florida
Clifton Building	TIN: 04-3843646
2661 Executive Center Circle	
Tallahassee, FL 32301	

We are sending you herewith:

No. of Copies	Description
1 ea	Cover Letter
1 ea	Application by Foreign LLC for Authorization to transact business in Florida
1 ea	Certificate of Designation of Registered Agent
1 ea	Certificate of Good Standing - State of Louisiana
1 ea	EPIC check no. 8197 in the amount of \$160.00

REMARKS:

The state of Louisiana's official "original" certificate of good standing
may be validated by following the instructions at bottom right
of Certificate. They no longer mail originals.

Thanks

EPIC Constructors, LLC

Rhonda D. Gibson
Secretary/Treasurer

**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. EPIC Constructors, 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. Louisiana 3. 04-3843646
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 19NOV01 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. No activity in Florida as of this date of filing or prior to registration
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 13544 Eads Rd
Prairieville, LA 70769
(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:

<u>Bob N. Robards</u>	<u>P. O. Box 587</u>	<u>Prairieville, LA 70769</u>
<u>Rhonda D. Gibson</u>	<u>P. O. Box 587</u>	<u>Prairieville, LA 70769</u>

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 Services

Rhonda D. Gibson
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.)

Rhonda D. Gibson
Typed or printed name of signee

10 SEP 23 AM 10:05

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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:

EPIC Constructors, 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:

National Corporate Research, Ltd., Inc.

(Name)

515 East Park Avenue

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

Tallahassee FL 32301

City/State/Zip

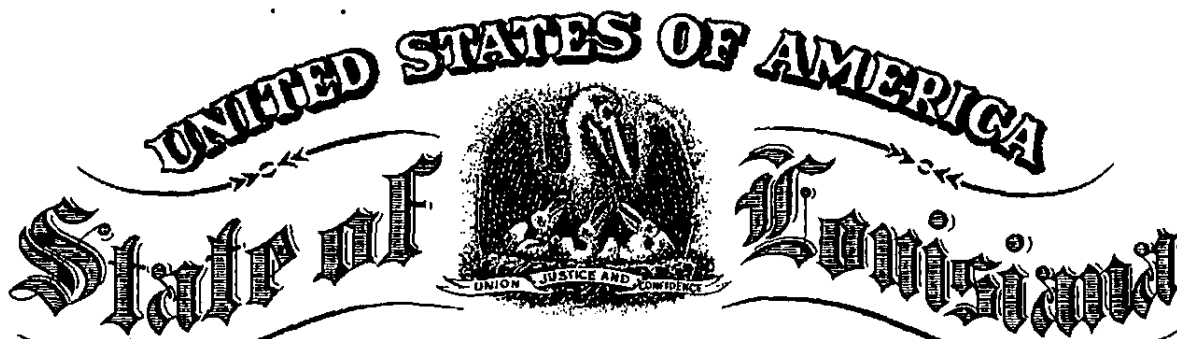
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

Kathy A. Bullock, Asst. Sec.
(Signature)

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

10 SEP 23 AM 10:05

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



Jay Dardenne
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

EPIC CONSTRUCTORS, LLC

A limited liability company domiciled in PRAIRIEVILLE, LOUISIANA,

Filed charter and qualified to do business in this State on November 19, 2001,

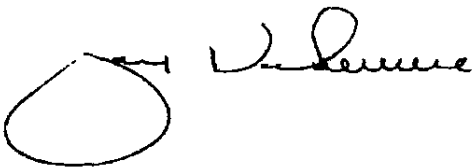
I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

September 22, 2010




Secretary of State

Certificate ID: 10102921#F5D52

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov