

#M11000005148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

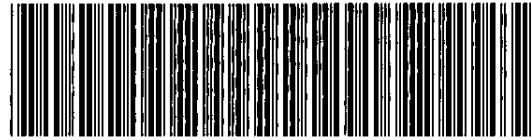
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600213170496

10/12/11--01008--012 **130.00

FILED
11 OCT 12 PM 4:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
OCT 13 2011

JOHNSTON ALLISON & HORD

Attorneys

WRITER'S DIRECT DIAL:
704-998-2317

WRITER'S E-MAIL ADDRESS:
sbeutler@jahlaw.com

H. Morrison Johnston
James W. Allison
Robert C. Hord, Jr.
Ray S. Farris
Robert L. Burchette
John A. Morrice
J. Darrell Shealy
Greg C. Ahlum
Patrick E. Kelly
Stephen P. Gennett II
John R. Buben, Jr.
Gary J. Welch
Wanda C. Townsend
Brian J. Schoeck
Michael L. Wilson
Kenneth T. Lautenschlager
Martin L. White
N. Lucille Siler
Jeanne A. Pearson*
Joe F. Teague, Jr.
Robert G. Lindauer, Jr.
Jennifer M. Patterson
Constance L. Young
David T. Lewis
Cameron Todd Ware
B. David Carson
Julie K. Szeke
R. Susanne Todd
Kathleen K. Lucchesi
Shawn A. McMillan
J. Nicholas Kendall
John C. Lindley III
William C. Isenhour*
Jon T. Coffin**
Kerry L. Traynum*
Laura E.F. Thompson
Holly B. Norvell
Daniel A. Merlin
Russell J. Andrew
Scott R. Miller
Michael F. Anderson
Michael J. Hoefling
Mark J. Hanson
Ryan P. Hoffman

*Also Admitted in SC
**Also Admitted in TN

Mailing Address
Post Office Box 36469
Charlotte, NC 28236

October 7, 2011

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Application for Authorization to Transact Business

Dear Sir/Madam:

Enclosed please find the original and one copy of an Application For Authorization To Transact Business in Florida for Crowder Industrial Construction LLC. Also enclosed is a check in the amount of \$130.00 for the filing fee.

Please file the Application for us and return a filed copy together with a Certificate of Status to me at your earliest convenience. A self-addressed, stamped return envelope is enclosed for your convenience.

Thank you for your assistance in this matter.

Cordially,

JOHNSTON, ALLISON & HORD, P.A.



Sue W. Beutler
NC Certified Paralegal

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Crowder Industrial Construction 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:

Sue Beutler

Name of Person

Johnston, Allison & Hord, PA

Firm/Company

1065 East Morehead Street

Address

Charlotte, NC 28204

City/State and Zip Code

lhansen@crowdercc.com

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

For further information concerning this matter, please call:

Sue Beutler

Name of Person

at (704) 998-2317

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
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. Crowder Industrial Construction 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. North Carolina

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

(FEI number, if applicable)

4. June 8, 2007

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "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. 6425 Brookshire Blvd.

Charlotte, NC 28216

(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:

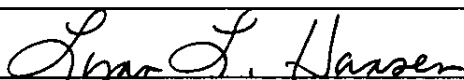
Lynn Hansen, Otis Crowder, William Crowder and Karl Francis

6425 Brookshire Boulevard

Charlotte, NC 28216

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: construction



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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Lynn Hansen

Typed or printed name of signee

FILED
OCT 12 PM 4:56
CLERK OF DISTRICT COURT
JACKSONVILLE, 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:

Crowder Industrial Construction 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:

Capitol Corporate Services, Inc.

(Name)

155 Office Plaza Dr Suite A

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.

Dellanie Case, 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)



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

CROWDER INDUSTRIAL CONSTRUCTION, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 8th day of June, 2007, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of October, 2011.

Elaine F. Marshall

Secretary of State