

M11000005741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

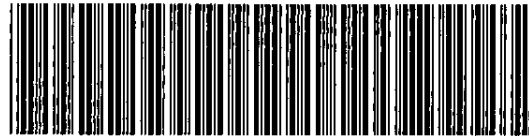
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

C. LEWIS

NOV 15 2011

EXAMINER



Attorneys & Counselors
A Professional Corporation

KITCH DRUTCHAS WAGNER VALITUTTI & SHERBROOK

One Woodward Avenue, Suite 2400
Detroit, Michigan 48226-5485
P 313.965.7900 F 313.965.7403
www.kitch.com

November 11, 2011

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

FEDERAL EXPRESS

Re: Application for Authorization to Transact Business in Florida as a Foreign Entity
for Stovall Consultants LLC
Our File No. 1735. 045757

To Whom it May Concern:

Please find enclosed and Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, submitted on behalf of Stovall Consultants LLC, a Michigan limited liability company. Please also find enclosed the required Cover Letter, Certificate of Designation of Registered Agent/Registered Office, a Certificate of Good Standing (as issued by the Michigan Department of Licensing and Regulatory Affairs) and a check made out to the Florida Department of State in the amount of \$125 in payment of the filing fee and designation of registered agent fee. Please file these documents in your usual manner.

If there are any questions or concerns regarding this filing, please do not hesitate to call me. Thank you for your assistance.

For the firm,



Rebecca E. Chavez
(313) 965-6727
r.chavez@kitch.com

REC:rec
Enclosed

DET02\1546854.01

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stovall Consultants 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:

Rebecca E. Chavez

Name of Person

Kitch Drutchas Wagner Valitutti & Sherbrook

Firm/Company

One Woodward Avenue, Suite 2400

Address

Detroit, Michigan 48226

City/State and Zip Code

r.chavez@kitch.com

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

For further information concerning this matter, please call:

Rebecca E. Chavez

Name of Person

at (313) 965-6727

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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Stovall Consultants 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. Michigan

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

3. 27-2381625

(FEI number, if applicable)

4. December 2, 2008

(Date of Organization)

5. Perpetual

(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. One Woodward Avenue, Suite 2400

Detroit, Michigan 48226

(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:

Mark Stovall

3511 Landmark Trail

Palm Harbor, Florida 34684

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 lawful purpose permitted under the laws of the State of Florida, including, but not limited to, juice distribution.

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.)

Mark Stovall, Sole Member

Typed or printed name of signee

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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:

Stovall Consultants 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:

Mark Stovall

(Name)

3511 Landmark Trail

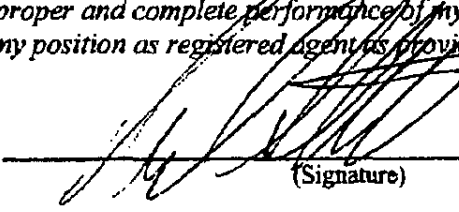
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Palm Harbor

FL 34684

City/State/Zip

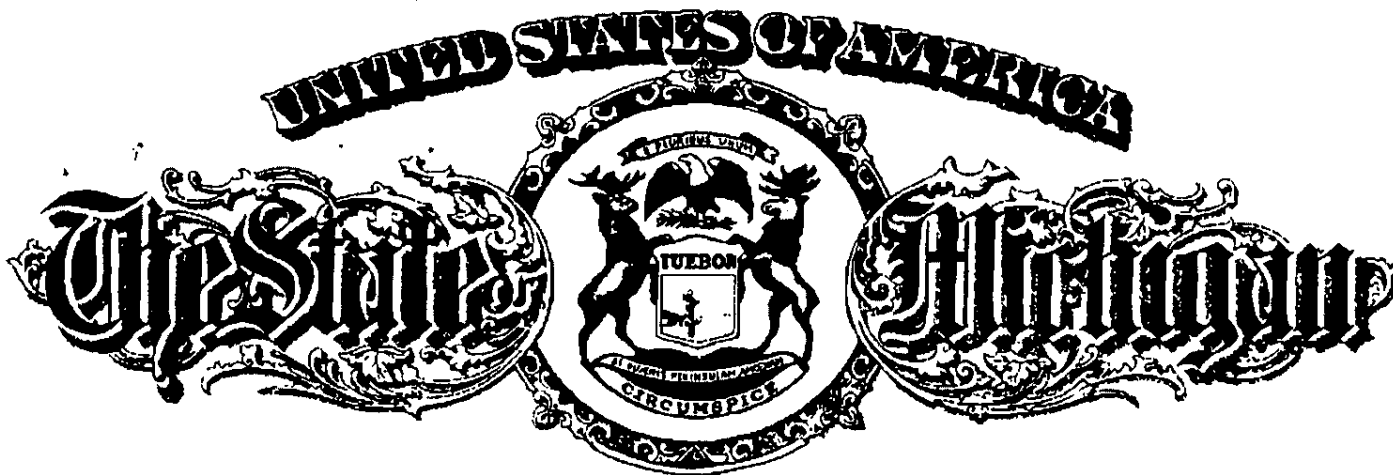
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

STOVALL CONSULTANTS LLC

was validly organized on December 5, 2008 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 10th day of November, 2011*

Director

Sent by Facsimile Transmission

1058120

Bureau of Commercial Services