Page 1 of 1

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Foreign Limited Liability Company Jefcoat Construction, LLC

| Certificate of Status | 0 |
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PAGE 01/05

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COVER LETTER

| | istration Section ision of Corporations | | |
|--|--|--|--|
| SUBJECT: | Jefcoat Construction, LLC | <u>.</u> | |
| SE COLORA | ď. | lame of Limited Liability Compa | ny |
| The enclosed Existence, an | "Application by Foreign Limited L d check are submitted to register the | iability Company for Authorization above referenced foreign limited | on to Transact Business in Florido," Certificate of liability company to transact business in Florids |
| Please return | all correspondence concurning this | matier to the following: | • |
| | J. Doyle Jefcoat, II | | |
| | | Name of Parson | |
| | Jefoost Construction, LLC | | |
| | i | Pirm/Company | |
| | 4205A Highway 80 East | | |
| | | Address | |
| | Pearl, MS 39208 | | |
| | | City/State and Zip Code | |
| | kathy@jefcoatfence.com | | |
| | E-mail address | (to be used for future annual rep | ort notification) |
| :For further in | formation concerning this matter, pl | lease call: | |
| Knth | y Windham | at (601 🔼) | 939-8141 ext. 306 |
| , | Name of Person | Area Code & Daytime Te | lephone Number |
| Divi Regi | LING ADDRESS: Steam of Corporations Stration Section | STREET ADDRESS: Division of Corporations Registration Section Clifton Building | |
| Talls | Box 6327 shessee, FL 32314 | 2661 Executive Center Circle Taliahassée, FL 32301 | • . |
| | a check for the following amount of Siling Fee S130.00 Filing Certificate of S | Fee & - 13155.00 Filing Fee & | \$160.00 Filing Fee, Certificate of Status & Certified Copy. |

FLOST - 1(1/05/2010 C' T Bystom Online

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608508, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| [] Jeftoat 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 consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited I Company," "L.L.C." "LLC.") | | |
| 2. Mississippi 3. 20-2051935 | | |
| (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) | | |
| 4 January 4, 2005 5 "Perpetual" | | |
| (Duration: Year limited liability company will cease exist or "perpetual") | é la | |
| . NA | ≥% 7 | |
| (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) | | ٦٦ |
| 7 4205A Highway 80 East | 5 5 | F |
| Pearl, MS 39208 | | ED |
| (Street Address of Principal Office) | <u> </u> | |
| 8. If limited liability company is a manager-managed company, check here | REA A TE | |
| 9. The name and usual business addresses of the managing members or managers are as follows: | | |
| I. Doyle Jefcost, II | <u> </u> | |
| 4205A Highway 80 East | | |
| Pearl, MS 39208 | | |
| 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the jurisdiction, under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language translation of the certificate under eath of the translation must be submitted.) | | |
| | | |
| 11. Nature of business or purposes to be conducted or promoted in Florida: Commercial playground | _, | |
| 11. Nature of business or purposes to be conducted or promoted in Florida: Commercial playground equipment & installation, Shelters & Pavillons, Park Equipment, Splesh Pads | · | |
| | - | |
| equipment & installation, Shelters & Pavilions, Park Equipment, Splesh Pads | - | |
| equipment & installation, Shelters & Pavilions, Park Equipment, Splesh Pads Signature of a member or an anthorized representative of a member. (In accordance with section 608,408(3), F.S., the presention of this document constitutes an affirmation under the | - | |
| equipment & installation, Shelters & Pavilions, Park Equipment, Splesh Pads Signature of a member or an authorized representative of a member. | ·································· | |

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CT CORPORATION

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608,415 or 608,507, PLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

| e to be used in | n the state of Florida is: | | | |
|---------------------------------------|---|-------------------------|---|---|
| da street addr | ess of the registered agent and office are: | SEJA | 12 FE8 | |
| tion System | • | 王云 | | FI |
| | (Name) | SSER | ال جود : | E |
| ine Island Road | L. | 20 | | O |
| Florida Street | Address (P.O. Box NOT ACCEPTABLE) | | | |
| | | 9 5 | 11 17 | |
| · · · · · · · · · · · · · · · · · · · | | • | | |
| | | FL 33324 City/State/Zip | ine Island Road Florida Street Address (P.O. Box NOT Acceptable) FL 33324 | ine Island Road Florida Street Address (P.O. Box NOT Acceptable) FL 33324 |

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:

CT Corporation System

By: James M. Halpin

(Signature) Assistant Secretary

\$ 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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State of Mississippi

Office of the Secretary of State C. Delbert Hosemann, Jr., Secretary of State Jackson, Mississippi

CERTIFICATE

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

JEFCOAT CONSTRUCTION, LLC

Formed January 4, 2005

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

4080 HIGHWAY 80 EAST RO. BOX 6197 PEARL MS 39288-6197

and that the registered agent at that address is:

JEFCOAT, JERE DOYLE, II

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

Given under my hand and seal of office February 13, 2012

C. Delbert Hosemann, Jr. Secretary of State

Certification Number: 12599623-1 Page 1 of 1 Reference: Verify this certificate online at https://duminess.acs.atsts.ms.us/corp/soakb/verify.asp