

M130000000679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

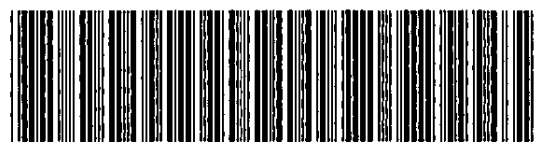
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

WR-57144



300241506973

11/09/12--01019--004 **78.75

01/24/13--01006--011 **51.25

FILED
13 JAN 24 PM 12:20
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

FEB -1 2013
G. McLEOD



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2012

ANGEL WOOD-MARK
W & W CONSTRUCTION CO.
5959 GREEN RD.
BLOOMINGTON SPRINGS, TN 38545

SUBJECT: W & W CONSTRUCTION CO.
Ref. Number: W12000057144

We have received your document for W & W CONSTRUCTION CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's date of incorporation/organization must be listed in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 412A00027371

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.



CONSTRUCTION COMPANY
5959 Green Rd.,
Bloomington Springs, TN 38545

January 8, 2013

RECEIVED
JAN 15 AM 11:50

13 JAN 15 AM 11:50

Florida Department of State
Division of Corporations
Attn: Mr. Thomas Chang- Regulator Specialist II
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314
(850) 245-6052

Re: W&W Construction Co. -Florida Registration
Ref # W12000057144
Letter #: 412A00027371

Dear Mr. Chang:

In response to your letter dated November 13, 2012, I hereby submit the following
"Application by Foreign Corporation for Authorization to Transact Business in Florida"
to be registered and filed with the Florida Department of State, Divisions of
Corporations.

W&W Construction Co., LLC has NOT transacted business in the state of Florida;
therefore, we believe that no civil penalty or annual reporting fees shall be applied. Please
process accordingly.

Thank you in advance for your time, consideration and expedience.

Please feel free to call (931) 372-0032 or email hwood@wwconstruction.biz if you have
any questions, comments or concerns.

Sincerely,
W&W Construction Co.

Henry Wood

Henry Wood
President

**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. W + W Construction Co., LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Wallace + Wood Construction Co., 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. Tennessee 3. 45-3063247
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 8/25/11 5. Perpetual
(Date of Organization) (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. 5959 Green Rd.
Bloomington Springs, TN 38545
(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:

Henry Wood - 5959 Green Rd, Bloomington Springs, TN
Lynda Wood - "Same as above" 38545
Angel Wood-Mark - 1812 S. Valrico Rd, Valrico FL 33596

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-
general and utility

Angel Wood-Mark
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.)

Angel Wood-Mark
Typed or printed name of signee

**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:

W * W Construction Co., LLC

If unavailable, the alternate to be used in the state of Florida is:

Wallace * Wood Construction Co., LLC

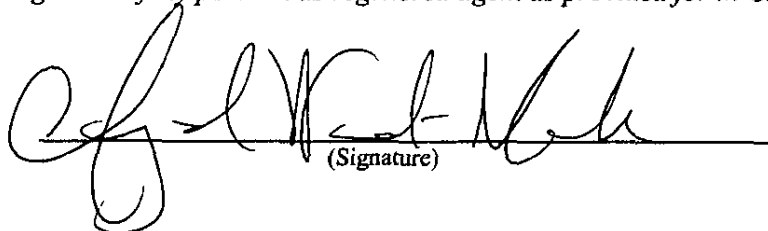
2. The name and the Florida street address of the registered agent and office are:

Angel Wood-Mark
(Name)

1812 S. Valrico Rd
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Valrico FL 33596
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)



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

HENRY WOOD

January 2, 2013

TN

5959 GREEN RD, BLOOMINGTON SPRINGS
BLOOMINGTON SPGS., TN 38545

Request Type: Certificate of Existence/Authorization

Issuance Date: 01/02/2013

Request #: 0086198

Copies Requested: 1

Document Receipt

Receipt #: 868962

Filing Fee: \$22.25

Payment-Credit Card - TennesseeAnytime Online Payment #: 148276032

\$22.25

Regarding: W & W Construction Co., LLC

Filing Type: Limited Liability Company - Domestic

Control #: 666219

Formation/Qualification Date: 08/25/2011

Date Formed: 08/25/2011

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: PUTNAM COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

W & W Construction Co., LLC

* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent corporation annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 002274526