

M15000001314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

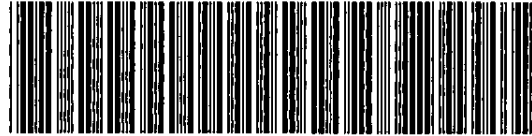
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/09/15--01035--017 **130.00

RECEIVED
BUREAU OF COMMERCIAL
INFORMATION SERVICES
FEB 10 2015

15 FEB 18 AM 10:00

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 FEB 18 AM 10:46

FILED

FEB 19 2015
J. HARRIS

POLLY GUN

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Action Retail Construction Services 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:

Stephen T Vastine

Name of Person

Action Retail Construction Services LLC

Firm/Company

4320 Action Dr.

Address

Mesquite TX. 75150

City/State and Zip Code

steve@actionrcs.com

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

For further information concerning this matter, please call:

Steve Vastine

Name of Contact Person

at **214** **989.7841**

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

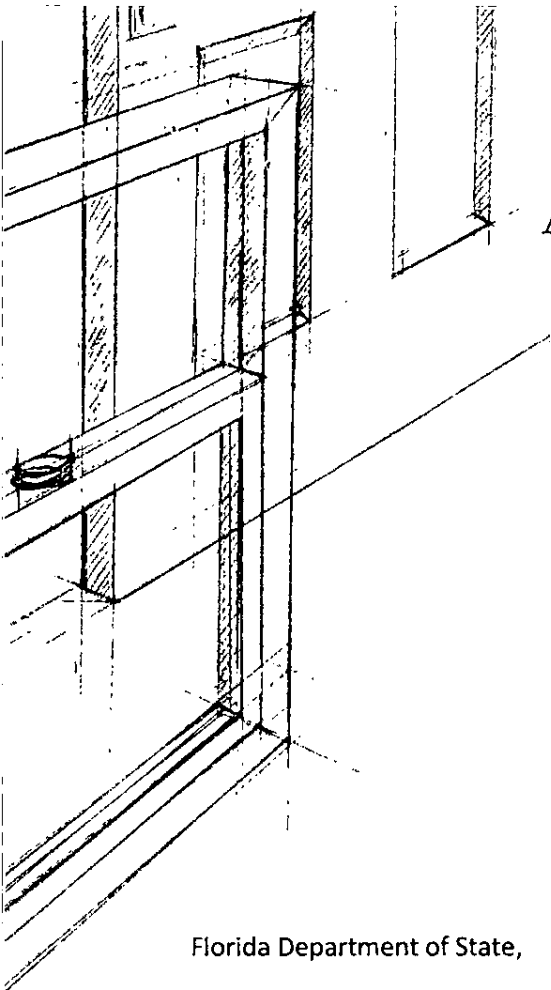
Enclosed is a check for the following amount:

☐ \$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



Action

ACTION RETAIL CONSTRUCTION SERVICES, LLC

Main: 214-989-7841

Fax: 972-686-2758

4320 Action Drive
Mesquite, TX 75150

Florida Department of State,

Included in this package are the filing fees and documents required to register Action Retail Construction Services LLC with the state of Florida. I have included a certificate of fact dated February 3, 2015 from the state of Texas, along with an email that explains that that this is what the State of Texas issues which was formally referred to as a certificate of existence.

If there are any questions please feel free to contact me.

A handwritten signature in black ink, appearing to read "Stephen T. Vastine".

Stephen T. Vastine

President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2015

STEPHEN T VASTINE
4320 ACTION DR
MESQUITE, TX 75150

SUBJECT: ACTION RETAIL CONSTRUCTION SERVICES, LLC
Ref. Number: W15000011704

We have received your document for ACTION RETAIL CONSTRUCTION SERVICES, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return 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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 315A00003345

FILED
2015 FEB 18 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. **Action Retail Construction Services 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. TEXAS

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

3. 45-393 9818

(FEI number, if applicable)

4. TBD

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4320 Action Dr. Mesquite, Tx 75150

(Street Address of Principal Office)

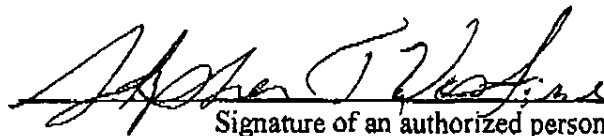
6. 4320 Action Drive, Mesquite TX. 75150

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Stephen T Vastine, President,201 Glenn AveRockwall, TX. 75087

8. 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)


Signature of an authorized person

(In accordance with section 605.0203, 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 817.155, F.S.)

Stephen T Vastine

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 FEB 18 AM 10:46

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Action Retail Construction Services 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:

Steve Rust

(Name)

6710 N.W. 26th Terrace

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

Ft Lauderdale

FL

33309

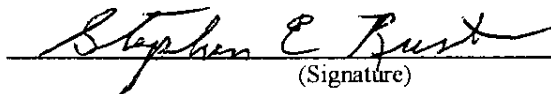
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 FEB 18 AM 10:46

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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 605, 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)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Coby Shorter, III
Deputy Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Action Retail Construction Services, LLC (file number 801512580), a Domestic Limited Liability Company (LLC), was filed in this office on November 28, 2011.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 03, 2015.



A handwritten signature in black ink, reading "Coby Shorter, III".

Coby Shorter, III
Deputy Secretary of State