

MISSOURI 6688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

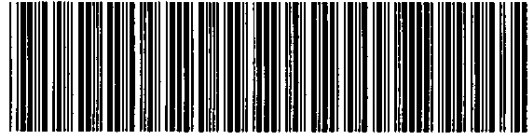
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Oullgan AUG 10 2015

BAKER DONELSON
BEARMAN, CALDWELL & BERKOWITZ, PC

MONROE PARK TOWER
SUITE 925
101 NORTH MONROE STREET
TALLAHASSEE, FL 32301

PHONE: 850.425.7500

www.bakerdonelson.com

MARY LINZEE BRANHAM
ASSOCIATE
Direct Line: 850.425.7507
Direct Fax: 850.792.6065
E-Mail Address: mbranham@bakerdonelson.com

August 6, 2015

VIA U.S. Mail

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

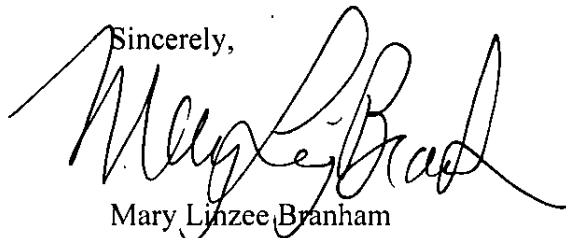
Re: Registration of Foreign Limited Liability Company

To Whom It May Concern:

Please find enclosed the Cover Letter, Application by Foreign Limited Liability Company for Franklin Structures, LLC, and Check Number 659703 in the amount of \$125.00, payable to Florida Department of State.

Please let me know should you have any questions or concerns.

Sincerely,



Mary Linzee Branham

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Franklin Structures, 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:

Brian M. Waldrop

Name of Person

C3 Design, Inc.

Firm/Company

222 Howard Street, Post Office Box 10270

Address

Greenwood, Mississippi 38930

City/State and Zip Code

BWaldrop@homefrontms.com

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

For further information concerning this matter, please call:

Brian M. Waldrop

662

453-4371

Name of Contact Person

at (_____) _____

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2015

BRIAN M WALDROP
C3 DESIGN INC.
222 HOWARD STREET, PO BOX 10270
GREENWOOD, MS 38930

SUBJECT: FRANKLIN STRUCTURES, LLC
Ref. Number: W15000053627

We have received your document for FRANKLIN STRUCTURES, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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 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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 915A00016775

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

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

1. Franklin Structures, 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. Mississippi 3. 38-3957788
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. _____
222 Howard Street, Greenwood, Mississippi 38930
(Street Address of Principal Office)

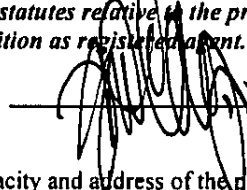
6. _____
222 Howard Street, Post Office Box 10270, Greenwood, Mississippi 38930
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Fred E. Carl, Jr.
Office Address: 67 Melodia Lane
Santa Rosa Beach, Florida 32459
(City) (Zip code)

Registered agent's acceptance:

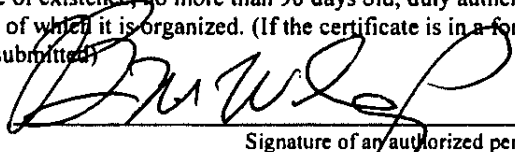
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

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

Brian M. Waldrop, President, 222 Howard Street, Greenwood, MS 38930

9. Attached is a 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. (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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Brian M. Waldrop, President

Typed or printed name of signer

FILED
2015 AUG 25 AM 10:47
STATE OF FLORIDA
TALLAHASSEE, FLORIDA



DELBERT HOSEMANN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

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:

FRANKLIN STRUCTURES, LLC

Registered the 6th day of March, 2015

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:

4268 I-55 North Meadowbrook Office Park
Jackson, MS 39211

And that the registered agent at that address is:

David P Webb

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
the 3rd day of August, 2015

C. Delbert Hosemann, Jr.

C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN15012776

Verify this certificate online at <http://corp.sos.ms.gov/corpconv/verifycertificate.aspx>