

M15000010380

(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:

TITLE PER CONVERSATION WITH
J. LEVI NICHOLS (LIGHTFOOT & NICHOLS)
1/5/2016 KS

CUD & WRONG FORM W15-59591

Office Use Only



900276835739

09/08/15--01037--014 **70.00

12/30/15--01030--001 **55.00

FILED
2015 DEC 28 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
DEC 30 2015

LIGHTFOOT & NICHOLS

ATTORNEYS AT LAW

BRICKEN BUILDING

84 EAST FOURTH STREET

P.O. BOX 369

LUVERNE, ALABAMA 36049

TELEPHONE (334) 335-5628

335-6548

FAX 335-3491

E-MAIL: johnny@lightfootnichols.com

levinichols@lightfootnichols.com

BEN H. LIGHTFOOT (1910-1985)

JOHN A. NICHOLS

J. LEVI NICHOLS †

† ALSO ADMITTED IN FLORIDA & WASHINGTON D.C.

September 3, 2015

REGISTRATION SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

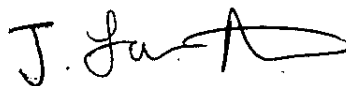
Re: **HCS Consulting & Marine Construction, LLC**

To whom it may concern:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida. I have also enclosed a check in the amount of \$70.00 for the cost of the filing fee. If you have any questions or concerns about this matter, please do not hesitate to contact me. I am,

Yours very truly,

LIGHTFOOT & NICHOLS



J. Levi Nichols

JLN/elk✓

Enclosures



RECEIVED

15 DEC 21 PM 2: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2015

JOHNNY F HAMMETT
HCS CONSULTING & MARINE CONSTRUCTION, LL
P.O. BOX 144
DOZIER, AL 36028

SUBJECT: HCS CONSULTING & MARINE CONSTRUCTION, LLC
Ref. Number: W15000059591

We have received your document for HCS CONSULTING & MARINE CONSTRUCTION, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 515A00019038

LIGHTFOOT & NICHOLS

ATTORNEYS AT LAW
BRICKEN BUILDING
84 EAST FOURTH STREET
P.O. BOX 369
LUVERNE, ALABAMA 36049

BEN H. LIGHTFOOT (1910-1985)
JOHN A. NICHOLS
J. LEVI NICHOLS †

† ALSO ADMITTED IN FLORIDA & WASHINGTON D.C.

TELEPHONE (334) 335-5628
335-6548
FAX 335-3491
E-MAIL: johnny@lightfootnichols.com
levinichols@lightfootnichols.com

December 22, 2015

ATTN: KAREN SALEY
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

**RE: HCS Consulting & Marine Construction, LLC; Ref. Number:
W15000059591**

Dear Karen:

Enclosed please find the remaining balance for the above mentioned LLC. If you have any questions or concerns about this matter, please do not hesitate to contact me. I am,

Yours very truly,

LIGHTFOOT & NICHOLS



J. Levi Nichols

JLN/elk✓
Enclosures

RECEIVED
15 DEC 28 PM 4: 07
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HCS Consulting & Marine Construction, 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:

Johnny F. Hammett

Name of Person

HCS Consulting & Marine Construction, LLC

Firm/Company

725 Egline Parkway NE, Unit (-B

Address

Fort Walton Beach, Florida 32547

City/State and Zip Code

Sandra Hudson shudson@cricpacom

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

For further information concerning this matter, please call:

Johnny F. Hammett

Name of Contact Person

at (334)

Area Code

945-0078

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 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. HCS Consulting & Marine 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. The alternate name must include "Limited
Liability Company," "L.L.C.," or "LLC.")

2. Virgin Islands 3. 66-0707033
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
company is organized)

4. No business has been transacted in Florida at this time.
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0903, F.S. to determine penalty liability)

5. 148-163 Anna's Retreat
St. Thomas, U.S. Virgin Islands 00802
(Street Address of Principal Office)

6. _____
(Mailing Address)

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

Name: Johnny F. Hammett
Office Address: 725 Eglin Parkway NE, Unit 9-B
Fort Walton Beach, Florida 32547
(City) (Zip code)

Registered agent's acceptance:

*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 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.*

Johnny F. Hammett
(Registered agent's signature)

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

(USGA) Johnny F. Hammett, 725 Eglin Parkway NE, Unit 9-B,
Fort Walton Beach, FL 32547
Mailing Address PO Box 144 Dozier, AL 36028

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)

Johnny F. Hammett
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.817.133, F.S.

John F. Hammett
Typed or printed name of signee

FILED
2015 DEC 28 PM 6:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

2015 DEC 28 PM 6:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOVERNMENT OF
THE VIRGIN ISLANDS OF THE UNITED STATES

-O-

CHARLOTTE AMALIE, ST. THOMAS, VI 00802

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF EXISTENCE

To Whom These Presents Shall Come:

I, OSBERT E. POTTER, Lieutenant Governor of the Virgin Islands, do hereby certify:

That **HCS CONSULTING & MARINE CONSTRUCTION, LLC** filed Articles of Organization with the Office of the Lieutenant Governor on **February 12, 2008** and the Company is duly organized under the laws of the United States Virgin Islands;

That the duration of this Limited Liability Company is perpetual;

That the company has paid all applicable fees to date; and

That Articles of Termination have not been filed by the company.



In Witness Whereof, I have hereunto set my hand and affix the seal of the Government of the United States Virgin Islands, at Charlotte Amalie, this 6th day of November, A.D. 2015.

OSBERT E. POTTER
Lieutenant Governor of the Virgin Islands