

M16000005417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 MAR 15 AM 7:23
TALLAHASSEE, FL

D. BRUCE
MAY 19 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A & D Constructors, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Bush
Name of Person

Traylor Bros., Inc.
Firm/Company

835 N. Congress Ave.
Address

Evansville, IN 47715
City/State and Zip Code

tbiadmin@traylor.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL

For further information concerning this matter, please call:

Donna Bush at (812) 477-1542
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☒ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: A & D Constructors, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

835 N. Congress Ave.

Evansville, IN 47715

2. The Florida document number of this limited liability company is: M16000005417

3. Jurisdiction of its organization: Indiana

4. Date authorized to do business in Florida: 6/14/1999

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Traylor Industrial, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

Traylor Industrial II, 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 contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

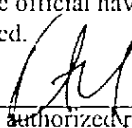
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:
change of officers

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Daniel B. Felker	1449 Kimber Lane, Ste. 103	<input type="checkbox"/> Add
		Evansville, IN 47715	<input checked="" type="checkbox"/> Remove
P	R. Scott Thomas	1449 Kimber Lane, Ste. 103	<input checked="" type="checkbox"/> Add
		Evansville, IN 47715	<input type="checkbox"/> Remove
Treas	Kirk Alan Williams	835 N. Congress Ave.	<input checked="" type="checkbox"/> Add
		Evansville, IN 47715	<input type="checkbox"/> Remove
Secy	Steven Scott Owen	835 N. Congress Ave.	<input checked="" type="checkbox"/> Add
		Evansville, IN 47715	<input type="checkbox"/> Remove
VP	Allen Harding	1449 Kimber Lane, Ste. 103	<input checked="" type="checkbox"/> Add
		Evansville, IN 47715	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Kirk A. Williams

Typed or printed name of signee

Filing Fee: \$25.00

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

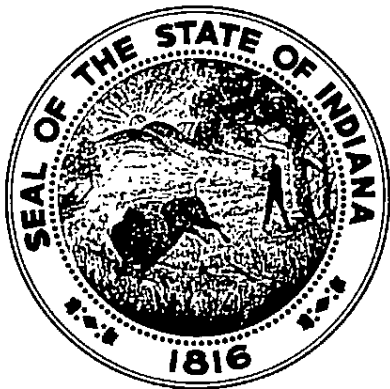
I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

TRAYLOR INDUSTRIAL, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on February 11, 1985, and was in existence or authorized to transact business in the State of Indiana on March 09, 2021.

I further certify this Domestic Limited Liability Company has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 09, 2021

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

198502-271 / 20211904293

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on April 08, 2021.