

116000006627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

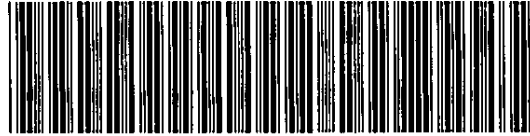
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2016 AUG 17 PM 5:08

CLERK OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
AUG 18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2016

J. KEVIN WATSON
WATSON HEIDELBERG JONES, PLLC
P.O. BOX 23546
JACKSON, MS 39225-3546

SUBJECT: TELFER PAVEMENT TECHNOLOGIES (SOUTHEAST), LLC
Ref. Number: W16000055043

We have received your document for TELFER PAVEMENT TECHNOLOGIES (SOUTHEAST), LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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: 816A00016747



Watson Heidelberg Jones PLLC
ATTORNEYS AND COUNSELORS AT LAW

J. Kevin Watson
C. Maison Heidelberg
W. Robert Jones, III
Elizabeth M. Boone *
J. Chase Bryan **
Ginny Y. Kennedy
Melissa R. Heidelberg
A. Seth Robbins

* Admitted in TN
** Of Counsel

August 15, 2016

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attn. Karen A. Saly
Regulatory Specialist II

Re: Telfer Pavement Technologies (Southeast), LLC
Letter Number 816A00016747

Dear Sir:

Enclosed please find a Certificate of Good Standing for Telfer Pavement Technologies (Southeast), LLC.

Please advise if you need any additional information to qualify this foreign limited liability company to do business in Florida.

Very truly yours,

WATSON HEIDELBERG JONES, PLLC

J. Kevin Watson

JKW:emw
Enclosure

2016 AUG 17 PM 12:02
MAIL ROOM - 1000

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Telfer Pavement Technologies (Southeast), 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:

J. Kevin Watson

Name of Person

Watson Heidelberg Jones, PLLC

Firm/Company

P. O. Box 23546

Address

Jackson, MS 39225-3546

City/State and Zip Code

kwatson@whjpllc.com

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

For further information concerning this matter, please call:

J. Kevin Watson

601

939-8900

at (_____) _____

Name of Contact Person

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

**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. Telfer Pavement Technologies (Southeast), 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. 81-3442582
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Not Applicable
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Telfer Pavement Technologies (Southeast), LLC
3900 Highway 17 North, Bartow, FL 33830
(Street Address of Principal Office)

6. Telfer Pavement Technologies (Southeast), LLC
P. O. Box 1639, Jackson, MS 39215-1639
(Mailing Address)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By: C T Corporation System
(Registered agent's signature)

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

J. Baxter Burns, II, President
P. O. Box 1639, Jackson, MS 39215-1639

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.

J. Baxter Burns, II
Typed or printed name of signee

FILED
2016 AUG 17 PM 5:04
CLERK OF CIRCUIT
JACKSON, MISSISSIPPI



DELBERT HOSEMANN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

FILED
2016 AUG 17 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TELFER PAVEMENT TECHNOLOGIES (SOUTHEAST), LLC

Registered the 2nd day of August, 2016

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:

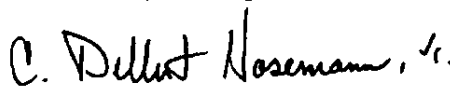
2829 Lakeland Drive, Suite 2000
Flowood, MS 39232

And that the registered agent at that address is:

Kathryn W. Stone

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 15th day of August, 2016



C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN16027007

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