

M16000007808

(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:

BA Sign & Mgr W16-61317

Office Use Only



500289882985

09/07/16--01011--014 **125.00

2016 SEP 30 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 SEP -6 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
SEP 30 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2016

AMANDA TRAPP
STIBBS & CO., P.C.
819 CROSSBRIDGE DR.
SPRING, TX 77373

SUBJECT: CONTRACTORS BUILDING SUPPLY CO. LLC
Ref. Number: W16000061317

We have received your document for CONTRACTORS BUILDING SUPPLY CO. 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):

An individual must sign on behalf of the business entity you have designated as the registered agent.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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: 416A00018867



John H. "Jack" Stibbs, Jr.*
Stuart W. Lapp
Amanda Trapp, M.B.A.

Adam R. Fracht
Brandon Hedblom
D. Clay McCollor, M.B.A.
Courtney Bryan Sheaffer*
Joel A. Blake
*also licensed in Louisiana

FACSIMILE COVER PAGE

To Fax Number: 850-245-6030

PLEASE DELIVER THE FOLLOWING MATERIAL AS SOON AS POSSIBLE.

To: Karen A. Saly

From: Stibbs & Co., P.C. – Hayley Adams for Amanda Trapp

**Re: Application by Foreign LLC for Authorization to Transact Business in FL –
Contractors Building Supply Co., LLC**

Pages (including this page): 4

Date: September 29, 2016

PLEASE NOTIFY US IMMEDIATELY IF NOT PROPERLY RECEIVED.

2016 SEP 29 PM 5:03
FALLDAVISSE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Contractors Building Supply Co., 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:

Amanda Trapp

Name of Person

Stibbs & Co., P.C.

Firm/Company

819 Crossbridge Dr.

Address

Spring, TX 77373

City/State and Zip Code

atrapp@stibbsco.com

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

For further information concerning this matter, please call:

Amanda Trapp

at (281)

367-2222

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. Contractors Building Supply Co., 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. TX

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

3. 802131603

(FEI number, if applicable)

4. 9/1/2016

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

5. 1014 South Congress Ave.

West Palm Beach, FL 33406

(Street Address of Principal Office)

6. _____

(Mailing Address)

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

Name: CT Corporation Systems/Wolters Kluwer

Office Address: 1200 South Pine Island Rd.

Plantation

(City)

, Florida 33324

(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.

/s/ Linda Stauffer

(Registered agent's signature)

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

Charles Jason Herin, Manager

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)

/s/ Charles Jason Herin

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.

Charles Jason Herin

Typed or printed name of signee

2016 SEP 30 PM 5:04
DEPT OF STATE
TALLAHASSEE, FLORIDA

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



Carlos H. Cascos
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 Contractors Building Supply Co. LLC (file number 802131603), a Domestic Limited Liability Company (LLC), was filed in this office on January 07, 2015.

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

FILED
2016 SEP 30 PM 5:04
CLERK OF STATE
TALLAHASSEE FLORIDA

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 August 30, 2016.

A handwritten signature in black ink, appearing to read "Cascos".

Carlos H. Cascos
Secretary of State