

M17000000588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

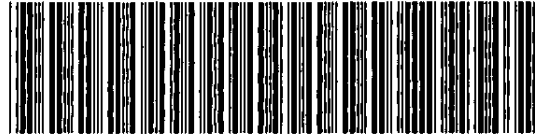
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W17000000070

Office Use Only



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03/13/12--01025--003 **125.00

FILED
2017 JAN 20 P 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
JAN 23 2017


Contact: Ms. Bruce:

We have received your correspondence dated January 3, 2017 regarding our application for registration as a foreign LLC. You noted two faults in our application:

1. Check or money order for \$125.00. Included with our original application was correspondence from the Division of Corporations indicating that we have those funds on deposit from a previous application and that those funds need to be applied to this application. That correspondence is attached.
2. Certificate of Good Standing. Attached.

Please contact me directly with any questions and thank you for your assistance in processing our application.

Sincerely,


Kirk Partridge
President

FILED
JAN 20 2017
TALLAHASSEE, FL



Mr. Bruce



2017 JAN
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2017

KIRK PARTRIDGE
90 CUTLER DRIVE
NORTH SALT LAKE, UT 84054

SUBJECT: VFC LIGHTNING PROTECTION, LLC
Ref. Number: W17000000070

We have received your document for VFC LIGHTNING PROTECTION, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$125.00.

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.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 717A00000017

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lightning Protection Systems, 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:

Kirk Partridge

Name of Person

Lightning Protection Systems, LLC

Firm/Company

90 Cutler Drive

Address

North Salt Lake, UT 84054

City/State and Zip Code

kirk.partridge@vfcinc.com

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

For further information concerning this matter, please call:

Kirk Partridge

801

677-1404

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

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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. Lightning Protection Systems, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
VFC Lightning Protection, 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. UT 3. 20-5533182
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01-01-2017
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 90 Cutler Drive
North Salt Lake, UT 84054
(Street Address of Principal Office)

6. 90 Cutler Drive
North Salt Lake, UT 84054
(Mailing Address)

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

Name: CT 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.

Brenna Butler, Asst Secretary for
(Registered agent's signature)
CT Corporation System

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

Kirk Partridge, 90 Cutler Drive, North Salt Lake, UT 84054 MGR
Todd Vought, 90 Cutler Drive, North Salt Lake, UT 84054 MGR
Travis Vought, 90 Cutler Drive, North Salt Lake, UT 84054 MGR

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]
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.

Kirk Partridge
Typed or printed name of signer

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2017 JUL 20 E 3:12
CLERK OF THE COURT
TALLAHASSEE, FLORIDA



Utah Department of Commerce
Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

01/17/2017
6323034-016001172017-2134077

CERTIFICATE OF EXISTENCE

| | |
|-----------------------------|-----------------------------------|
| Registration Number: | 6323034-0160 |
| Business Name: | LIGHTNING PROTECTION SYSTEMS, LLC |
| Registered Date: | September 11, 2006 |
| Entity Type: | LLC - Domestic |
| Current Status: | Good Standing |

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code