

M17000002973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

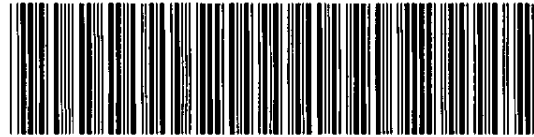
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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17 APR -5 AM 8:43

RECEIVED

2017 APR -5 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS

APR 07 2017



FLORIDA DEPARTMENT OF S
Division of Corporations

April 6, 2017

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: PHOENIX FABRICATORS AND ERECTORS,
Ref. Number: W17000029181

*Please retain
original file
date.
Thanks!*

We have received your document for PHOENIX ERECTORS, 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):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is P13007.

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.

Dionne M Pijaux
Regulatory Specialist

Letter Number: 117A00006596

RECEIVED
DEPARTMENT OF STATE
17 APR - 6 PM 4:33

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 04-06-17

NAME: PHOENIX FABRICATORS AND ERECTORS, LLC

TYPE OF FILING: APPLICATION FOR AUTHORITY

COST: 125.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PHOENIX FABRICATORS AND ERCTORS, 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:

JILL PROBST

Name of Person

NSI

Firm/Company

145 BAKER ST

Address

MARION, OHIO 43302

City/State and Zip Code

TIM.YOHLBR@PHOENIXTANK.COM

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

For further information concerning this matter, please call:

JILL PROBST

740

387-6806

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

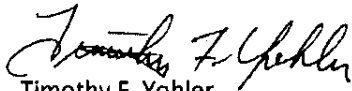


182 SOUTH COUNTY ROAD 900 EAST • AVON, IN 46123-8973

April 6, 2017

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Phoenix Fabricators and Erectors, Inc. has recently changed from an s-corporation to a limited liability company. The company is now known as Phoenix Fabricators and Erectors, LLC, therefore, we will no longer be using Phoenix Fabricators and Erectors, Inc. as the company name.


Timothy F. Yohler
President/CEO

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. PHOENIX FABRICATORS AND ERECTORS, 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. INDIANA

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

3.

(FEI number, if applicable)

4. UPON FILING

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

5. 182 S CO RD 900 E, Avon, IN, 46123, USA

(Street Address of Principal Office)

6.

(Mailing Address)

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

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

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.

By: NRAI Services, Inc.

(Registered agent's signature)

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

TIMOTHY F. YOHLER, PRESIDENT/CBO 182 S. CR 900 E AVON, IN 46123

MATTHEW CORNACCHIONE III, SBC/TREAS 182 S. CR 900 E AVON, IN 46123

JONATHAN R. DIOXON, VICE PRES 182 S. CR 900 E AVON, IN 46123

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)

Timothy F. Yohler

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.

Timothy F. Yohler

Typed or printed name of signer

17 APR -5 AM 8:43

FILED

**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

PHOENIX FABRICATORS AND ERECTORS, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on May 07, 1986, and was in existence or authorized to transact business in the State of Indiana on April 03, 2017.

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.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 03, 2017

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

198605-237 / 2017268635

Verify this certificate: <https://bsd.sos.in.gov/ValidateCertificate>