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O SIMMONS
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DOMINICK • FELD • HYDE, P.C.

1130 22nd Street South • Ridge Park, Suite 4000 • Birmingham, AL 35205
Phone: 205.536.8888 • Fax: 205.271.9696 • Web: www.dfhlaw.com

May 3, 2017

Ms. Octavia I Simmons
Regulatory Specialist II
Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

**RE: Ingram Equipment Company, LLC (an Alabama limited company)
Reference No. W1700003519**

Dear Ms. Simmons:

This letter responds to your April 24, 2017 correspondence to me regarding the above-identified limited liability company. In response to that letter (a copy of which is enclosed for your convenience), I am re-submitting Ingram Equipment Company's Application for Authorization to Transact Business in the State of Florida with the proper designation for the new registered agent and the authorized person shown. I also have enclosed my firm's additional check in the amount of \$2,237.50, in payment for the missing annual reports and penalty fees. This check, together with the \$130.00 check I sent you with my original letter on April 18, 2017, should allow you to process Ingram Equipment Company's application, and to provide a certificate of its status as an entity qualified to do business in Florida.

Thank you very much for your help. I look forward to receiving notice that this process had been completed successfully.

Sincerely yours,

Terry McElheny

TMc/abl
Enclosures
cc: Ingram Equipment Company, LLC (via e-mail only)

2017 MAY -5 PM 3:14
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: INGRAM EQUIPMENT COMPANY, 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. TERRY McELHENY
Name of Person

DOMINICK FELD HYDE, P.C.
Firm/Company

1130 22nd STREET SOUTH, RIDGE PARK STE 4000
Address

BIRMINGHAM, AL 35205
City/State and Zip Code

TMCELHENY@DFHLAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. TERRY McELHENY at (205) 271-9616
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. INGRAM EQUIPMENT COMPANY, 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. ALABAMA 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 11 MONROE DRIVE
PELHAM, AL 35124
(Street Address of Principal Office)

6. 11 MONROE DRIVE
PELHAM, AL 35124
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: STEPHEN W. CHURCHARD
Office Address: 436 E. IVAN ROAD
CRAWFORDVILLE, Florida 32327-1280
(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.

Stephen W Churchard
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
STEPHEN W. CHURCHARD, Authorized Representative
JEFFREY A. MARTIN, 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)

J A Martin
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.

JEFFREY A. MARTIN
Typed or printed name of signee

APR 17 11:57 PM '14

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Ingram Equipment Company, LLC was formed in Shelby County, Alabama on June 30, 1999. The Alabama Entity Identification number for this entity is 665-107. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20170328000019942

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

03/28/2017

Date

J. H. Merrill

John H. Merrill

Secretary of State