

M17000004471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAY 25 2017

BALLARD MARINE CONSTRUCTION, INC.
727 S. 27TH STREET
WASHOUGAL, WA 98671

May 17, 2017

RE: Registration of a Foreign LLC

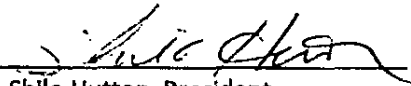
Dear Sir/Madam:

Ballard Marine Construction, Inc. is transferring its assets to Ballard Marine Construction, LLC and therefore confirms that it gives permission for the new entity to register in the requested name. The name similarity is intentional. The new entity (the LLC) will undertake new marine construction work and the old entity (the corporation) will exist solely to finish remaining work and hold an ownership interest in the LLC. Once this transition is complete, the corporation will withdraw its registration and the LLC will remain registered.

Sincerely,

BALLARD MARINE CONSTRUCTION, INC.

By:


Shilo Hutton, President

835 N. Congress Avenue
Evansville, Indiana 47715

Phone: 812-477-1542
Fax: 812-474-3223
E-Mail: dbush@traylor.com

TRANSMITTAL

Date: May 19, 2017

To: FL Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

From: Donna Bush
Executive Assistant

Regarding: Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida

Enclosed are the application and related items:

- Cover Letter
- Formation State Certificate of Good Standing
- Letter in support of similar name
- Check in the amount of \$125.00

Please let me know by e-mail or phone if there are any deficiencies.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Ballard Marine Construction, 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:

Donna Bush

Name of Person

Traylor Bros., Inc.

Firm/Company

835 N. Congress Ave.

Address

Evansville, IN 47715

City/State and Zip Code

tbiadmin@traylor.com

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

For further information concerning this matter, please call:

Donna Bush

Name of Contact Person

at (**812**) **477-1542**

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. Ballard Marine Construction, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. Delaware

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

3. 82-1421353

(FEI number, if applicable)

4. 05/19/2017

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

5. 727 S. 27th Street

(Street Address of Principal Office)

Washougal, WA 98671

6. 727 S. 27th Street

(Mailing Address)

Washougal, WA 98671

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

Name: National Registered Agents, Inc.

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.

Jill Drake Asst. Secretary
(Registered agent's signature)

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

President

Shilo Hutton

Manager

Michael T. Traylor

727 S. 27th Street

Washougal, WA 98671

435 N. Congress Ave

Evansville, IN 47718

Chief Executive Officer

Jesse Hutton

Manager

Louis J. Grabowsky

727 S. 27th Street

Washougal, WA 98671

3878 Maple Ave, Suite 300

Dallas, TX 75219

(Use attachments if necessary)

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)

Shilo Hutton
Signature of an authorized person

10. 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.

Shilo Hutton

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BALLARD MARINE CONSTRUCTION, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BALLARD MARINE CONSTRUCTION, LLC" WAS FORMED ON THE NINETEENTH DAY OF APRIL, A.D. 2017.



6385386 8300

SR# 20173421931

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202533161

Date: 05-12-17