

05/25/2017 15:00 API Process NO.330 #001
Division of Corporations Page 3
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Florida Department of State
Division of Corporations
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To: Division of Corporations
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Email Address: kathy@apiprocessing.com

Foreign Limited Liability Company
J & G Construction., LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

MAY 26 2017

Y SULKER

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. J & G Construction Co., LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")
- J & G Construction Co. of Alabama, LLC
(If name is available, enter alternate name adopted for the purpose of transacting business in Florida. (The alternate name must include "Limited Liability Company," "LLC," or "LLC.")
2. Alabama
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-4202204
(FBI number, if applicable)
4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0901 & 605.0902, F.S. to determine penalty liability)
5. 117 North Mulberry Avenue
(Street Address of Principal Office)
Butler, AL 36904
6. 117 North Mulberry Avenue
(Mailing Address)
Butler, AL 36904

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

Name: API Processing - Licensing, Inc

Office Address: 3419 Galt Ocean Drive, Suite A
Fort Lauderdale Florida 33308
(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 of the state 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 submitting this and accept the obligations of my position as registered agent.

Kelly A. Odom
(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:
MGR	Randall S. Gibson 117 North Mulberry Avenue Butler, AL 36904		

(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.)

[Signature]
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 8.17.155, P.S.

Randall S. Gibson
(Typed or printed name of signer)

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 J & G Construction, Co., LLC was formed in Choctaw County, Alabama on February 22, 2006. The Alabama Entity Identification number for this entity is 475-146. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



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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.

05/23/2017

Date

A handwritten signature in cursive script, reading 'J. H. Merrill'.

John H. Merrill

Secretary of State

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