

M1700000040916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

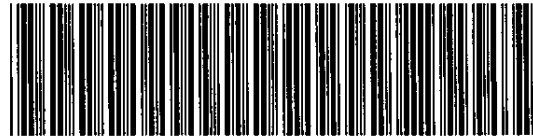
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JUN -5 AM 11:59
SCOTT COUNTY, FLORIDA

D. SCOTT

JUN 8 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2017

GENA ROLAND
1255 COMMERCE DR
GULF SHORES, AL 36542

SUBJECT: MCINNIS INVESTMENTS, LLC
Ref. Number: W17000042841

We have received your document for MCINNIS INVESTMENTS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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: 817A00010116

FILED
JUN -5 PM 4:58
TALLAHASSEE, FLORIDA

FILED
JUN -5 AM 11:59
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: McInnis Investments, 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:

Gena Roland

Name of Person

McInnis Investments, LLC

Firm/Company

1255 Commerce Drive

Address

Gulf Shores, AL 36542

City/State and Zip Code

benkilborn@mcinnis.net

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

For further information concerning this matter, please call:

Ben Kilborn

Name of Contact Person

251

at (Area Code)

455-5289

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

FILED
JUN -5 AM 11:59
TALLAHASSEE, FLORIDA

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. McInnis Investments, 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. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 1255 Commerce Drive 6. _____
(Street Address of Principal Office) (Mailing Address)
Gulf Shores, AL 36542

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

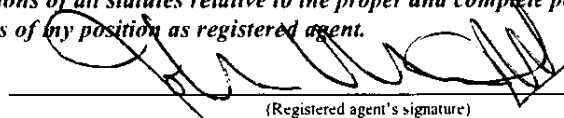
Name: Johh McInnis

Office Address: 17401 Perdido Key Drive

Pensacola, Florida 32507
(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.


(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:

President

Name and Address:

John M. McInnis, Jr.
1255 Commerce Dr
Gulf Shores, AL 36542

Title or Capacity:

VP

Name and Address:

Paul Register
1255 Commerce Dr
Gulf Shores, AL 36542

Manager

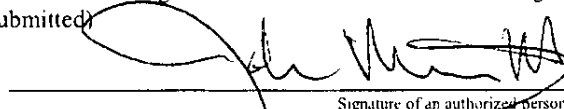
John M. McInnis, III
1255 Commerce Dr
Gulf Shores, AL 36542

VP

Jenni Register
1255 Commerce Dr
Gulf Shores, AL 36542

(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 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.

John M. McInnis, III
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 "MCINNIS INVESTMENTS, 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 TWENTY-EIGHTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MCINNIS INVESTMENTS, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
JUN -5 AM 11:59
DELAWARE




Jeffrey W. Bullock, Secretary of State

4262452 8300

SR# 20172888404

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

Authentication: 202456682

Date: 04-28-17