

MI7000007274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

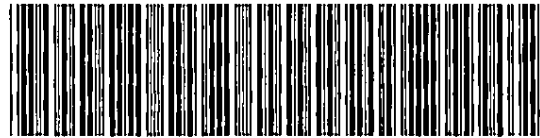
Special Instructions of Filing Officer:

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17 AUG 23 PM 3:02  
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TALLAHASSEE, FLORIDA

D. SCOTT  
AUG 24 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 2, 2017

RICHARD HARDING  
8987 WILDLIFE LOOP  
SARASOTA, FL 34238

SUBJECT: G. PHILLIPS AND SONS LLC  
Ref. Number: W17000059702

We have received your document for G. PHILLIPS AND SONS LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 117A00015584

RECEIVED  
2017 AUG 23 AM 10:53  
DIONNE M. PIJEAUX  
TALLAHASSEE, FLORIDA

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17 AUG 23 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: G. PHILLIPS AND SONS 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:

RICHARD HARTING  
Name of Person

G. PHILLIPS AND SONS LLC  
Firm/Company

8987 WILDLIFE LOOP  
Address

SARASOTA, FL 34230  
City/State and Zip Code

rharting@phillipsandsons.com  
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD HARTING at (248) 707-5873  
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  
2601 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee & Certified Copy | <input type="checkbox"/> \$160.00 Filing Fee, Certificate of Status & Certified Copy |
|--|---|---|--|

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SECRETARY OF STATE  
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. G. PHILLIPS AND SONS 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. 45-3475646  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 8987 WILDLIFE LOOP 6. 8987 WILDLIFE LOOP  
(Street Address of Principal Office) (Mailing Address)  
SARASOTA, FL 36547 SARASOTA, FL 36547

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

Name: RICHARD HARDING

Office Address: 8987 WILDLIFE LOOP

SARASOTA, Florida 36547  
(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: Name and Address: Title or Capacity: Name and Address:

<u>CEO</u>	<u>RICHARD HARDING</u>	<u>MEMBER</u>	<u>MICHAEL HARDING</u>
	<u>8987 WILDLIFE LOOP</u>		<u>25910 CANAL RD STE C BOX 294</u>
	<u>SARASOTA, FL 36547</u>		<u>ORANGE BEACH AL 36561</u>

(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.

RICHARD HARDING

Typed or printed name of signer

JOHN H. MERRILL  
SECRETARY OF STATE

ALABAMA STATE CAPITOL  
MONTGOMERY, AL 36130

# STATE OF ALABAMA

I, John H. Merrill, Secretary of State of the 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 G. Phillips and Sons LLC was formed in Baldwin County, Alabama on December 16, 2014. The Alabama Entity Identification number for this entity is 324-579. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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AUG 23 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



003-693

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.

Date August 15, 2017

John H. Merrill  
John H. Merrill Secretary of State