

Division of Corporations

Page 1 of 1

M1700008171

Florida Department of Banking
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000251748 3))



H170002517483ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6353

From: Account Name : KILGORE, PEARLMAN, STAMP, ORNSTEIN & SHAPIRO
Account Number : 219980000007
Phone : (407) 425-1920
Fax Number : (407) 639-3635

FILED
2017 SEP 25 PM 3:32
DIVISION OF CORPORATIONS
FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: sherry@acicr.com

Foreign Limited Liability Company
A.C.I. Commercial Roofers LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

FILED
17 SEP 25 PM 1:53
DIVISION OF CORPORATIONS
FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

O. SIMMONS

SEP 26 2017

Fax Audit No.: H17000251748 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A.C.I. Commercial Roofers 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:

Sherry Brookheart

Name of Person

A.C.I. Commercial Roofers LLC

Firm/Company

372.3 North Van Road, P.O. Box "U"

Address

Olney, IL 62450

City/State and Zip Code

sherry@acirc.com

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

For further information concerning this matter, please call:

Sherry Brookheart

Name of Contact Person

at 407 572-5140

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

Fax Audit No.: H17000251748 3

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Fax Audit No.: H17000251748 3

IN COMPLIANCE WITH SECTION 605.02, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. A.C.I. Commercial Roosters LLC
(Name of foreign limited liability company; must include "Limited Liability Company," "LLC," or "LLC")

2. Illinois
(If name was available, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC")

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

3. 27-1026672
(EIN number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 605.02(4) & 605.02(5), F.S., to determine penalty liability)

5. 3723 North Van Rd.
(Street Address of Principal Office)
Olney, IL 62450

6. P.O. Box 11
(Mailing Address)
Olney, IL 62450

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

Name: Kilgore Pearson Stamp Dennis Equire P.H.
Office Address: 2 South Orange Ave. #5
Orlando Florida 32801
(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.

[Signature]
(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>Member</u>	<u>Sherry Brookheart</u> <u>3723 North Van Rd</u> <u>Olney, IL 62450</u>		
<u>Member</u>	<u>Brian Brookheart</u> <u>3723 North Van Rd</u> <u>Olney, IL 62450</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)

10. This document is executed in accordance with section 605.02(3)(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.

[Signature]
(Signature of authorized person)

[Signature]
(Signature of principal agent of office)

Fax Audit No.: H17000251748 3

FILED
17 SEP 25 11:58
DIVISION OF CORPORATE & BUSINESS SERVICES

Fax Audit No.: H17000251748 3

September 25, 2017

Department of State
New Filing Section
Division of Corporations
Via Facsimile: 850-617-6383

Re: A.C.I. Commercial Roofers LLC.

Dear Sir or Madam:

I, Brian Brookheart, as last President of A.C.I. Commercial Roofers, Inc., a dissolved Florida corporation (the "Dissolved Corporation"), do hereby affirm: that I am last known and highest ranking officer of the Dissolved Corporation, Document Number P07000056912, that I have no intention to reinstate the Dissolved Corporation, and I hereby authorize the release of the name.

Sincerely,



Brian Brookheart, President

Fax Audit No.: H17000251748 3

Fax Audit No.: H17000251748 3

File Number 0317263-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

A.C.I. COMMERCIAL ROOFERS LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON SEPTEMBER 30, 2009, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 14TH
day of SEPTEMBER A.D. 2017 .

Jesse White

SECRETARY OF STATE

Authentication #: 1725701352 verifiable until 09/14/2018
Authenticate at: <http://www.cyberdriveillinois.com>

Fax Audit No.: H17000251748 3