

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850)617-6383

## From:

Account Name : API PROCESSING  
Account Number : 120110000069  
Phone : (954)567-0013  
Fax Number : (954)567-3401

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

Email Address: kathy@apiprocessing.com

Foreign Limited Liability Company  
Donovan Roofing and Construction, LLC

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

OCT 0 2 2017

Y. SUIKER

2017 SEP 29 PM 12:50

17 SEP 29 AM 8:49

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

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Donovan Roofing and Construction, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC")

2. Missouri  
(State or foreign jurisdiction in which foreign limited liability company is organized)

3. 26-1627810  
(FED. NUMBER, IF APPLICABLE)

4. \_\_\_\_\_  
(Date last engaged in business in Florida; if prior to registration, (See ss. 605.004 & 605.005, F.S., to determine penalty liability))

5. 323 Auburn Hills Court  
(Physical Address or Foreign Office)  
Saint Charles, MO 63304

6. 323 Auburn Hills Court  
(Mailing Address)  
Saint Charles, MO 63304

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 33309  
(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.

Vally C. Bann  
(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                | Michael Donovan<br>323 Auburn Hills Court<br>Saint Charles, MO 63304 |                    |                   |
|                    |                                                                      |                    |                   |
|                    |                                                                      |                    |                   |

(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 605.0203 (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. 817.135, F.S.

Michael Donovan  
(Signature of authorized person)

Michael Donovan

(Typed registered name of agent)

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## STATE OF MISSOURI



John R. Ashcroft  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

I, JOHN R. ASHCROFT, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

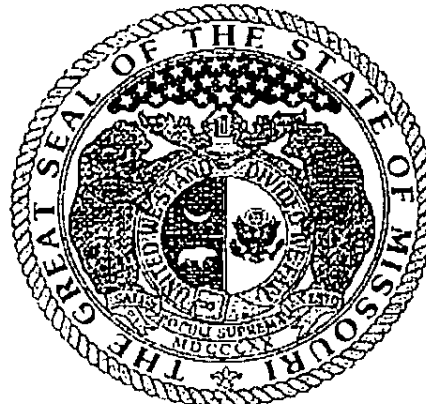
*Donovan Roofing and Construction, LLC*  
LC0863306

was created under the laws of this State on the 26th day of December, 2007, and is active, having fully complied with all requirements of this office.

17 SEP 2017  
AM 8:49  
MISSOURI

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 29th day of September, 2017.

A handwritten signature in cursive script, reading "John R. Ashcroft".  
Secretary of State



Certification Number: CERT-09292017-0033

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September 29, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

API PROCESSING

SUBJECT: DONOVAN ROOFING AND CONSTRUCTION, LLC  
REF: W17000077615

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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.

Jenna D Harris  
Regulatory Specialist II

FAX Aud. #: H17000255901  
Letter Number: 817A00019713

2017 SEP 29 PM 12:52