

M17000009461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

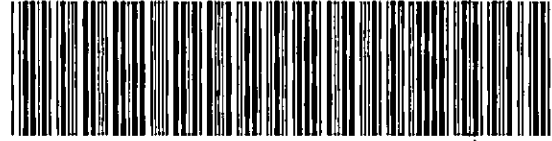
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800305217538

11/06/17--01025--029 **160.00

17 NOV -6 AM 8:28
SECRETARY OF STATE

FILED

BMF

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PANNELLO SYSTEMS, 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:

CHARLES MURPHY

Name of Person

PANNELLO SYSTEMS LLC

Firm/Company

10 DAVOL SQUARE STE 200,

Address

PROVIDENCE, RI 02903

City/State and Zip Code

TODM@PANNELLOSYSTEMS.COM

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

For further information concerning this matter, please call:

CHARLES MURPHY

401

648-7100

at (_____) _____

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
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

**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. PANNELLO SYSTMES 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. RHODE ISLAND
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 27-5412149
(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. 10 DAVOL SQUARE STE 200
(Street Address of Principal Office)
PROVIDENCE, RI 02903
6. 10 DAVOL SQUARE STE 200
(Mailing Address)
PROVIDENCE, RI 02903

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

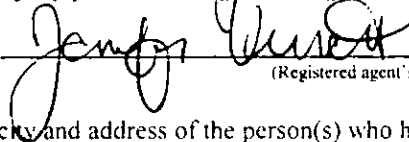
Name: National Registered Agents, Inc.

Office Address: 1200 South Pine Island Road
Broward County Plantation, Florida 33324
(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.

Jenifer Vincent
Vice President & Assistant Secretary


(Registered agent's signature)

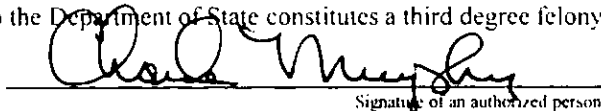
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>MEMBER</u>	<u>CHARLES MURPHY</u> <u>20 HUNTER AVE</u> <u>NEWPORT, RI 02840</u>	_____	_____
<u>MEMBER</u>	<u>STEPHEN HOLE</u> <u>107 MEADOWLARK LN</u> <u>PORTSMOUTH, RI 02871</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 605.0203 (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.


Signature of an authorized person

Charles Murphy
Typed or printed name of signer



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, Secretary of State

LONG FORM CERTIFICATE OF GOOD STANDING

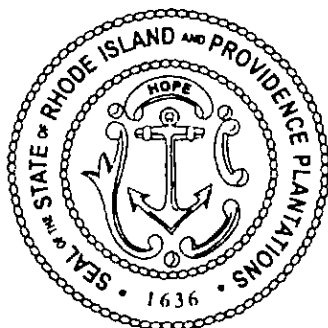
I, Nellie M. Gorbea, Secretary of State and custodian of the seal and corporate records of the State of Rhode Island and Providence Plantations, hereby certify that:

PANNELLO SYSTEMS LLC

is a Rhode Island Limited Liability Company organized on **February 10, 2011.**

I further certify as of the date of this certificate the attached summary is an accurate description of all known filings made in this office by the above-named entity.

I further certify that revocation proceedings are not pending; articles of dissolution have not been filed; all annual reports are of record and the company is active and in good standing with this office. This certificate is not to be considered as a notice of the company's tax status, financial condition or business practices; such information is not available from this office.



SIGNED and SEALED on

August 29, 2017

Secretary of State

Certificate Number: 17080090810

Verify this Certificate at: <http://business.sos.ri.gov/CorpWeb/Certificates/Verify.aspx>

Processed by: dantonelli

IT IS FURTHER CERTIFIED that articles of amendment were filed in this office on the fourteenth day of February, 2011; and

IT IS FURTHER CERTIFIED that a fictitious business name statement was filed in this office on the twentieth day of May, 2014 under the name **COCREATE**; and

IT IS FURTHER CERTIFIED that a fictitious business name statement was filed in this office on the twenty-third day of July, 2014 under the name **Pannello**.