

M18000000270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

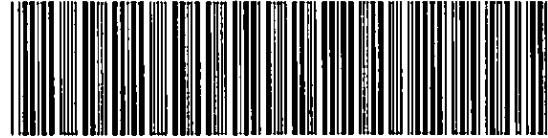
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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2018 JAN 10 PM 2:05

JAN 10 2018
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Dunn Roofing and Sheet Metal, 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:

Mark Dunn

Name of Person

Dunn Roofing and Sheet Metal, LLC

Firm/Company

2405 Galloway Court

Address

Louisville KY 40245

City/State and Zip Code

markroofs@msn.com

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

For further information concerning this matter, please call:

Mark Dunn President

at (

502

Area Code

295-1984

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

Jan. 10. 2018 10:27AM

No. 3650 P. 1

LOUISVILLE, KENTUCKY

2405 Galloway Court

Louisville, KY 40245

Office 1-502-618-2535

Fax 1-502-618-2536

markroofs@msn.com



COMMERCIAL, RESIDENTIAL,
MAINTENANCE

"Serving all your roofing needs"

"Pick us and well get it Dunn"

January 10, 2018

Florida Department Of State

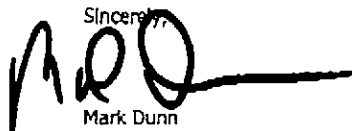
Division of Corporations

Attn: Jenna D Harris

Re: W17000100262

To Who It May Concern:

I recently submitted a request for Foreign entity registration with the State of Florida and was rejected. I simply made an error on the application and stated that I have worked in Florida since April 2015. This is not true, I have not worked or operated my business in Florida. I miss understood the question and listed the date that I started my Corporation in Louisville KY. I have resubmitted the correction in hopes that I can activate my Business in Florida.

Sincerely,

Mark Dunn

RECEIVED

JAN 10 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2017

MARK DUNN
2405 GALLOWAY COURT
LOUISVILLE, KY 40245

SUBJECT: DUNN ROOFING CO. & SHEET METAL, LLC
Ref. Number: W17000100262

2018 JAN 10 PM 2:05

We have received your document for DUNN ROOFING CO. & SHEET METAL, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$777.50.

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

Letter Number: 517A00025753

**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. Dunn Roofing Co. & Sheet Metal, 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. Kentucky 3. 47-3755127
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. I have not Conducted Business In Florida
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2405 Galloway Court 6. 2405 Galloway Court
(Street Address of Principal Office) (Mailing Address)
Louisville KY 40245 Louisville KY 40245

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

Name: Mark Dunn President

Office Address: 4515 Country Club Blvd Unit 106

Cape Coral , Florida 33904
(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.

Mark Dunn
(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>President</u>	<u>Mark Dunn</u> <u>2405 Galloway Court</u> <u>Louisville KY 40245</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.

Mark Dunn
Signature of an authorized person

Mark Dunn
Typed or printed name of signer

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 194533
Visit <https://app.sos.ky.gov/fishow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Dunn Roofing Co. & Sheet Metal, LLC

is a limited liability company duly organized and existing under KRS Chapter 14A and KRS Chapter 275, whose date of organization is April 17, 2015 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 11th day of October, 2017, in the 226th year of the Commonwealth.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
194533/0919858