

M18000001963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

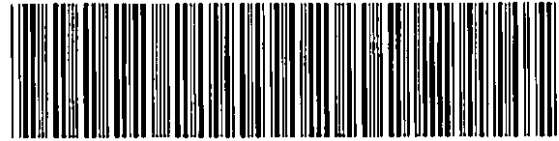
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000309582350

02/23/18--01010--009 \*\*125.00

FILED  
18 FEB 26 AM 9:49  
TALLAHASSEE, FLORIDA

FEB 26 2018

Y SULF??

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Lining & Coating Solutions, 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:

SUZANNE Palmer  
Name of Person

Lining & Coating Solutions, LLC  
Firm/Company

P.O. Box 298  
Address

Clifton Branch, MS 38604  
City/State and Zip Code

SUZANNEP@LiningCoatingSolutions.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUZANNE Palmer at (662) 893-0984  
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

☐ .00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

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:

Lining + Coating Solutions, 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:

Mississippi

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

3. 47-4333312

(FEI number, if applicable)

2/1/2018

(Date first transacted business in Florida, if prior to registration.)

(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

7122 Hwy 178

(Street Address of Principal Office)

Clairborne MS  
38654

6. P.O. Box 298

(Mailing Address)

Clairborne MS  
38654

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

Name:

Andrew Dietsch

Office Address:

400 Douglas Rd

Oldsmar

(City)

Florida

34677

(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.

X Andrew Dietsch

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:

FFCS Manager Suzanne Palmer  
P.O. Box 298  
Clairborne MS  
38654

(See attachments if necessary)

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 the translator must be submitted)

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.

Suzanne Palmer  
Signature of an authorized person



DELBERT HOSEMANN  
*Secretary of State*

Office of the Secretary of State  
Jackson, Mississippi

## Certificate of Good Standing

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify:

### **LINING & COATING SOLUTIONS, LLC**

Registered the 16th day of June, 2015

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

2606 Baldwin Road, P. O. Box 8106  
Greenwood, MS 38930

And that the registered agent at that address is:

David L Upchurch

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office, and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

Given under my hand and seal of office  
the 16th day of February, 2018

*C. Delbert Hosemann, Jr.*

C. DELBERT HOSEMANN, JR.  
*Secretary of State*

Certificate Number: CN18048451

Verify this certificate online at <http://corp.sos.ms.gov/corpconv/verifycertificate.aspx>

MISSISSIPPI

FEB 26 AM 9:49

DEL