

APR/11/2018/WED 10:00

FAX No.

F. 001

Florida Department of State
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.

((H180001054023)))



H180001054023ABCV

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) 617-6383

From:
Account Name : INCORP SERVICES INC
Account Number : I20120000007
Phone : (702) 966-2500
Fax Number : (702) 966-2689

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

Email Address: ManagedReports@incorp.com

Foreign Limited Liability Company
Carolina Lift Stations, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$793.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
18 APR 11 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2018 APR 11 PM 3:05
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

APR/11/2013/WED 10:01 AM

FAX No.

F. 002

#18000105402 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carolina Lift Stations, 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:

Keri Sandler

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy. Suite 500S

Address

Las Vegas, NV 89169-6014

City/State and Zip Code

Managedreports@incorp.com

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

For further information concerning this matter, please call:

Keri Sandler on behalf of InCorp Services, Inc. 800-248-2677

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

#18000105402 3

APR/11/2013/WED 10:02 AM

PAY No.

F. 003

#18000105402.3

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. Carolina Lift Stations, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. South Carolina

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

3. 20-3825773

(FEI number, if applicable)

4. 08/15/2017

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1303 Hunter Street

(Street Address of Principal Office)

York, SC 29745

6. PO BOX 746

(Mailing Address)

York, SC 29745

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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.

Keri Sandler on behalf of InCorp Services, Inc.

(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:

Managing Member

James B. Caldwell

224 E. Liberty Street

York, SC 29745

Managing Member

Rebecca K. Caldwell

224 E. Liberty Street

York, SC 29745

(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.

Rebecca K. Caldwell
Signature of an authorized person

Rebecca K. Caldwell

Typed or printed name of signer

#18000105402.3

#180001054023

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:

CAROLINA LIFT STATIONS, LLC,
a limited liability company duly organized under the laws of the State of South Carolina on November 29th, 2005, with a duration that is at will, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-44-809, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal
of the State of South Carolina this 3rd day
of April, 2018.

A handwritten signature in cursive script that reads "Mark Hammond".
Mark Hammond, Secretary of State

#180001054023