

M18000006986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

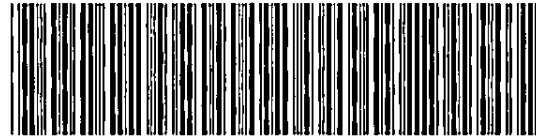
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS

JUL 31 2018

R. Patrick McCraney, Attorney-At-Law
107 Broadfoot Circle
Ridgeland, MS 39157

July 30, 2018

VIA FACSIMILE: (850) 245-6030
Florida Department of State, Division of Corporations
Attn: Octavia L. Simmons
P.O. Box 6327
Tallahassee, Florida 32314

Re: Young, Wier + Boerner Architecture, PLLC
Application by foreign limited liability company ("*Application*")
Ref. Number: W18000066371

Dear Ms. Simmons:

In response to your letter number: 218A00014920, dated July 20, 2018 and our telephone conversation of even date, I am submitting the revised Application to reflect the company name for registration in the State of Florida as: "*Young, Wier + Boerner Architecture, PLLC, LLC.*" Specifically, the filing conforms to your instruction to add "LLC" instead of filing a fictitious name registration for the foreign entity.

I have also attached a copy of the certificate of good standing. Your office is already in receipt of the \$130.00 filing fee.

Please provide the foreign qualification certificate to:

Harrison Young
4266 I-55 North, Suite 108
Jackson, MS 39211

Thank you for your assistance.

Sincerely,



R. Patrick McCraney

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Young, Wier + Boerner, PLLC, 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:

Harrison Young

Name of Person

Young Architecture

Firm/Company

4266 I-55 North, Suite 108

Address

Jackson, MS 39211

City/State and Zip Code

Harrison@youngarchitecture.com

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

For further information concerning this matter, please call:

Harrison Young

601

500-7953

Name of Contact Person

at (_____) _____
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. Young, Wier + Boerner Architecture, PLLC, 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. Mississippi 3. 45-4099197
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 2727 Old Canton Rd. 6. 4266 I-55 North
(Street Address of Principal Office) (Mailing Address)
Suite 200 Suite 108
Jackson, MS 39216 Jackson, MS 39211

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.

Dana Sandler Dana 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:
Member	Harrison L. Young 4266 I-55 North, Suite 108 Jackson, MS 39211	Member	Michael W. Boerner 2727 Old Canton Rd. Ste 2 Jackson, MS 39216

(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.

Harrison L. Young
Signature of an authorized person
Typed or printed name of signer

FILED
JUL 30 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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:

YOUNG, WIER + BOERNER ARCHITECTURE, PLLC

Registered the 21st day of December, 2011

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:

2906 North State Street, Suite 106
Jackson, MS 39216

And that the registered agent at that address is:

Young, Harrison L

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 28th day of June, 2018

A handwritten signature in cursive script, reading "C. Delbert Hosemann, Jr.", is written over a horizontal line.

C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN18053951

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