

M18000007451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

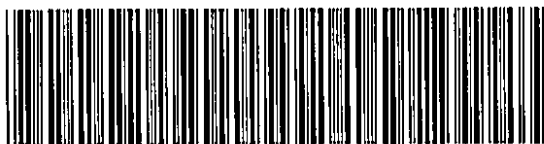
(Document Number)

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

Special Instructions to Filing Officer:

NAME W18-66640

Office Use Only



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07/11/18--01018--006 \*\*125.00

FILED  
18 AUG 10 AM 7:39  
SECONDARY OF STATE  
TALLAHASSEE, FLORIDA

C SIMMONS  
AUG 14 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 20, 2018

TYLER CARR  
7956 VAUGHN RD, #123  
MONTGOMERY, AL 36116

SUBJECT: MC EXTERIORS, LLC  
Ref. Number: W18000066640

We have received your document for MC EXTERIORS, 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):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is L18000140037.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons  
Regulatory Specialist III

Letter Number: 018A00014977



RECEIVED  
2018 AUG 10 AM 10:11

Division of Corporations  
Tallahassee, Florida

MC Exteriors Management, LLC

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MC Exteriors, 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:

Tyler Carr  
Name of Person

MC Exteriors, LLC  
Firm/Company

7956 Vaughn Rd # 123  
Address

Montgomery, AL 36116  
City/State and Zip Code

tyler@mcmatrix.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tyler Carr at ( 334 ) 233.8000  
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. MC Exteriors LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  
MC Exteriors Management, L.L.C.  
(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. State of Alabama  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 82-4070799  
(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. 7956 Vaughn Rd #123  
(Street Address of Principal Office)  
Montgomery, AL 36116
6. 7956 Vaughn Rd #123  
(Mailing Address)  
Montgomery, AL 36116

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

Name: Michael K. Cornelius

Office Address: 8450 Gate Parkway West #1313  
Jacksonville, Florida 32216  
(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.

[Signature]  
(Registered agent's signature)

18 AUG 2018  
AM 7:39  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Math Maier  
1061 Stablesway Rd  
Pike Road, AL 36004

Managing member Michael Cornelius  
8450 Gate Parkway West #1313  
Jacksonville, FL 32216

(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]

Signature of an authorized person

Math Maier

Typed or printed name of signee

John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that MC Exteriors, LLC was  
formed in Montgomery County, Alabama on February 28, 2018. The Alabama  
Entity Identification number for this entity is 511-148. I further certify that the  
records do not disclose that said entity has been dissolved, cancelled or terminated.



20180709000012998

**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

07/09/2018

Date

A handwritten signature in cursive script, reading "J. H. Merrill".

John H. Merrill

Secretary of State