

MI 8000009568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

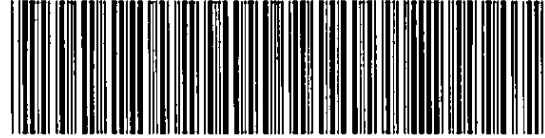
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

cert w/18-86794

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09/25/18--01013--026 ♦♦160.00

FILED
10 OCT 19 PM 1:07

1045
OCT 11 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2018

C. SCOTT SHAMBURGER
501 S MCKENZIE ST, STE 2
FOLEY, AL 36535

SUBJECT: HIGHLAND WAKE CONSTRUCTION, LLC
Ref. Number: W18000086796

We have received your document for HIGHLAND WAKE CONSTRUCTION, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Octavia L Simmons
Regulatory Specialist III

Letter Number: 618A00020623

10/02/18 CORPORATE DETAIL RECORD SCREEN 12:08 PM
NUMBER: W18000086796 REJECTED FILING REJ: 09/28/2018
NAME : HIGHLAND WAKE CONSTRUCTION, LLC
SUBMIT BY: C. SCOTT SHAMBURGER
ADDRESS : 501 S MCKENZIE ST, STE 2
FOLEY, AL 36535
USER ID : OISIMMONS

1. MENU, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

RECEIVED

2018 OCT -2 PM 1:28

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Highland Wake Construction, 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:

C. Scott Shamburger
Name of Person

Highland Wake Construction, LLC
Firm/Company

501 S. McKenzie St., Ste 2
Address

Foley, AL 36535
City/State and Zip Code

Accounts payable @ Highlandgroup.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Spil Bacon or Dana Nelson at (251) 968-9253
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. 9/16/1000 Woke Construction, 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. State of Alabama 3. 20-3756219
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 501 South McKenzie St. 6. 501 S. McKenzie St.
(Street Address of Principal Office) (Mailing Address)
Ste 2 Ste: 2
Foley, AL 36535 Foley, AL 36535

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

Name: Joseph W.C. Bayles
Office Address: 212 West Cervantes Street
Pensacola, Florida 32501
(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)

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:
<u>President / CEO</u>	<u>Scott Shamburger</u> <u>501 S. McKenzie St</u> <u>Foley AL 36535</u>		
<u>Vice President</u>	<u>Ryan Long</u> <u>501 S. McKenzie St</u> <u>Foley AL 36535</u>	<u>Controller</u>	<u>Nana Nelson</u> <u>501 S. McKenzie St</u> <u>Foley AL 36535</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.

[Signature]
Signature of an authorized person
Scott Shamburger
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 Highland Wake Construction,
LLC. was formed in Baldwin County, Alabama on November 4, 2005. The
Alabama Entity Identification number for this entity is 471-175. I further certify
that the records do not disclose that said entity has been dissolved, cancelled or
terminated.



20181015000012806

**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.**

10/15/2018

Date

A handwritten signature in black ink, appearing to read 'J. H. Merrill', is written over a horizontal line.

John H. Merrill

Secretary of State