

M18000009684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

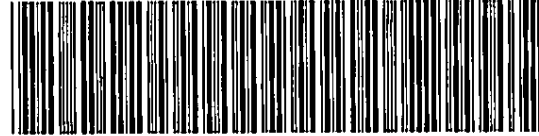
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE FLORIDA

D BRUCE  
OCT 27 2018

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Spartan Exteriors Construction and Roofing, LLC DBA Spartan Construction and Roofing  
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:

Harvey Lucier

Name of Person

Spartan Exteriors Construction and Roofing, LLC DBA Spartan Construction and Roofing

Firm/Company

5001 Rowlett Road Suite 100

Address

Rowlett, Texas 75088

City/State and Zip Code

spartanconstructionandroofing@gmail.com

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

For further information concerning this matter, please call:

Cindy McChristian

Name of Contact Person

at ( 254 )

Area Code

523-5557

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

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2018 OCT 17 PM 3:04  
TALLAHASSEE, FLORIDA  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

**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. Spartan Exteriors Construction and Roofing, 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. Texas 3. 47-1600237  
(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)

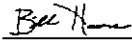
5. 5001 Rowlett Road 6. 5001 Rowlett Road  
(Street Address of Principal Office) (Mailing Address)  
Suite 100 Suite 100  
Rowlett, Texas 75088 Rowlett, Texas 75088

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

Name: Registered Agents Inc.  
Office Address: 3030 N. Rocky Point Dr. STE 150A  
Tampa, Florida 33607  
(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.*

  
(Registered agent's signature)

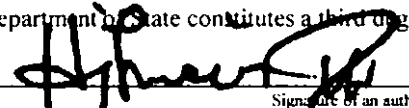
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Owner/Founder</u>	<u>Harvey J. Lucier, III</u> <u>5001 Rowlett Road Suite 100</u> <u>Rowlett, Texas 75088</u>	<u>Regional Manager</u>	<u>Charlie Teague</u> <u>5001 Rowlett Road</u> <u>Rowlett, Texas 75088</u>
<u>General Manager</u>	<u>Jason Marlowe</u> <u>5001 Rowlett Road Suite 100</u> <u>Rowlett, Texas 75088</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 of an authorized person

Harvey J. Lucier, III  
Typed or printed name of signee

FILED  
2010 OCT 17 PM 3:08  
STATE OF FLORIDA  
TALLAHASSEE



## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Spartan Exteriors Construction and Roofing LLC. (file number 801989272), a Domestic Limited Liability Company (LLC), was filed in this office on May 13, 2014.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: May 14, 2014

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 11, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos  
Secretary of State