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(Business Entity Name)

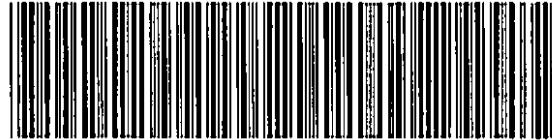
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DIVISION OF CORPORATIONS
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: D&E Hauling and Construction

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:

Dorothy Jones Campbell

Name of Person

D & E Hauling and Construction, LLC

Firm/Company

13800 Panama City Beach Pkwy, Ste 106-D #305

Address

Panama City Beach, FL 32407

City/State and Zip Code

dhj3_2000@yahoo.com

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

For further information concerning this matter, please call:

Dorothy Jones-Campbell

318 614-2527
at ()

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. D&E Hauling and 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. TEXAS
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 83-1655594
(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. 5740 Magnolia Estates Ct
(Street Address of Principal Office)
Sachse, TX 75048
6. 13800 Panama City Beach Pkwy, Ste.
(Mailing Address)
Ste 106-D #305
Panama City Beach, FL 32407

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

Name: Dorothy Jones Campbell

Office Address: 13800 Panama City Beach Pkwy, Ste 106-D
Panama City Beach, Florida 32407
(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.

Dorothy Jones Campbell
(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>President</u>	<u>Dorothy Jones Campbell</u> <u>5740 Magnolia Estates Ct</u> <u>Sachse, TX 75048</u>		
<u>Vice President</u>	<u>Eric D. Campbell</u> <u>5740 Magnolia Estates Ct</u> <u>Sachse, TX 75048</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.

Dorothy Jones Campbell
Signature of an authorized person

Dorothy Jones Campbell
Typed or printed name of signer

FILED
10 NOV 28 AM 11:43
SECRETARY OF STATE
DEPARTMENT OF CORPORATIONS

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

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 D&E Hauling and Construction LLC (file number 803095623), a Domestic Limited Liability Company (LLC), was filed in this office on August 20, 2018.

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

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 November 27, 2018.



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

Rolando B. Pablos
Secretary of State

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