

M18000011693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

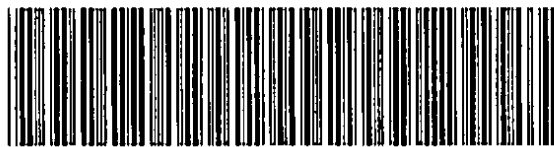
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700321419087

12/14/18--01017--018 **125.00

FILED
18 DEC 14 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 28 2018

T. HAMPTON

COVER LETTER

TO: Registration Section
 Division of Corporations

SUBJECT: Travis Roofing Supply of Nashville, 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:

Jill Nance

Name of Person

Travis Roofing Supply of Nashville, LLC

Firm/Company

5010 Burleson Road

Address

Austin, TX 78744

City/State and Zip Code

jnance@travissupply.com

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

For further information concerning this matter, please call:

Jill Nance

512

296-0661

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. Travis Roofing Supply of Nashville, 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," "LLC," or "LLC.")

2. Tennessee
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 83-1784777
(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. 5010 Burleson Road
(Street Address of Principal Office)

6. 5010 Burleson Road
(Mailing Address)

Austin, TX 78744
Austin, TX 78744

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

Name: First Corporate Solutions, Inc.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301
(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.

Dena La Porta
(Registered agent's signature)

FILED
48 DEC 14 PM 12:29
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:

Manager

E. Dale Lowe

5010 Burleson Road

Austin, TX 78744

Manager

Michael W. Boy

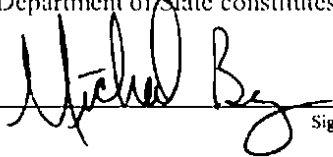
5010 Burleson Road

Austin, TX 78744

(Use attachments if necessary)

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)

9. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any use of information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.13.



Signature of an authorized person

Michael W. Boy, Manager

Typed or printed name of signer

18 DEC 14 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

JILL NANCE
5010 BURLESON ROAD
AUSTIN, TX 78744

November 30, 2018

Request Type: Certificate of Existence/Authorization
Request #: 0297836

Issuance Date: 11/30/2018
Copies Requested: 1

Document Receipt

Receipt #: 004394845
Payment-Credit Card - State Payment Center - CC #: 3744830545

Filing Fee: \$20.00
\$20.00

Regarding: Travis Roofing Supply of Nashville, LLC
Filing Type: Limited Liability Company - Domestic
Formation/Qualification Date: 08/27/2018
Status: Active
Duration Term: Perpetual
Business County:

Control #: 981938
Date Formed: 08/27/2018
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Travis Roofing Supply of Nashville, LLC

- * is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 030794634