

W18000103240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

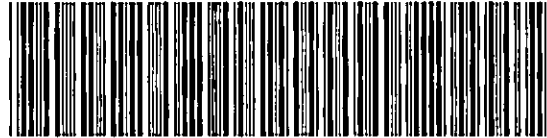
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APPROVED
AND
FILED
2019 JAN 30 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Meadors Construction Group 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:

Michael Meadors SR.
Name of Person

Meadors Construction Group LLC
Firm/Company

1506 S. Hwy 162
Address

Alma, Ar 72921
City/State and Zip Code

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

For further information concerning this matter, please call:

Michael Meadors SR. at (239) 823-6349
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. Meadors Construction Group LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. Meadors Construction Group of Florida 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.")
3. Arkansas
(Jurisdiction under the law of which foreign limited liability company is organized)
4. 82-1647604
(FEI number, if applicable)
5. 1506 S. Hwy 162
(Street Address of Principal Office)
6. Alma, Ar. 72921
(Mailing Address)

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

Name: Michael Meadors Jr

Office Address: 97 Vivante Blvd. unit 9721
Punta Gorda, Florida 33950
(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:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>member</u>	<u>Michael Meadors SR.</u> <u>1506 S. Hwy 162</u> <u>Alma, Ar. 72921</u>		
<u>member</u>	<u>Michael Meadors Jr.</u> <u>97 Vivante Blvd</u> <u>unit 9721</u> <u>Punta Gorda, FL 33950</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)

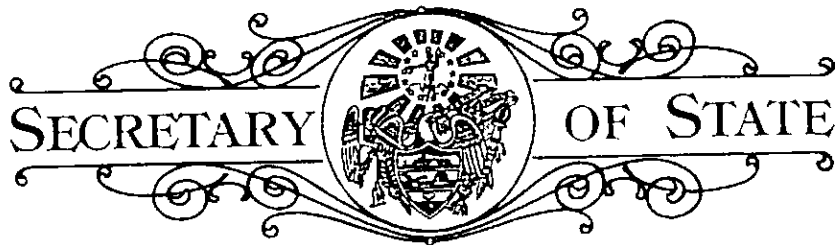
10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

(Signature of an authorized person)

Michael Meadors SR.
(Typed or printed name of signer)

2019 JAN 30 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

STATE OF ARKANSAS



CERTIFICATE OF GOOD STANDING

I, Mark Martin, Arkansas Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

MEADORS CONSTRUCTION GROUP LLC

authorized to transact business in the State of Arkansas as a Limited Liability Company, filed Articles of Organization in this office December 2, 2016.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 11th day of January, 2019.



Mark Martin

Mark Martin
Arkansas Secretary of State

By: *Shane Walters*
Shane Walters