

M 19000002875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

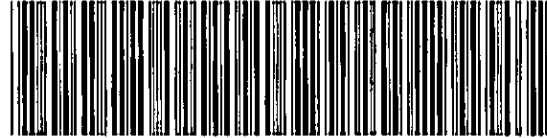
(Document Number)

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Special Instructions to Filing Officer:

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19 MAR 21 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
MAR 25 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2019

MARY WERNSMAN
WILLIAMS AND SONS MASONRY CO., LLC
P.O. BOX 10292
COLLEGE STATION, TX 77842

SUBJECT: WILLIAMS AND SONS MASONRY CO., LLC
Ref. Number: W19000017227

2019 FEB 21 PM 10:14

We have received your document for WILLIAMS AND SONS MASONRY CO., 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):

The document submitted is incomplete. Please, also fill in the hi-lited areas.,

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Karen A Saly
Regulatory Specialist II

Letter Number: 819A00003676

All documents should now be attached.

Thank you,

Mary Wernsman
Williams and Sons Masonry Co. LLC
03-15-19

www.sunbiz.org

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Williams and Sons Masonry Co., 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:

Mary Wernsman

Name of Person

Williams and Sons Masonry Co., LLC

Firm/Company

P.O. Box 10292

Address

College Station TX 77842

City/State and Zip Code

williamsandsonsmasonryllc@gmail.com

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

For further information concerning this matter, please call:

Mary Wernsman

309

264-7399

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**



\$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. Williams and Sons Masonry Co., 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 Texas

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

3. 82-3196596

(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.)

1907 Dartmouth St. Apt. 1111

5.

(Street Address of Principal Office)

P.O. Box 10292

6.

(Mailing Address)

College Station TX 77840

College Station TX 77842

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

Name:

United States Corporation Agents, Inc.

Office Address:

13302 Winding Oak Court Suite A

Tampa

(City)

, Florida

33612

(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)

Cheyenne Moseley, Asst. Secretary on behalf
of United States Corporation Agents, Inc.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: Mary Wernsman
☐ Member Address: 1907 Dartmouth St. Apt. 1111
☐ Authorized College Station TX 77840
Person _____
☒ Other President ☐ Other _____

☐ Manager Name: Michael Walker
☐ Member Address: 14613 S. Leavitt
☐ Authorized Dixmoor IL 60426
Person _____
☒ Other Field Supervisor ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Henry Williams
☐ Member Address: 1027 W. Willcox Ave.
☐ Authorized Peoria, IL 61604
Person _____
☒ Other Project Manager ☐ Other _____

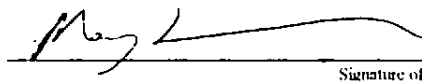
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

Mary Wernsman

Typed or printed name of signer



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 Williams and Sons Masonry Co., LLC (file number 802841556), a Domestic Limited Liability Company (LLC), was filed in this office on October 20, 2017.

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

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TALLAHASSEE, FLORIDA

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 March 08, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State