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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

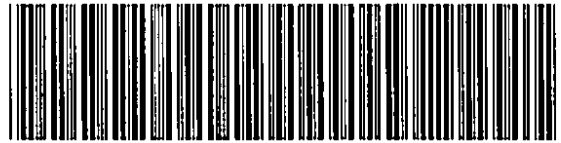
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/28/19 up



March 15, 2019

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please find enclosed paperwork to register our company as a foreign limited liability company. The following items are enclosed:

- Cover Letter
- Application
- State of Alabama Certificate of Existence
- Check in the amount of \$130.00

Sincerely,

A handwritten signature in cursive script, appearing to read "Thomas A. Williams".

Thomas A. Williams
Member

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Element 3 Engineering 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:

Ute McPherson	_____
Name of Person	
Element 3 Engineering LLC	_____
Firm/Company	
3938 Government Boulevard Bldg. A Suite 104	_____
Address	
Mobile, AL 36693	_____
City/State and Zip Code	
ute.element3@gmail.com	_____
E-mail address: (to be used for future annual report notification)	

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Ute McPherson	251	287-1296
_____	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**

- | | | | |
|----------------------------------------------|------------------------------------------------------------------------------------|------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Element 3 Engineering 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. Alabama 3. 81-2892818
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 39250 State Highway 225 6. 3938 Government Blvd. Bldg. A Suite 104
(Street Address of Principal Office) (Mailing Address)
Bay Minette, AL 36507 Mobile, AL 36693

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

Name: InCorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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.

Kim Barajas Kim Barajas on behalf of InCorp Services, Inc.
(Registered agent's signature)

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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: Bradley N. Glassie

☒ Member Address: 3938 Government Blvd.

☐ Authorized Bldg. A Suite 104

Person Mobile, AL 36693

☐ Other _____ ☐ Other _____

☐ Manager Name: Thomas A. Williams

☒ Member Address: 3938 Government Blvd.

☐ Authorized Bldg. A Suite 104

Person Mobile, AL 36693

☐ Other _____ ☐ Other _____

☐ Manager Name: Ute McPherson

☐ Member Address: 3938 Government Blvd.

☒ Authorized Bldg. A Suite 104

Person Mobile, AL 36693

☐ Other _____ ☐ Other _____

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

☐ Manager Name: Patrick W. Tolbert, Sr.

☒ Member Address: 3938 Government Blvd.

☐ Authorized Bldg. A Suite 104

Person Mobile, AL 36693

☐ Other _____ ☐ Other _____

☐ Manager Name: Stephen J. Fisher

☒ Member Address: 3938 Government Blvd.

☐ Authorized Bldg. A Suite 104

Person Mobile, AL 36693

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

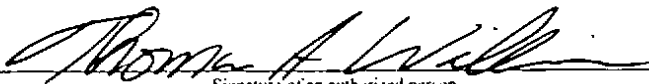
☐ Other _____ ☐ Other _____

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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

Thomas A. Williams

 Typed or printed name of signee

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Element 3 Engineering LLC was formed in Jefferson County, Alabama on March 28, 2014. The Alabama Entity Identification number for this entity is 306-900. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

03/07/2019

Date

A handwritten signature in cursive script, reading "J. H. Merrill".

John H. Merrill

Secretary of State