

M190000004505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

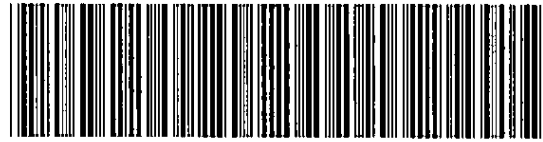
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

w19000038244

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NO CES

Office Use Only



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04/15/19--01025--004 **125.00

2019 MAY 6 AM 9:53
FALLS CHURCH, VA

2019 MAY 6 AM 9:53

FILED

Z BROWN
MAY 06 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2019

MATT PARKER
P.O. BOX 101149
BIRMINGHAM, AL 35210 US

SUBJECT: WATERWAYS RIVER SERVICE, LLC
Ref. Number: W19000038244

We have received your document for WATERWAYS RIVER SERVICE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Zakiya M Brown
Regulatory Specialist II

Letter Number: 619A00008868

Brown, Zakiya M.

From: Matt Parker <mparker@empirepipe.com>
Sent: Monday, May 6, 2019 3:22 PM
To: Brown, Zakiya M.
Subject: FW: Scanned from a Xerox Multifunction Printer
Attachments: Scanned from a Xerox Multifunction Printer.pdf

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Here you go! Thank you!

Matt Parker, CFO
Empire Pipe & Supply Co, Inc.
2301 Alton Road
Birmingham, AL 35210
205-730-2469 (Direct)
205-956-1010 (Main)
205-956-8251 (Fax)
mparker@empirepipe.com

-----Original Message-----

From: Scanner <Scanner@empirepipe.com>
Sent: Monday, May 6, 2019 2:20 PM
To: Matt Parker <mparker@empirepipe.com>
Subject: Scanned from a Xerox Multifunction Printer

Please open the attached document. It was scanned and sent to you using a Xerox Multifunction Printer.

Attachment File Type: pdf, Multi-Page

Multifunction Printer Location:
Device Name: XRX9C934E930C60

For more information on Xerox products and solutions, please visit https://urldefense.proofpoint.com/v2/url?u=http-3A__www.xerox.com&d=DwIFAg&c=JDrOt6f77aOFP4neilo99w&r=vhlROZJABUyukZJTCaAtociHEmFAeJAtzLVu4byWEi0&m=0C-clI_aUPJ3ZF3IICNTEZep6oCcMr734FfsAoT33jM&s=SsLpQGx8A8LQbDwKFpbDAst8QDbExreYBrS2H7hMKac&e=

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Waterways River Service, 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:

Matt Parker

Name of Person

Waterways River Service, LLC.

Firm/Company

PO Box 101149

Address

Birmingham, AL 35210

City/State and Zip Code

mparker@empirepipe.com

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

For further information concerning this matter, please call:

Susan Butterbaugh

815

994-1183

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. Waterways River Service, 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. 83-4251925
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 4/2/2019
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability)

5. 2301 Alton Road 6. PO Box 101149
(Street Address of Principal Office) (Mailing Address)

Irondale, AL 35210 Birmingham, AL 35210

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

Name: Susan Butterbaugh

Office Address: 100 Cabana Cay Circle #213

Panama City Beach 32413
(City) (Zip code)
Florida

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.

2015 MAY -6 AM 9:53
CLERK OF COURT
CLERK OF COURT

FILED

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: Timothy Wilbanks

☒ Member Address: 6273 Wild Heron Way

☐ Authorized College Grove, TN 37046

Person _____

☐ Other _____ ☐ Other _____

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

☐ Manager Name: David Blount Jr

☒ Member Address: PO Box 101149

☐ Authorized Birmingham, AL 35210

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Matt Parker

☐ Member Address: PO Box 101149

☒ Authorized Birmingham, AL 35210

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ 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

MATT PARKER

Typed or printed name of signer

FILED
2015 MAY -6 AM 9:50
TALLAHASSEE FLORIDA

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

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Waterways River Service LLC

This name reservation is for the exclusive use of Benjamin T. Presley, 100
Brookwood Place, 7th Floor, Birmingham, AL 35209 for a period of one year
beginning March 29, 2019 and expiring March 29, 2020



RES834495

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.

March 29, 2019

Date

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

John H. Merrill

Secretary of State