

May 10, 2019

VIA FEDERAL EXPRESS

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

FILED
2019 MAY 13 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

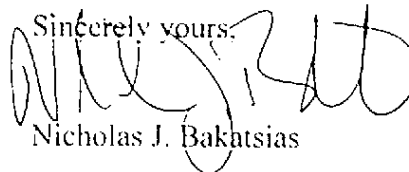
Re: Ardmore Construction, LLC

Dear Sir or Madam:

Please find enclosed a Cover Letter, Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, and North Carolina Certificate of Existence on behalf of the above-captioned limited liability company.

Also enclosed is our firm's check in the amount of \$160.00 in payment of your filing fee, issuance of a Certificate of Status and certified copy. We also enclose a pre-addressed, stamped envelope for your convenience.

If there will be any problem in processing the enclosed Application, please contact the undersigned. Thank you for your assistance.

Sincerely yours,

Nicholas J. Bakatsias

NJB:klg
Enclosures

cc: Brantley E. White

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Ardmore Construction, 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:

Nicholas J. Bakatsias

Name of Person

Carruthers & Roth, P.A.

Firm/Company

PO Box 540

Address

Greensboro, NC 27402

City/State and Zip Code

njb@erlaw.com

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

For further information concerning this matter, please call:

Nicholas J. Bakatsias

336

478-1121

Name of Contact Person

at (_____) _____

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

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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. Ardmore Construction, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(If name unvariable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

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

3. _____
(FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0903, F.S., to determine penalty liability)

5. 1400 West Northwood Street
(Street Address of Principal Office)
Greensboro, NC 27408

6. 1400 West Northwood Street
(Mailing Address)
Greensboro, NC 27408

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

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 of 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.

Elizabeth B. Kinsley
(Registered agent's signature)

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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: Brantley E. White
☐ Member Address: 1400 West Northwood Street
☐ Authorized Greensboro, NC 27408
 Person _____
☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:
☐ Manager Name: Whitewood Construction, LLC
☒ Member Address: 1400 West Northwood Street
☐ Authorized Greensboro, NC 27408
 Person _____
☐ Other _____ ☐ Other _____

☒ Manager Name: Thomas L. White III
☐ Member Address: 1400 West Northwood Street
☐ Authorized Greensboro, NC 27408
 Person _____
☐ Other _____ ☐ Other _____

☒ Manager Name: Rick L. Hopkins
☐ Member Address: 1400 West Northwood Street
☐ Authorized Greensboro, NC 27408
 Person _____
☐ Other _____ ☐ Other _____

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

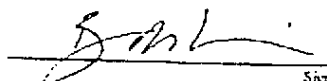
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person _____
☐ Other _____ ☐ Other _____

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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
 Brantley E. White, Manager

 Typed or printed name of signer



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

ARDMORE CONSTRUCTION, LLC

is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been formed on 8th day of May, 2019

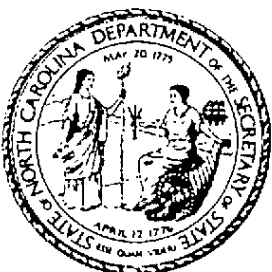
I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 10th day of May, 2019.

Elaine F. Marshall

Secretary of State



Scan to verify online.