

M19000006765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Office Use Only



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2019 JUL 12 AM 11:17
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M. SOLOMON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2019

CHAD W. WELLS
608 HENRIETTA CREEK RD.
ROANOKE, TX 76262

SUBJECT: HERITAGE MATERIALS, LLC
Ref. Number: W19000062844

We have received your document for HERITAGE MATERIALS, 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 registered agent must sign accepting the designation.

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) 245-6842.

Deborah Bruce
Corporate Records Supervisor II

Letter Number: 119A00013817

RECEIVED

JUL 12 2019

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Heritage Materials, 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:

Chad W. Wells

Name of Person

Heritage Materials, LLC

Firm/Company

608 Henrietta Creek Rd.

Address

Roanoke, Texas 76262

City/State and Zip Code

chadwells@southlandholdings.com

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

For further information concerning this matter, please call:

Chad W. Wells

817

293-4263 NT 282

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. Heritage Materials, 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. TEXAS / USA 3. 81-2805618
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

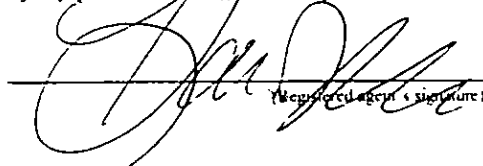
5. 608 Henrietta Creek Rd. 6. 608 Henrietta Creek Rd.
(Street Address of Principal Office) (Mailing Address)
Roanoke, Texas 76262 Roanoke, Texas 76262

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

Name: NRAI Services, Inc.
Office Address: 1200 South Pine Island Rd.
Plantation 33324
(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.


(Registered agent's signature)

KAREN FUGELSANG
ASST. SECY. FOR NRAI

2018 JUL 12 AM 11:17
FILED
CLERK OF CIRCUIT COURT
IN AND FOR
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: Walter Tim Winn

☐ Member Address: 608 Henrietta Creek Rd.

☒ Authorized Roanoke, TX 76262

Person _____

☒ Other President / CEO ☐ Other _____

Title or Capacity: Name and Address:

☒ Manager Name: Rudy Renda

☐ Member Address: 608 Henrietta Creek Rd.

☒ Authorized Roanoke, TX 76262

Person _____

☒ Other Vice President ☐ Other _____

☒ Manager Name: Russell Lindsey

☐ Member Address: 608 Henrietta Creek Rd.

☒ Authorized Roanoke, TX 76262

Person _____

☒ Other Vice President ☐ Other _____

☒ Manager Name: Jarrod Watson

☐ Member Address: 608 Henrietta Creek Rd.

☒ Authorized Roanoke, TX 76262

Person _____

☒ Other Secretary / CFO ☐ Other _____

☒ Manager Name: Frank Renda

☐ Member Address: 608 Henrietta Creek Rd.

☒ Authorized Roanoke, TX 76262

Person _____

☒ Other Vice President ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

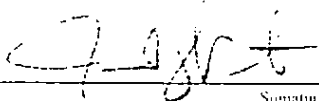
Person _____

☐ 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

Jarrod Watson

Typed or printed name of signee

FILED
2019 JUL 12 AM 11:17
SECRETARY OF STATE
HALL AND ASSOCIATES, P.A.
CORPORATE SERVICES



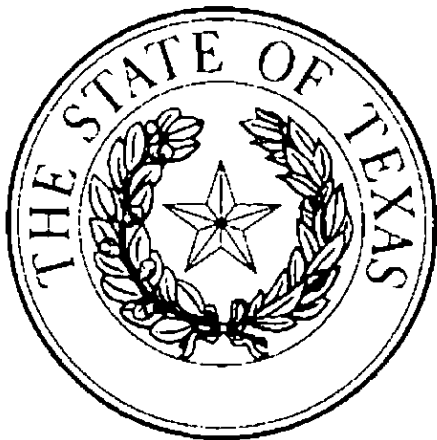
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Heritage Materials, LLC (file number 802465985), a Domestic Limited Liability Company (LLC), was filed in this office on May 25, 2016.

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

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 May 02, 2019.



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

David Whitley
Secretary of State