

W19000007307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

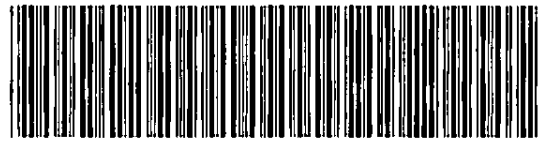
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W190000065063

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07/31/19--01004--002 **72.50

07/08/19--01010--003 **67.50

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2019 JUL 30 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y SCOTT

AUG 1 2019





FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2019

ABIGAIL KING
207 N. DOOLEY ST.
GRAPEVINE, TX 76051

SUBJECT: GASPARD & MORGAN CONSTRUCTION LLC
Ref. Number: W19000065063

We have received your document for GASPARD & MORGAN CONSTRUCTION LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FOREIGN CORPORATION, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

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.

Yvette Scott
Document Specialist II

Letter Number: 619A00014404

RECEIVED
JUL 30 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gaspard * Morgan 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:

Abigail King
Name of Person

Gaspard * Morgan Construction LLC
Firm/Company

207 N. Dooley St.
Address

Grapevine, TX 76051
City/State and Zip Code

abbie@restorationroofingusa.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Abigail King at (214) 295-6213
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

* Find enclosed check (#49) in the amount of \$72.50.

According to letter # 619 A00014404, you still have our initial check for \$87.50 to equal the total due of

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. Gaspard & Morgan Construction LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

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

3. 20-2222178
(FEI number, if applicable)

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

5. 207 N. Dooley St
(Street Address of Principal Office)

6. 207 N. Dooley St
(Mailing Address)

Grapevine, TX 76051

Grapevine, TX 76051

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

Name: Mary Ann Hartsell

Office Address: 8692 S. Lake Circle

Fort Myers, Florida 33908
(City) (Zip code)

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TALLAHASSEE, 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.

Mary Ann Hartsell
(Registered agent's signature)

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: Jonathan Gaspard

☐ Member Address: 1532 Tiffany Forest Ln

☒ Authorized Grapevine, TX 76051

Person _____

☒ Other owner ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☐ Manager Name: Jared Morgan

☐ Member Address: 1400 Hi Line Dr. #703

☒ Authorized Dallas, TX 75207

Person _____

☒ Other owner ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

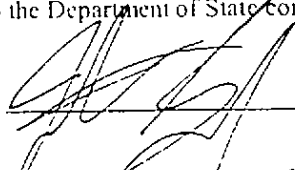
Person _____

☐ 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

Jonathan Gaspard

Typed or printed name of signer



Jose A. Esparza
Deputy Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Gaspard & Morgan Construction, L.L.C. (file number 800653895), a Domestic Limited Liability Company (LLC), was filed in this office on May 11, 2006.

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

It is further certified that our records indicate JONATHAN D GASPARD as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

1967 SHOREWOOD DR.

GRAPEVINE, TX - 76051 USA

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 June 05, 2019.

FILED
2019 JUN 05 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A handwritten signature of Jose A. Esparza.

Jose A. Esparza
Deputy Secretary of State