

M19000009358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

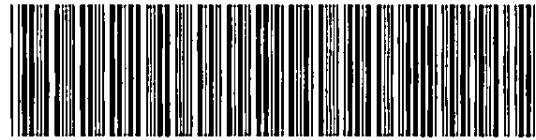
(Document Number)

Certified Copies _____ Certificates of Status _____

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09/25/19--01013--016 **506.75

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SEP 19 09:49
RECEIVED
FILING OFFICE

SEP 30 2019
M. SOLOMON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2019

PAMELA WOOD
EAGLE EXTERIORS, LLC
20395 HIGHWAY 24, SUITE A
COLUMBIANA, AL 35051

→ 25

SUBJECT: EAGLE EXTERIORS, LLC
Ref. Number: W19000082919

We have received your document for EAGLE EXTERIORS, LLC and check(s) totaling \$260.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$508.75.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$638.75.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Mel Solomon
Regulatory Specialist II Supervisor

Letter Number: 019A00018883

RECEIVED
SEP 19 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eagle Exteriors, 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:

Pamela Wood

Name of Person

Eagle Exteriors, LLC

Firm/Company

20395 Highway 25, Suite A

Address

Columbiana, AL 35051

City/State and Zip Code

pam@builtbyeagle.com

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

For further information concerning this matter, please call:

Pam Wood

Name of Contact Person

at (205) 669-2333

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:

☐ \$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

+130.00 2018
260.00

W19
82414

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. Eagle Exteriors, LLC
(Name of Foreign Limited Liability Company must include "Limited Liability Company," "L.L.C.," or "LLC.")
Eagle Exteriors, L.L.C. (or Eagle Exteriors, Limited Liability Company)
(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. AL
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 82-3835605
(FEI number, if applicable)
4. 10/1/18 - 5/15/19 (not aware of reg. requirement) 10/1/19 new job starting
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 20395 Highway 25
(Street Address of Principal Office)
Suite A
Columbiana, AL 35051
6. same
(Mailing Address)
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Capitol Corporate Services, Inc.
Office Address: 515 East Park Avenue 2nd FL
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 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.

Deane Case
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>Mgr Mbr</u>	<u>Robert F Mcleeroy, Jr.</u> <u>104 Beacon Drive</u> <u>Columbiana, AL 35051</u>	<u>Mgr Mbr</u>	<u>Coby Carden</u> <u>2451 South River Drive</u> <u>Shelby, AL 35143</u>
<u>Mgr Mbr</u>	<u>Pamela L. Wood</u> <u>1574 Cypress Cove Dr</u> <u>Neokal, AL 35204</u>	<u>Mgr Mbr</u>	<u>Brian Isbell</u> <u>1808 Highway 203</u> <u>Shelby, AL 35143</u>

(Use attachments if necessary)

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.

Pamela L. Wood
(Signature of an authorized person)
Pamela L. Wood
(Typed or printed name of signee)

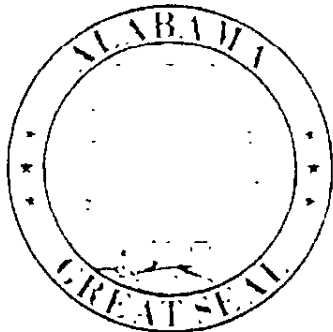
John H. Merrill
Secretary of State

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 Eagle Exteriors, LLC was formed in Shelby County, Alabama on January 3, 2018. The Alabama Entity Identification number for this entity is 505-935. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20190827000020718

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.

08/27/2019

Date

A handwritten signature in black ink, reading 'J. H. Merrill'.

John H. Merrill

Secretary of State