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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Foreign Limited Liability Company
Nearen Construction Company, LLC

Certificate of Status	0
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Estimated Charge	\$155.00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Nearen Construction Company, LLC

1. _____
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. AL 63-0751505
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/30/1978 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

No transactions have taken place at this time

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

209 3rd Avenue SW, Cullman, AL 35055

7. _____
(Principal office address)

P.O. Box 2878, Cullman, AL 35056

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1290 South Pine Island Road

Plantation, 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

CT Corporation System

By: Christine Kelm Christine Kelm - Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors.

A. DIRECTORS

Chairman _____

Address: _____

Vice Chairman _____

Address _____

Director _____

Address: _____

Director _____

Address _____

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CLERK OF STATE
ATLANTA, FLORIDA

B. OFFICERS

President Austin Hall _____

Address: P.O. Box 2878 _____

Cullman, AL 35056 _____

Vice President Tristan Morgan, Vice President of Operations _____

Address: P.O. Box 2878 _____

Cullman, AL 35056 _____

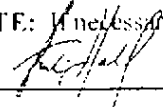
~~Secretary~~ Jacob Wood, Vice President of Preconstruction _____

Address: P.O. Box 2878, Cullman, AL 35056 _____

Treasurer _____

Address _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Austin Hall, President _____

(Typed or printed name and capacity of person signing application)

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 Nearen Construction Company,
LLC was formed in Cullman County, Alabama on June 30, 1978. The Alabama
Entity Identification number for this entity is 052-267. I further certify that the
records do not disclose that said entity has been dissolved, cancelled or terminated.

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ALABAMA
TALLAHASSEE, FLORIDA



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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.

12/03/2019

Date

J. H. Merrill

John H. Merrill

Secretary of State