

M20000001144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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JAN 23 2020
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JAN 29 2020

M. SOLOMON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SOURCE DIRECT CONSTRUCTION IMPORTS, L.L.C.

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:

Amy Cwick

Name of Person

SOURCE DIRECT CONSTRUCTION IMPORTS, L.L.C.

Firm/Company

4750 S 32nd St, Suite 100

Address

Phoenix, AZ 85040

City/State and Zip Code

amy.c@sourcedirectimports.com

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

For further information concerning this matter, please call:

Amy Cwick

602

910-3196

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. Source Direct Construction Imports, L.L.C.
(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. Arizona 3. 41-2245948
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01/01/2020
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4750 S. 32nd St, #100 6. 4750 S. 32nd St, #100
(Street Address of Principal Office) (Mailing Address)
Phoenix, AZ 85040 Phoenix, AZ 85040

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

Name: Northwest Registered Agent LLC
Office Address: 7901 4th St N STE 300
St. Petersburg, Florida 33702
(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.

Tom Glover
(Registered agent's signature)

FILED
2020 JAN 23 AM 8:54
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF HILLSBORO, 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: Phillip C. Richards

☒ Member Address: 5709 E Indian Bend Rd

☐ Authorized Paradise Valley, AZ 85253

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Scott R. Schroeder

☒ Member Address: 516 W Cambridge Ave

☐ Authorized Phoenix, AZ 85003

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Amy Cwick

☐ Member Address: 14429 N 62nd St

☒ Authorized Scottsdale, AZ 85254

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Keith R. Galbut

☐ Member Address: 6720 N Scottsdale Rd

☒ Authorized Suite 305

Person Scottsdale, AZ 85253

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

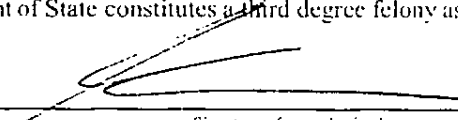
Person _____

☐ 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

Amy Cwick

 Typed or printed name of signer

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

SOURCE DIRECT CONSTRUCTION IMPORTS, L.L.C.

ACC file number: 1.13808646

was incorporated under the laws of the State of Arizona on 07/17/2007, and that, according to the records of the Arizona Corporation Commission, said limited liability company is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 12/10/2019



A handwritten signature in black ink, reading "Matthew Neubert", written over a horizontal line.

Matthew Neubert, Executive Director



Rec'd 1/21/20

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2020

AMY CWICK
SOURCE DIRECT CONSTRUCTION IMPORTS, L.L.C.
4750 S 32ND ST., SUITE 100
PHOENIX, AZ 85040



SUBJECT: SOURCE DIRECT CONSTRUCTION IMPORTS, L.L.C.
Ref. Number: W20000002357

We have received your document for SOURCE DIRECT CONSTRUCTION IMPORTS, L.L.C. and check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

* The registered agent must sign accepting the designation.

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

*Sec docs attached
please process application*

Mel Solomon
Regulatory Specialist II Supervisor

Letter Number: 920A00000739