

ma0000001957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

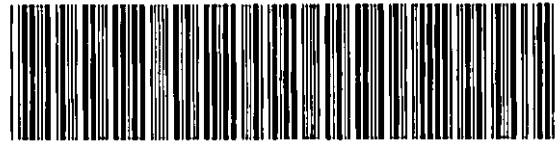
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 FEB 10 P 14 46

RECEIVED
FEB 10 2020
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FEB 19 2020
T. LEMIEUX

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bill's Paving, 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:

William Riley

Name of Person

Bill's Paving

Firm/Company

3211 Vineland Dr.

Address

Kissimmee, FL 34746

City/State and Zip Code

billspaving@gmail.com

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

For further information concerning this matter, please call:

William Riley

at (419)

573-3881

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. Bill's Paving, 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. Ohio

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

3. 45-5434372

(FEI number, if applicable)

4.

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

5. 2771 W Three-mile Crossing

(Street Address of Principal Office)

6. P. O. Box 285

(Mailing Address)

Port Clinton, Oh 43452

Port Clinton, Oh 43452

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

Name:

Registered Agents Inc.

Office Address:

7901 4th St N STE 300

St. Petersburg

(City)

, Florida

33702

(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.



(Registered agent's signature)

FILED
2020 FEB 10 PM 4:26
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF 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: William Riley

☐ Member Address: PO Box 285

☐ Authorized Port Clinton, OH 43452

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: William Riley Jr

☒ Member Address: PO Box 285

☐ Authorized Port Clinton, OH 43452

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Noah Riley

☒ Member Address: PO Box 285

☐ Authorized Port Clinton, OH 43452

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ 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.

William Riley
Signature of an authorized person

William Riley
Typed or printed name of signee



DATE: 05/22/2012	DOCUMENT ID 201214200953	DESCRIPTION ARTICLES OF ORGNZTN/DOM. PROFIT LIM.LIAB. CO. (LCP)	FILING 125.00	EXPED .00	PENALTY	CERT .00	COPY .00
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Receipt

This is not a bill. Please do not remit payment.

JAMES W. MCGRAW & ASSOC., LLC
JIMMY MCGRAW
13012 JUSTICE AVE
BATON ROUGE, LA 70816

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

2108629

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

BILL'S PAVING LLC

and, that said business records show the filing and recording of:

Document(s)

ARTICLES OF ORGNZTN/DOM. PROFIT LIM.LIAB. CO.

Document No(s):

201214200953



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 17th day of May, A.D.
2012.

Jon Husted

Ohio Secretary of State



Thu Feb 06 2020

Entity#: 2108629
Filing Type: DOMESTIC LIMITED LIABILITY COMPANY
Original Filing Date: 05/17/2012
Location: ---
Business Name: BILL'S PAVING LLC

Status: Active
Exp. Date: -

Agent/Registrant Information

VILLIAM D. RILEY
PO BOX 285
PORT CLINTON OH 43452
5/17/2012
Active

Incorporator/Associate/Partner Information

VILLIAM D. RILEY

Filings

Filing Type	Date of Filing	Document ID
ARTICLES OF ORGANIZATION/DOMESTIC LIMITED LIABILITY COMPANY	05/17/2012	201214200953

Thu Feb 06 2020

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF SECRETARY OF STATE

*I, Frank LaRose, Secretary of State of the State of Ohio, do hereby certify that this is a list
of all records approved on this business entity and in the custody of the Secretary of State.*



*Witness my hand and the seal of the
Secretary of State at Columbus,
Ohio this 6th of February, A.D. 2020*

Ohio Secretary of State

Frank LaRose