

1120000002302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

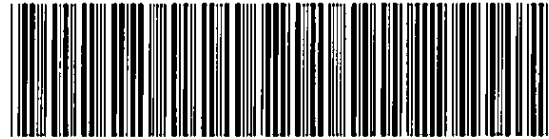
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



400340675344

02/18/20--01015--004 \$11.00

FILED
MAR 18 2020
TALLAHASSEE, FLORIDA

2021 FEB 18 PM 4:03

FILED

FEB 18 2021

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HARRIS ELECTRIC 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:

JIMMY D HARRIS

Name of Person

HARRIS ELECTRIC LLC

Firm/Company

231 WATTS PKWY

Address

RAINBOW CITY, AL. 35906

City/State and Zip Code

JIMMY@HARRISELECTRICLLC.NET

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

For further information concerning this matter, please call:

JIMMY HARRIS

256

4674047

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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. HARRIS ELECTRIC LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")

HARRIS ELECTRIC LLC OF ALABAMA

(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. ETOWAH COUNTY, ALABAMA 3. 83-2023541
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 231 WATTS PKWY 6. 231 WATTS PKWY
(Street Address of Principal Office) (Mailing Address)

RAINBOW CITY, AL. 35906 RAINBOW CITY, AL. 35906

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

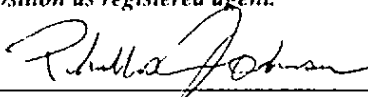
Name: PHILLIP JOHNSON

Office Address: 111 HARVARD DR

LAKE WORTH BEACH 33460
(City) , Florida (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
2021 FEB 18 PM 4:03
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

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: JIMMY D HARRIS
☐ Member Address: 100 GILLILAND DR
☐ Authorized ATTALLA, AL 35954
Person _____
☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:
☐ Manager Name: JIM D HARRIS
☒ Member Address: 120 GILLILAND DR
☐ Authorized ATTALLA, AL 35954
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: JAMES OSBORN
☒ Member Address: 520 PERMAN LAKE RD
☐ Authorized RAINBOW CITY, AL 35906
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

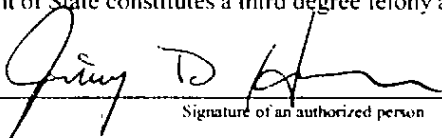
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

☐ 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.



Signature of an authorized person

JIMMY D HARRIS

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 HARRIS ELECTRIC, LLC
was formed in Etowah County, Alabama on September 17, 2018. The Alabama
Entity Identification number for this entity is 530-242. I further certify that the
records do not disclose that said entity has been dissolved, cancelled or terminated.



**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.**

02/12/2020

Date

A handwritten signature in black ink that reads "J. H. Merrill". The signature is written in a cursive style.

20200212000022464

John H. Merrill

Secretary of State