

M 200000008156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

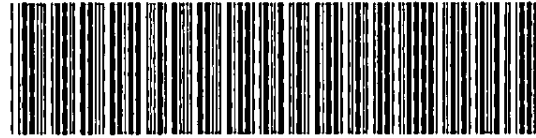
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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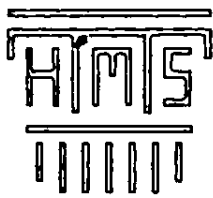
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9/19/20



H M S
LAW FIRM

404 E. Gibson St.
Covington, La. 70433

Telephone: 504 356 0110
Fax: 504 356 0112

Preston L. Hayes
Ryan P. Monsour
Barry W. Martin, Jr.
Zachary R. Smith

August 26, 2020

VIA FEDEX TO:

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

2020 AUG 23 PM 3:40

Re: Application of McMath Construction FL, LLC for Authorization to Transact
Business in Florida.

Dear Sir or Madam,

Our Firm has the pleasure of representing McMath Construction FL, LLC (hereinafter the "Company"). Please find enclosed herein our client's completed application for authorization to transact business in Florida, certified copies of the Company's articles of organization and certificate of good standing, and a check in the amount of one hundred-sixty dollars and zero cents (\$160.00). Should you have any questions regarding this matter, or the documents contained herein, please do not hesitate to contact me on my cell, 985.705.1143. Thank you in advance for your assistance with this matter.

Sincerely,

Zachary R. Smith
Partner - H.M.S., LLC

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: McMath Construction FL, 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:

Gina Broussard

Name of Person

McMatch Construction, LLC

Firm/Company

1125 N. Causeway Blvd, Ste. 2

Address

Mandeville, La 70471

City/State and Zip Code

gina@mcmathconstruction.com

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

For further information concerning this matter, please call:

Gina Broussard

985

624-9010

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

2020 AUG 28 PM 3:40

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.092, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. McMath Construction FL, LLC

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

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")

2. Louisiana

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

3. _____
(If FID number, if applicable)

4. Not yet conducting business in Florida.

(Date first transacted business in Florida, if prior to registration.
See sections 605.0912 & 605.0905, F.S., to determine penalty liability.)

5. 1125 N. Causeway Blvd.

(Street Address of Principal Office)

6. 1125 N. Causeway Blvd.

(Mailing Address)

Ste. 2

Ste. 2

Mandeville, La 70471

Mandeville, La 70471

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

Name: URS Agents, LLC

Office Address: 3458 Lakeshore Dr.

Tallahassee 32312
_____, Florida _____
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.

URS Agents, LLC

Amy Purdy, Assistant Secretary

By: Amy Purdy
(Registered agent's signature)

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: McMath Construction, LLC

☒ Member Address: 1125 N. Causeway Blvd.

☐ Authorized Ste. 2

Person Mandeville, La 70471

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☐ Manager Name: Joseph Saunders

☒ Member Address: 10130 Holcomb Court

☐ Authorized Orlando, FL 32836

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Don McMath

☐ Member Address: 1125 N. Causeway Blvd

☐ Authorized Ste. 2

Person Mandeville, La 70471

☐ Other _____ ☐ Other _____

☒ Manager Name: Gina Broussard

☐ Member Address: 1125 N. Causeway Blvd.

☐ Authorized Ste 2

Person Mandeville, La 70471

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

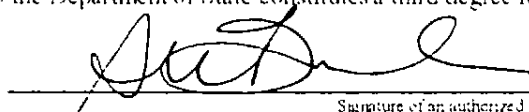
Person _____

☐ 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)

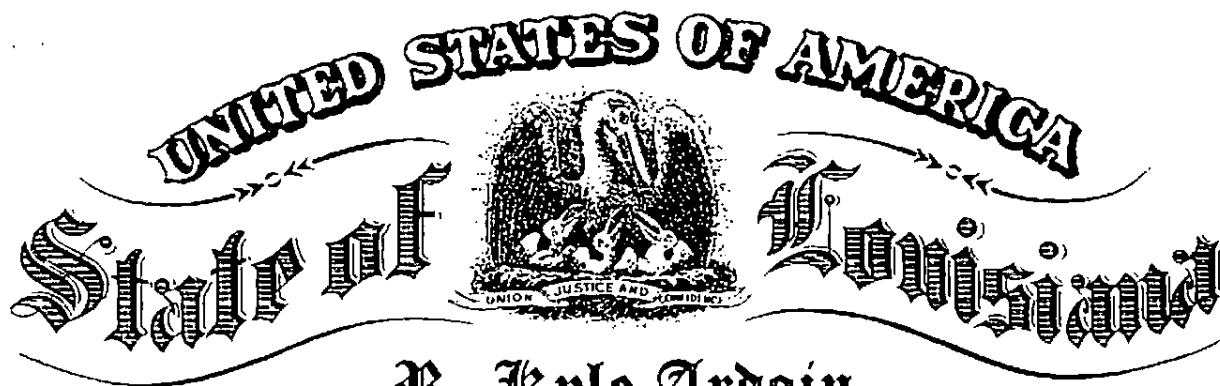
10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Gina Broussard, Manager

Typed or printed name of signer



R. Kyle Ardoin

SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

MCMATH CONSTRUCTION FL, L.L.C.

A limited liability company domiciled in MANDEVILLE, LOUISIANA,

Filed charter and qualified to do business in this State on August 25, 2020,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

2020 AUG 25 PM 3:40

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

August 26, 2020



R. Kyle Ardoin

Secretary of State

Web 44041969K

Certificate ID: 11262570#TXM73

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov