

M2 00000008396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

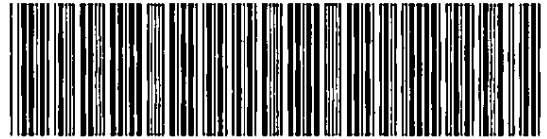
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W2-83878

Office Use Only



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07/27/20--01027--016 **130.00

RECEIVED

JUL 22 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2020

THOMAS C HUDSON JR.
NICHOLS CONCRETE HOLDINGS, LLC
204 CLOVERDALE CIRCLE
ALABASTER, AL 35007 US

SUBJECT: NICHOLS CONCRETE HOLDINGS LLC
Ref. Number: W20000083878

We have received your document for NICHOLS CONCRETE HOLDINGS LLC and check(s) totaling \$130.00. 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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Laura D Chang
Regulatory Specialist II

Letter Number: 420A00014517

RECEIVED
SEP 21 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nichols Concrete Holdings 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:

Thomas C. Hudson Jr
Name of Person

Nichols Concrete Holdings LLC
Firm/Company

204 Cloverdale Circle
Address

Alabaster, AL 35007
City/State and Zip Code

rjohnsey@nicholsconcrete.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Regina Johnson at (205) 216-0220
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. Nichols Concrete Holdings, 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. Alabama
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 84-4539703
(FEI number, if applicable)

4. APRIL 1, 2020
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 204 Cloverdale Circle
(Street Address of Principal Office)

6. 204 Cloverdale Circle
(Mailing Address)

Alabaster, AL 35007

Alabaster, AL 35007

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

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun St. Suite 4

Tallahassee, Florida 32301
(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.

Karen McKown

(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: Thomas C. Hudson Jr

☒ Member

Address: 3100 Morgan Road

☐ Authorized

Bessemer, AL 35022

Person

☐ Other

☐ Other

☐ Manager

Name: Thomas C. Hudson III

☒ Member

Address: 3100 Morgan Rd

☐ Authorized

Bessemer, AL 35022

Person

☐ Other

☐ Other

☐ Manager

Name: James Hicks

☐ Member

Address: 204 Cloverdale Circle

☒ Authorized

Alabaster, AL 35007

Person

☐ Other

☐ Other

Title or Capacity:

Name and Address:

☐ Manager

Name: Regina Johnsey

☐ Member

Address: 204 Cloverdale Circle

☒ Authorized

Alabaster, AL 35007

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.

Regina Johnsey

Signature of an authorized person

Regina Johnsey

Type 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 Nichols Concrete Holdings,
LLC was formed in Shelby County, Alabama on January 31, 2020. The Alabama
Entity Identification number for this entity is 621-394. I further certify that the
records do not disclose that said entity has been dissolved, cancelled or terminated.



20200915000252504

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.

09/15/2020

Date

A handwritten signature in cursive script that reads 'J. H. Merrill'.

John H. Merrill

Secretary of State