

10/6/2020

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : LEGALZOOH.COM INC.
Account Number : I20010000062
Phone : (323)962-8600
Fax Number : (323) -3880

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

Foreign Limited Liability Company OHLER CONSTRUCTION, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

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SECRETARY OF STATE

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10/7/20 ✓

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OHLER CONSTRUCTION, 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:

Cheyenne Moseley

Name of Person

Legalzoom.com, Inc.

Firm/Company

101 N Brand Blvd 11th Fl

Address

Glendale, CA 91203

City/State and Zip Code

brett@ohlerconstruction.com

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

For further information concerning this matter, please call:

Cheyenne Moseley

Name of Contact Person

800

at ()

Area Code

773-0888

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. OHLER CONSTRUCTION, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. Louisiana
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 27-4634260
(FEI number, if applicable)
4. _____
(Principal office address of foreign limited liability company)
5. 504 Bres Ave.
(Street Address of Principal Office)
Monroe, LA 71201
6. 504 Bres Ave.
(Mailing Address)
Monroe, LA 71201

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

Name: UNITED STATES CORPORATION AGENTS, INC.

Office Address: 5575 S. Semoran Blvd., Suite
Orlando, Florida 32822
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept as designated in this application, I hereby accept the appointment to comply with the provisions of all state laws and regulations and accept the obligations of my position as registered agent.

I am familiar with the laws and regulations of the state of Florida and agree to act in this capacity. I further agree to the proper and complete performance of my duties, and I am familiar with

CHEYENNE MOSELEY, ASSISTANT SECRETARY,
UNITED STATES CORPORATION AGENTS, INC.

(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: Jason O'Neil
☒ Member Address: 707 Brea Ave.
☐ Authorized Monroe, LA 71201
 Person _____
☐ Other _____ ☐ Other _____

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

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 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 where indexed individuals may be added to the index when

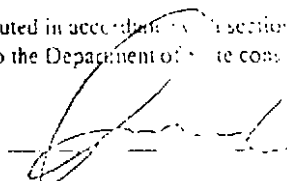
9. Attached is a certificate of existence (no more than jurisdiction under the law of which it is organized; if the of the translator must be submitted)

10. This document is executed in accordance with section submitted in a document to the Department of State cons

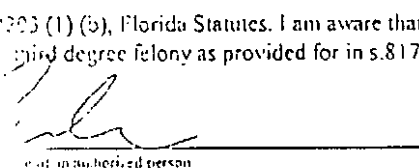
The attachment will be imaged for reporting purposes only. Non-Florida Department of State Annual Report form.

11. duly authenticated by the official having custody of records in the state is in a foreign language, a translation of the certificate under oath

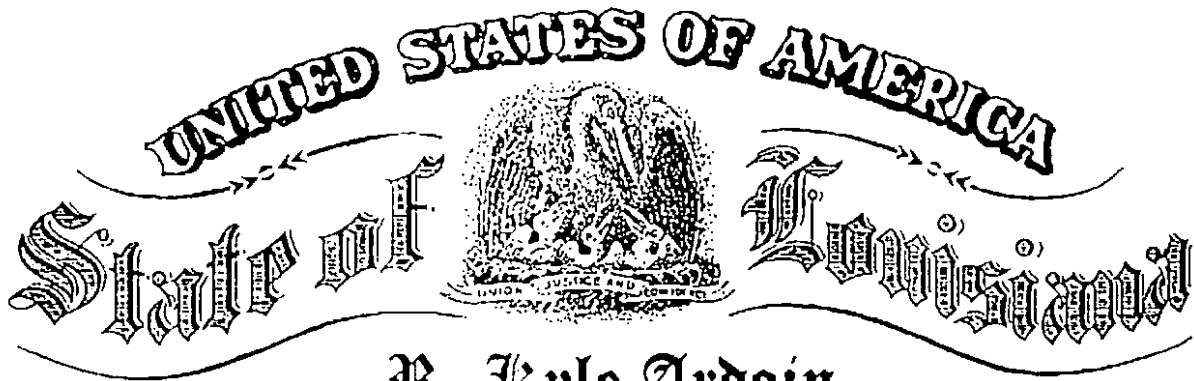
2005 (1) (b), Florida Statutes. I am aware that any false information third degree felony as provided for in s.817.155, F.S.



Jason O'Neil


 authorized person

For printed name of signer



R. Kyle Ardoin
SECRETARY OF STATE

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

OHLER CONSTRUCTION, LLC

A limited liability company domicile: MONROE, LOUISIANA,

Filed charter and qualified to do business in this State on August 18, 2011,

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.

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,

September 24, 2020

Secretary of State

Web 40592263K



Certificate ID: 11276094#73P83

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