

MA00000011059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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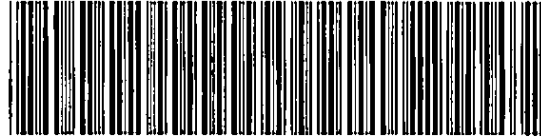
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TO: Registration Section
Division of Corporations

SUBJECT: P1 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:

Gloria Keating

Name of Person

P1 Construction, LLC

Firm/Company

13605 West 96th Terrace

Address

Lenexa, KS 66215

City/State and Zip Code

gmh@p1group.com

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

For further information concerning this matter, please call:

Meghan Scott

913

529-5000

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. P1 Construction, 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. Delaware 3. 85-3173871
(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. 13605 West 96th Terrace 6. 13605 West 96th Terrace
(Street Address of Principal Office) (Mailing Address)

Lenexa, KS 66215 Lenexa, KS 66215

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.


Christina Kelm
Assistant Secretary

(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: Kollin W. Knox

☒ Member Address: 13605 West 96th Terrace

☐ Authorized Lenexa, KS 66215

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Marvin R. Loecker

☐ Member Address: 13605 West 96th Terrace

☐ Authorized Lenexa, KS 66215

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Glenn P. Shain

☐ Member Address: 13605 West 96th Terrace

☐ Authorized Lenexa, KS 66215

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Gloria M. Keating

☒ Member Address: 13605 West 96th Terrace

☐ Authorized Lenexa, KS 66215

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Donald F. Campbell

☐ Member Address: 13605 West 96th Terrace

☐ Authorized Lenexa, KS 66215

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Paul F. Smith

☐ Member Address: 13605 West 96th Terrace

☐ Authorized Lenexa, KS 66215

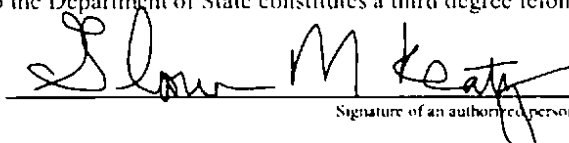
Person _____

☐ 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

Gloria M. Keating

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]: (CONTINUED)

☒ Manager Name: Stephen L. Smith
☐ Member Address: 13605 West 96th Terrace
☐ Authorized Lenexa, KS 66215
Person _____
☐ Other _____ ☐ Other _____

☒ Manager Name: Bradford S. Davis
☐ Member Address: 13605 West 96th Terrace
☐ Authorized Lenexa, KS 66215
Person _____
☐ Other _____ ☐ Other _____

☒ Manager Name: Robert A. Supplee
☐ Member Address: 13605 West 96th Terrace
☐ Authorized Lenexa, KS 66215
Person _____
☐ Other _____ ☐ Other _____

☒ Manager Name: Sonja R. Raye
☐ Member Address: 13605 West 96th Terrace
☐ Authorized Lenexa, KS 66215
Person _____
☐ Other _____ ☐ Other _____

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "P1 CONSTRUCTION, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "P1 CONSTRUCTION, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "JEFFREY W. BULLOCK, Secretary of State" is printed.

3744039 8300

SR# 20208026574

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203936096

Date: 10-26-20