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(Requestor's Name)

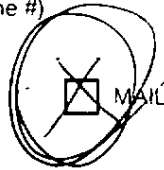
(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT



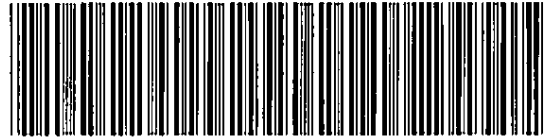
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 JAN 13 PM 12:27

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2021 JAN 13 AM 8:37

APPROVED
AND
FILED

JAN 14 2021

K. Brumley

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Herve Cody Contractor 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:

Denise Burke

Name of Person

Herve Cody Contractor LLC

Firm/Company

PO Box 218

Address

Robbinsville, NC 28771

City/State and Zip Code

dburkel164@gmail.com

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

For further information concerning this matter, please call:

Denise Burke

828

479-6040

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

Herve Cody Contractor of NC, 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. North Carolina 3. 26-0231904
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01/08/2021
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 15 N. Main Street 6. PO Box 218
(Street Address of Principal Office) (Mailing Address)
Robbinsville, NC 28771 Robbinsville, NC 28771

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

Name: Allen Keith Thrift
Office Address: 2283 NE Marlberry Ln.
Jensen Beach, Florida 34957
(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.

Allen K Thrift
(Registered agent's signature)

APPROVED
AND
FILED
2021 JAN 13 AM 8:37

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: Aaron Dirk Cody

☒ Member Address: PO Box 1117

☐ Authorized 201 Old Sweetwater Road

Person Robbinsville, NC 28771

☐ Other ☐ Other

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

☐ Manager Name: Tony David Cody

☒ Member Address: 418 Woodland Heights

☐ Authorized Robbinsville, NC 28771

Person

☐ Other ☐ Other

☐ Manager Name: William Jack Adams

☒ Member Address: PO Box 284

☐ Authorized 534 Tallulah Road

Person Robbinsville, NC 28771

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

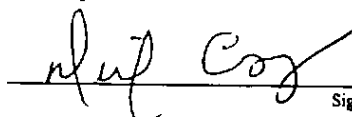
Person

☐ 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

Dirk Cody

Typed or printed name of signee



NORTH CAROLINA

Department of the Secretary of State

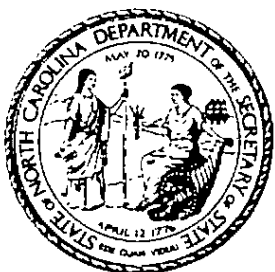
CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

HERVE CODY CONTRACTOR LLC

is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been formed on 22nd day of May, 2007

I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of January, 2021.

Elaine F. Marshall

Secretary of State