

M21000000748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

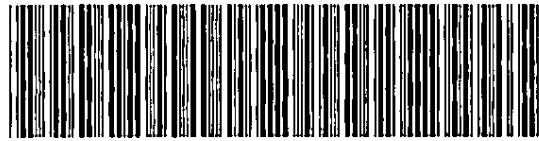
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700356473807

01/12/21--01024--015 \*\*160.00

FILED  
2021 JAN 12 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FL

US  
1/21/21

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PERIMETER ROOFING ORLANDO, 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:

ELIZABETH RUTLAND

Name of Person

PERIMETER ROOFING ORLANDO, LLC

Firm/Company

550 MALTBIE STREET

Address

LAWRENCEVILLE, GA 30046

City/State and Zip Code

elizabeth@perimeterroofing.com

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

2021 JAN 12 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

For further information concerning this matter, please call:

ELIZABETH RUTLAND

678

948-7663

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. PERIMETER ROOFING ORLANDO, 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. GEORGIA (Jurisdiction under the law of which foreign limited liability company is organized)
3. 85-3495561 (FEI number, if applicable)

4. NONE YET (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 618 E. SOUTH ST (Street Address of Principal Office)
STE. 500
ORLANDO, FL 32801

6. 550 MALTBIE STREET (Mailing Address)
LAWRENCEVILLE, GA 30046

FILED
2021 JAN 12 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FL

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

Name: REGISTERED AGENTS INC
Office Address: 7901 4TH STREET N STE 300
ST. PETERSBURG, Florida 33702
(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.

Registered Agents Inc.
(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: ZACHARY PRICE

Member Address: 550 MALTBIE STREET

Authorized LAWRENCEVILLE, GA 30046

Person \_\_\_\_\_

Other CEO  Other \_\_\_\_\_

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

Manager Name: LANCE NOLES

Member Address: 550 MALTBIE STREET

Authorized LAWRENCEVILLE, GA 30046

Person \_\_\_\_\_

Other CFO  Other \_\_\_\_\_

Manager Name: RAYMOND LITTLE

Member Address: 550 MALTBIE STREET

Authorized LAWRENCEVILLE, GA 30046

Person \_\_\_\_\_

Other COO  Other \_\_\_\_\_

Manager Name: SHAWN THARPE

Member Address: 550 MALTBIE STREET

Authorized LAWRENCEVILLE, GA 30046

Person \_\_\_\_\_

Other TREASURER  Other \_\_\_\_\_

Manager Name: CODY MCLARTY

Member Address: 550 MALTBIE STREET

Authorized LAWRENCEVILLE, GA 30046

Person \_\_\_\_\_

Other SECRETARY  Other \_\_\_\_\_

Manager Name: \_\_\_\_\_

Member Address: \_\_\_\_\_

Authorized \_\_\_\_\_

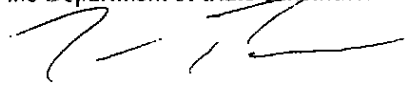
Person \_\_\_\_\_

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

ZACHARY PRICE

Typed or printed name of signer

FILED  
 2008 JAN 12 PM 4:48  
 STATE DEPARTMENT OF STATE  
 LAWRENCEVILLE, GA

# STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

## CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**Perimeter Roofing Orlando, LLC**

a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima facie evidence that said entity is in existence or is authorized to transact business in this state.

FILED  
2021 JAN 2 PM 4:48  
SECRETARY OF STATE  
TALLASSEE, FL

Docket Number : 9916685  
Date Inc/Auth/Filed: 10/09/2020  
Jurisdiction : Georgia  
Print Date : 01/07/2021  
Form Number : 211



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State