

M21000000901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

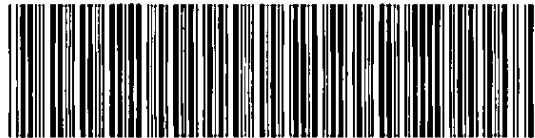
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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APPROVED
AND
FILED

2021 JAN 22 AM 11:02

2021 JAN 22 11:02 AM

FILE 2ND

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 628115 7726768

AUTHORIZATION :

COST LIMIT : \$125.00

ORDER DATE : January 19, 2021

ORDER TIME : 1:03 PM

ORDER NO. : 628115-020

CUSTOMER NO: 7726768

FOREIGN FILINGS

NAME: BELL & ASSOCIATES CONSTRUCTION
, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT# 61594

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Bell & Associates 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:

Jeffrey A. Tinsley

Name of Person

Bell & Associates Construction, LLC

Firm/Company

1000 Health Park Dr., Ste. 150

Address

Brentwood, TN 37027

City/State and Zip Code

jtinsley@balp.com

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

For further information concerning this matter, please call:

Jeffrey A. Tinsley 615 373-4343

Name of Contact Person at () Daytime Telephone Number
Area Code

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. Bell & Associates 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. Tennessee 3. 62-1712793
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 1000 Health Park Dr., Ste. 150 6. P.O. Box 363
(Street Address of Principal Office) (Mailing Address)
Brentwood, TN 37027 Brentwood, TN 37024

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

2021 JUN 22 AM 11:02
FILED
TALLAHASSEE

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.

Corporation Service Company

By: Shanda E. Blum
(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: see attached

☐ 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 _____

☐ 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

Jeffrey A. Tinsley

Typed or printed name of signee

BELL & ASSOCIATES CONSTRUCTION, LLC
LIST OF MEMBERS
AS OF SEPTEMBER 30, 2020

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
STEVEN F. HOOVER	MEMBER	1000 HEALTH PARK DR. #150; BRENTWOOD, TN 37027
JEREMY MITCHELL	MEMBER	1000 HEALTH PARK DR. #150; BRENTWOOD, TN 37027
JOHN THAYER	MEMBER	1000 HEALTH PARK DR. #150; BRENTWOOD, TN 37027
ERIC PYLE	MEMBER	1000 HEALTH PARK DR. #150; BRENTWOOD, TN 37027
SCOTT MCKINNEY	MEMBER	1000 HEALTH PARK DR. #150; BRENTWOOD, TN 37027
TYLER POWELL	MEMBER	1000 HEALTH PARK DR. #150; BRENTWOOD, TN 37027
JEFFREY A. TINSLEY	MEMBER	1000 HEALTH PARK DR. #150; BRENTWOOD, TN 37027
BELL IRREVOCABLE TRUST	MEMBER	1000 HEALTH PARK DR. #150; BRENTWOOD, TN 37027



Tre Hargett
Secretary of State

**Division of Business Services
Department of State**

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

ERICA TARRANT-WILSON
ERICA TARRANT-WILSON
SUITE 400
2711 CENTERVILLE RD
WILMINGTON, DE 19808

January 20, 2021

Request Type: Certificate of Existence/Authorization
Request #: 0398990

Issuance Date: 01/20/2021
Copies Requested: 1

Document Receipt

Receipt #: 006008038

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3797167365

\$20.00

Regarding: BELL & ASSOCIATES CONSTRUCTION, LLC

Filing Type: Limited Liability Company - Domestic

Control #: 338504

Formation/Qualification Date: 10/02/1997

Date Formed: 10/02/1997

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: DAVIDSON COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

BELL & ASSOCIATES CONSTRUCTION, LLC

* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 044005619