

M21000005081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

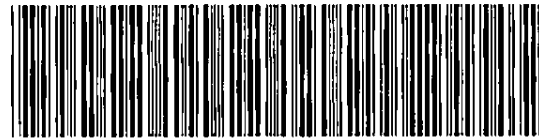
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

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04/29/21--01001--015 **125.00

2021 APR 28 PM 2:50

2021 APR 28 PM 2:05

APPROVED
AND
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APR 29 2021

K. Brumbach

**CORPORATE
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PICK UP: 4/28 Glinda

- ☐ **CERTIFIED COPY** _____
- XX** **PHOTOCOPY** _____
- ☐ **CUS** _____
- XX** **FILING** FOREIGN LLC _____

1. **METAL ROOFING SYSTEM SC LLC**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: METAL ROOFING SYSTEM SC 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:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person at (_____) _____
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 & ☐ \$155.00 Filing Fee & ☐ \$160.00 Filing Fee, Certificate
Certificate of Status Certified Copy 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. METAL ROOFING SYSTEM SC 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.

(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)

1345 FLOWOOD DRIVE

5. (Street Address of Principal Office)

FLOWOOD, MS 39232

1345 FLOWOOD DRIVE

6. (Mailing Address)

FLOWOOD, MS 39232

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

Name: REGISTERED AGENT SOLUTIONS

Office Address: 155 OFFICE PLAZA DR., SUITE A

TALLAHASSEE

(City)

, Florida

32301

(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.

Jaclyn Wright

(Registered agent's signature)

Jaclyn Wright, Asst. Secretary

2021 APR 28 PM 2:05
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FILED

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: TASS INVESTMENTS

☒ Member Address: 1325 LANIER PLACE

☐ Authorized CUMMING, GA 30041

Person

☐ Other ☐ Other

☐ Manager Name: Josh McCall

☒ Member Address: 31 Hyland Rd.

☐ Authorized Greenville, SC 29615

Person

☐ Other ☐ Other

☐ Manager Name: Lisa Meadows

☒ Member Address: 916 Broadway Rd.

☐ Authorized Sanford, NC 27331

Person

☐ Other ☐ Other

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

☐ Manager Name: Mike Lyle

☒ Member Address: 3501 West 154th St.

☐ Authorized Leewood, KS 66224

Person

☐ Other ☐ Other

☐ Manager Name: Tice Group

☒ Member Address: 31 Hyland Rd.

☐ Authorized Greenville, SC 29615

Person

☐ Other ☐ Other

☐ Manager Name: Metal 5 LLC

☒ Member Address: 1345 Flowood Drive

☐ Authorized Flowood, MS 39232

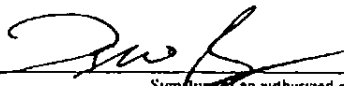
Person

☐ 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

Tim Perryman

 Typed or printed name of signer

10. Names and Address of member and managers:

Member: Tass Investments

Address: 1325 Lanier Place, Cumming, GA 30041

Member: Josh McCall

Address: 31 Hyland Rd., Greenville, SC 29615

Member: Lisa Meadows

Address: 916 Broadway Rd., Sanford, NC 27331

Member: Mike Lyle

Address: 3501 West 154th St., Leewood, KS 66224

Member: Tice Group

Address: 31 Hyland Rd., Greenville, SC 29615

Member: Metal 5 LLC

Address: 1345 Flowood Drive, Flowood, MS 39232

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

Metal Roofing System SC 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.

Docket Number : 20861732
Date Inc/Auth/Filed: 12/31/2020
Jurisdiction : Georgia
Print Date : 04/27/2021
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State