

M21000007305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

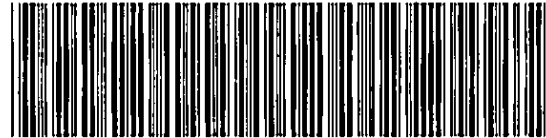
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Rec'd
6-11-21/ms

Office Use Only



700365894337

07.17.21--01041--011 **150.00

OFFICE OF THE
CLERK OF THE
SUPERIOR COURT

2021 JUN 11 AM 9:31

FILED

JUN 15 2021
M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Smith Mechanical Heating and Air 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:

Billy J Smith

Name of Person

Smith Mechanical Heating and Air LLC

Firm/Company

P.O. Box 124

Address

Seale, AL 36867

City/State and Zip Code

billy.smith.2010@hotmail.com

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

For further information concerning this matter, please call:

Billy J Smith

Name of Person

at (706) 570-4498

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$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

RECEIVED
DIVISION OF CORPORATIONS
JUN 11 AM 9:31

FILED

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. Smith Mechanical Heating and Air 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. Alabama

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 84-2017190

(FBI 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. 106 Rolling Farm Way

(Street Address of Principal Office)

P.O. Box 124

6. (Mailing Address)

Midland, GA 31820

Seale, AL 36875

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

Name: Registered Agents INC.

Office Address: 7901 4th St. N. STE 300

St. Petersburg

(City)

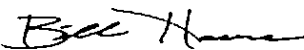
, Florida

33702

(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 agent's signature)

FILED
2021 JUN 11 AM 9:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: Billy J. Smith II

☐ Member Address: 106 Rolling Farm Way

☐ Authorized Midland, GA 31820

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 _____

FILED
2021 JUN 11 AM 9:32
DEPT. OF STATE
HALL COUNTY OFFICE

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.

Billy J Smith II

Signature of an authorized person

Billy J Smith II

Typed or printed name of signee

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Smith Mechanical Heating and
Air LLC was formed in Houston County, Alabama on June 10, 2019. The
Alabama Entity Identification number for this entity is 577-933. I further certify
that the records do not disclose that said entity has been dissolved, cancelled or
terminated.



20210512000016076

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

05/12/2021

Date

A handwritten signature in black ink that reads "J. H. Merrill". The signature is written in a cursive style with a large, stylized "J" and "M".

John H. Merrill

Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2021

BILLY J SMITH
SMITH MECHANICAL HEATING AND AIR LLC
PO BOX 124
SEALE, AL 36867

SUBJECT: SMITH MECHANICAL HEATING AND AIR LLC
Ref. Number: W21000084723

We have received your document for SMITH MECHANICAL HEATING AND AIR LLC and check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form submitted is not a form used by the Division of Corporations and on our website <http://www.sunbiz.org>. Please complete the attached form and return to me with a copy of this letter.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 721A00012871

Rec'd
6-11-21