

M21000014264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2021 OCT 26 PM 4:12

OCT 27 2021

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Zapata Construction Services, 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:

Steve Smallwood
Name of Person

Zapata Construction Services, LLC
Firm/Company

541 McDonald Rd.
Address

Covington GA. 30014
City/State and Zip Code

Steve, fb carts @ Gmail. com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Smallwood at (770) 527-3647
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

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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. Zapata Construction Services, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Sand Box Construction 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. 47-5503663
(FEI number, if applicable)

4. Oct 5 2021
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. ZAPATA
(Street Address of Principal Office)
CONSTRUCTION SERVICES, LLC
541 McDonald Road
Covington, GA 30014

6. ZAPATA
(Mailing Address)
CONSTRUCTION SERVICES, LLC
541 McDonald Road
Covington, GA 30014

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

Name: Steve Smallwood

Office Address: 304 Bag/bog St.

Port St Joe, Florida 32456
(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.

Sta Smallwood
(Registered agent's signature)

2021 OCT 26 PM 4:12

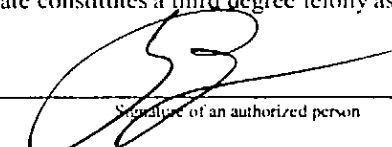
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

| <u>Title or Capacity:</u> | | <u>Name and Address:</u> | | <u>Title or Capacity:</u> | | <u>Name and Address:</u> | |
|--|----------|--------------------------------|--|---------------------------|--------------------------|--------------------------|--|
| <input type="checkbox"/> Manager | Name: | <u>Steven Carl Smallwood</u> | <input type="checkbox"/> Manager | Name: | <u>Shane Stegall</u> | | |
| <input checked="" type="checkbox"/> Member | Address: | <u>541 McDonald Rd.</u> | <input checked="" type="checkbox"/> Member | Address: | <u>1650 Godfrey Rd</u> | | |
| <input type="checkbox"/> Authorized | | <u>Covington GA. 30014</u> | <input type="checkbox"/> Authorized | | <u>McClisen GA 30650</u> | | |
| Person | | | Person | | | | |
| <input type="checkbox"/> Other | | <input type="checkbox"/> Other | <input type="checkbox"/> Other | | | | |
| <input type="checkbox"/> Manager | Name: | | <input type="checkbox"/> Manager | Name: | | | |
| <input type="checkbox"/> Member | Address: | | <input type="checkbox"/> Member | Address: | | | |
| <input type="checkbox"/> Authorized | | | <input type="checkbox"/> Authorized | | | | |
| Person | | | Person | | | | |
| <input type="checkbox"/> Other | | <input type="checkbox"/> Other | <input type="checkbox"/> Other | | | | |
| <input type="checkbox"/> Manager | Name: | | <input type="checkbox"/> Manager | Name: | | | |
| <input type="checkbox"/> Member | Address: | | <input type="checkbox"/> Member | Address: | | | |
| <input type="checkbox"/> Authorized | | | <input type="checkbox"/> Authorized | | | | |
| Person | | | Person | | | | |
| <input type="checkbox"/> Other | | <input type="checkbox"/> Other | <input type="checkbox"/> Other | | | | |
| <input type="checkbox"/> Manager | Name: | | <input type="checkbox"/> Manager | Name: | | | |
| <input type="checkbox"/> Member | Address: | | <input type="checkbox"/> Member | Address: | | | |
| <input type="checkbox"/> Authorized | | | <input type="checkbox"/> Authorized | | | | |
| Person | | | Person | | | | |
| <input type="checkbox"/> Other | | <input type="checkbox"/> Other | <input type="checkbox"/> 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
Shane Stegall

Typed or printed name of signee

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

Zapata Construction Services, 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 : 21862381
Date Inc/Auth/Filed: 10/23/2015
Jurisdiction : Georgia
Print Date : 09/27/2021
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2021

STEVE SMALLWOOD
ZAPATA CONSTRUCTION SERVICES, LLC
541 MCDONALD RD.
COVINGTON, GA 30014

SUBJECT: ZAPATA CONSTRUCTION SERVICES LLC
Ref. Number: W21000135751

We have received your document for ZAPATA CONSTRUCTION SERVICES LLC and check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

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

Mel Solomon
Senior Section Administrator

Letter Number: 721A00024825

RECEIVED
OCT 26 2021