

M22000003649

(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




300382828823

RECEIVED
2022 MAR 10 PM 3:38
TALLAHASSEE, FL

FILED
2022 MAR 10 AM 11:15
TALLAHASSEE, FL

S. ROBERTS
MAR 10 2022

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

ACCOUNT NO. : I20000000195
REFERENCE : 538339 8118519
AUTHORIZATION : 
COST LIMIT : \$ 125.00

ORDER DATE : March 10, 2022
ORDER TIME : 1:22 PM
ORDER NO. : 538339-015
CUSTOMER NO: 8118519

FOREIGN FILINGS

NAME: WHITMORE MANUFACTURING, 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: Alexxis Weiland -- EXT#

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Whitmore Manufacturing 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:

Esther Cole Torres
Name of Person

Whitmore Manufacturing LLC
Firm/Company

5420 Lyndon B. Johnson Fwy # 500
Address

Dallas, TX 75240
City/State and Zip Code

esther.torres@cswindustrials.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Esther Torres at (214) 257-8870
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. Whitmore Manufacturing 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. Delaware (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)

5. 930 Whitmore Drive (Street Address of Principal Office)
Rockwall, Texas 75087

6. 5420 Lyndon B Johnson Fwy # 500 (Mailing Address)
Dallas, TX 75240

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)

FILED
2022 MAR 10 AM 11:15
TALLAHASSEE, FL

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.

By: Alexis Weibull, assistant vice president
(Corporation Service Company)
(Registered agent's signature)

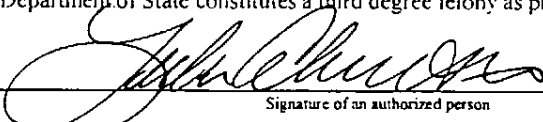
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<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>Mark Bass</u>	<input type="checkbox"/> Manager	Name: <u>James Perry</u>
<input type="checkbox"/> Member	Address: <u>930 Whitmore Drive</u>	<input type="checkbox"/> Member	Address: <u>5420 Lyndon B. Johnson Fw</u>
<input checked="" type="checkbox"/> Authorized	<u>Rockwall, Texas 75087</u>	<input checked="" type="checkbox"/> Authorized	<u>#500</u>
Person	_____	Person	<u>Dallas, Texas 75240</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Luke Alverson</u>	<input type="checkbox"/> Manager	Name: <u>Doug Reid</u>
<input type="checkbox"/> Member	Address: <u>5420 Lyndon B. Johnson</u>	<input type="checkbox"/> Member	Address: <u>930 Whitmore Drive</u>
<input checked="" type="checkbox"/> Authorized	<u>#500</u>	<input checked="" type="checkbox"/> Authorized	<u>Rockwall, Texas 75087</u>
Person	<u>Dallas, Texas 75240</u>	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Chad Pyle</u>	<input type="checkbox"/> Manager	Name: <u>Adrienne Griffin</u>
<input type="checkbox"/> Member	Address: <u>930 Whitmore Drive</u>	<input type="checkbox"/> Member	Address: <u>5420 Lyndon B. Johnson</u>
<input checked="" type="checkbox"/> Authorized	<u>Rockwall, Texas 75087</u>	<input checked="" type="checkbox"/> Authorized	<u>#500</u>
Person	_____	Person	<u>Dallas, Texas 75240</u>
<input type="checkbox"/> Other _____	<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

Luke Alverson

 Typed or printed name of signee

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WHITMORE MANUFACTURING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF MARCH, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WHITMORE MANUFACTURING, LLC" WAS FORMED ON THE NINETEENTH DAY OF DECEMBER, A.D. 1991.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



2282415 8300

SR# 20220952216

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202878439

Date: 03-10-22