

M220000015192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

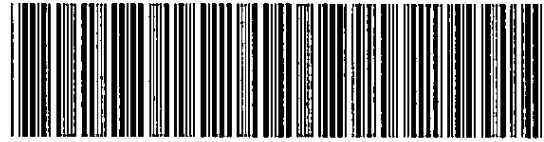
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500394363785

09/15/22--01013--014 **125.00

2022 SEP 30 PM 3:03

COVER LETTER

**TO: Registration Section
Division of Corporations**

Grid 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:

Edward Schrank

Name of Person

Grid Construction, LLC

Firm/Company

509 Majestic Oak Drive

Address

Apopka, Florida 32712

City/State and Zip Code

eschrank@planbholdings.com

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

For further information concerning this matter, please call:

Edward Schrank

407

756-7505

at (_____)

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. Grid 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. State of Arizona
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 88/1827869
(FEI number, if applicable)

4. Not Started
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability.)

5. 509 Majestic Oak Drive
(Street Address of Principal Office)

6. 509 Majestic Oak Drive
(Mailing Address)

Apopka, FL 32712
Apopka, FL 32712

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


Name: Edward L Schrank

Office Address: 509 Majestic Oak Drive

Apopka, Florida 32712
(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.


(Registered agent's signature)

2022 SEP 30 PM 3:03
FALL

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: Edward Schrank

☐ Member Address: 509 Majestic Oak Drive

☐ Authorized Apopka, FL 32712

Person

☐ Other ☐ Other

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

☐ Manager Name: Brian Banes

☒ Member Address: 9334 PeebleCreek Way

☐ Authorized Boynton Beach, FL 33437

Person

☐ Other ☐ Other

☐ Manager Name: Steve Holden

☒ Member Address: 1416 Nighthawk Pl.

☐ Authorized Nsaples, FL 34105

Person

☐ Other ☐ Other

☐ Manager Name: Ryan Holden

☒ Member Address: 718 W. Business Hwy 60

☐ Authorized Dexter, MO 63841

Person

☐ Other ☐ Other

☐ Manager Name: Steve Burks

☒ Member Address: 600 Cleveland St.

☐ Authorized Clearwater, FL 33755

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

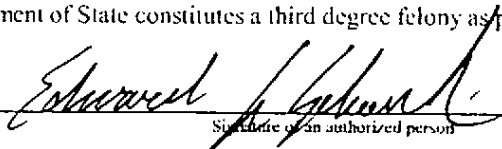
Person

☐ 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

Edward L Schrank

Typed or printed name of signer

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

Grid Construction, LLC

ACC file number: 23361106

was incorporated under the laws of the State of Arizona on 04/14/2022, and that, according to the records of the Arizona Corporation Commission, said limited liability company is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF: I have hereunto set my hand, affixed the official seal of the
Arizona Corporation Commission, and issued this Certificate on this date: 08/29/2022



A handwritten signature in black ink, appearing to read "Matthew Neubert".

Matthew Neubert, Executive Director