

M23000002157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

(Business Entity Name)

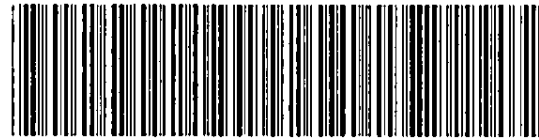
(Document Number)

Number of Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400402810464

APPROVED
AND
FILED

2023 FEB 17 PM 12:37

02/20/23--01001--006 **130.00

RECEIVED

2023 FEB 17 PM 3:34

CLERK
DIVISION
TALLAHASSEE, FLORIDA

FEB 18 2023

Brumby

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Apex Construction Group TN, 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:

Sean Holloway
Name of Person

Apex Construction Group, LLC
Firm/Company

201 East Broadway St. - STE C
Address

Lenoir City, TN 37771
City/State and Zip Code

sean@acg-projects.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sean Holloway at (865) 685-4300
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. Apex Construction Group TN, 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. Tennessee
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 86-3412016
(FEI number, if applicable)

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

5. 201 East Broadway St. - STE C
(Street Address of Principal Office)

6. 201 East Broadway St. - STE C
(Mailing Address)

Lenoir City, TN 37771
Lenoir City, TN 37771

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

Name: Ryan Church

Office Address: 335 Commerce Blvd.

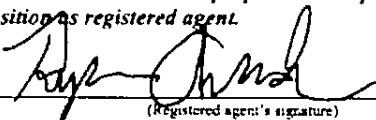
Midway, FL 32343
(City) , Florida (Zip code)

2023 FEB 17 PM 12:37

APPROVED
AND
FILED

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)

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 checked="" type="checkbox"/> Manager	Name: <u>James Cooper</u>	<input type="checkbox"/> Manager	Name: <u>John White</u>
<input type="checkbox"/> Member	Address: <u>201 East Broadway St.</u>	<input type="checkbox"/> Member	Address: <u>201 East Broadway St.</u>
<input type="checkbox"/> Authorized	<u>STE C</u>	<input checked="" type="checkbox"/> Authorized	<u>STE C</u>
Person	<u>Lenoir City, TN 37771</u>	Person	<u>Lenoir City, TN 37771</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Ashlee Holloway</u>	<input type="checkbox"/> Manager	Name: <u>Amanda Church</u>
<input checked="" type="checkbox"/> Member	Address: <u>201 East Broadway St.</u>	<input checked="" type="checkbox"/> Member	Address: <u>201 East Broadway St.</u>
<input type="checkbox"/> Authorized	<u>STE C</u>	<input type="checkbox"/> Authorized	<u>STE C</u>
Person	<u>Lenoir City, TN 37771</u>	Person	<u>Lenoir City, TN 37771</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Sean Holloway</u>	<input type="checkbox"/> Manager	Name: <u>Ryan Church</u>
<input type="checkbox"/> Member	Address: <u>201 East Broadway St.</u>	<input type="checkbox"/> Member	Address: <u>201 East Broadway St.</u>
<input checked="" type="checkbox"/> Authorized	<u>STE C</u>	<input checked="" type="checkbox"/> Authorized	<u>STE C</u>
Person	<u>Lenoir City, TN 37771</u>	Person	<u>Lenoir City, TN 37771</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.

Ashlee Holloway
Signature of an authorized person

Ashlee Holloway

Typed or printed name of signer



Tre Hargett
Secretary of State

**Division of Business Services
Department of State**

State of Tennessee
312 Rosa L. Parks AVE, 6th Fl.
Nashville, TN 37243-1102

ASHLEE HOLLOWAY
STE C
201 EAST BROADWAY ST.
LENOIR CITY, TN 37771

February 15, 2023

Request Type: Certificate of Existence/Authorization
Request #: 0516510

Issuance Date: 02/15/2023
Copies Requested: 1

Document Receipt

Receipt #: 007813478

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3845345408

\$20.00

Regarding: Apex Construction Group, LLC
Filing Type: Limited Liability Company - Domestic
Formation/Qualification Date: 04/22/2021
Status: Active
Duration Term: Perpetual
Business County: ANDERSON COUNTY

Control #: 1192619
Date Formed: 04/22/2021
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Apex Construction Group, LLC

- * is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 058918935