## M2300008320

(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:					

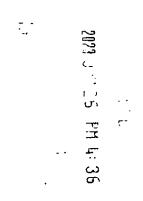
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FZNZ O Z<sup>T</sup>NHEMIEUX XNBIWEUNLO 7 2023 **Registration Section** 

TO:

## **COVER LETTER**

Div	ision of Corporations						
SUBJECT:	Overton Construction and Consulting LLC						
Sebater.	Name of Limited Liability Company						
		ompany for Authorization to Transact Business in Florida," Certificate of ferenced foreign limited liability company to transact business in Florida.					
Please return	all correspondence concerning this matter to	the following:					
	Robert C. Brighton, Jr.						
	Name of Person						
	Becker & Poliakoff, P.A.						
	Firm/Company						
	i East Broward Boulevard, Suite 1800						
Address							
	Fort Lauderdale, FL 33301						
	Cit	y/State and Zip Code					
	rbrighton@beckerlawyers.com						
	E-mail address: (to be i	used for future annual report notification)					
For further in	nformation concerning this matter, please call:						
Rol	bert C. Brighton, Jr.	954 985-4178 at ( )					
	Name of Contact Person	Area Code Daytime Telephone Number					
	illing Address: gistration Section	Street Address: Registration Section					
	vision of Corporations	Division of Corporations					
	D. Box 6327	The Centre of Tallahassee					
	llahassee, FL 32314	2415 N. Monroe Street, Suite 810					
	,	Tallahassee, FL 32303					
Plea	closed is a check for the following amount: ase make check payable to: F1.ORIDA DEPA \$125.00 Filing Fee	& 🗆 \$155.00 Filing Fee & 🗆 \$160.00 Filing Fee, Certificate					



June 20, 2023

ROBERT C BRIGHTON JR 1 E BROWARD BLVD STE 1800 FT LAUDERDALE, FL 33301

SUBJECT: OVERTON CONSTRUCTION AND CONSULTING LLC

Ref. Number: W23000086388

We have received your document for OVERTON CONSTRUCTION AND CONSULTING LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Letter Number: 323A00013948

Tracy L Lemieux Regulatory Specialist II

www.sunbiz.org

## 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 HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

name unavailable, enter alternate	name adopted for the purpose of transacting business in F	lorida. The altern	ate name must include "Limited Li	ability Company," "L.L.C,"	
Delaware			-1750587		
(Jurisdiction under the law of w	which foreign limited liability company is organized)	3. (FEI number, if applicable)			
June 30, 2023					
	(Date first transacted business in Florida, if prior to (See sections 605.0904 & 605.0905, F.S. to determ	registration.) and penalty liabil	ity)		
941 West Morse Boulevard			West Morse Boulevard		
reet Address of Principal Office)		0	(Mailing Address)		
Suite 100		Sui	te 100		
Winter Park, FL 3278	9	Win	nter Park, FL 32789		
Name and street addre	ss of Florida registered agent: (P.O. Box Paul Overton	x <u>NOT</u> acce	ptable)	. 2023 	
				. <b>C</b> n	
Name: Office Address:	1701 Palmer Avenue				
	1701 Palmer Avenue Winter Park (City)			<del>-</del>	

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: Title or Capacity: Name and Address: Name: Paul Overton □ Manager Name: ■Manager Address: 941 West Morris Boulevard Address: \_\_\_\_ □Member **■**Member 

□Authorized	Suite 100	□Authorized		
Person	Winter Park, FL 32789	Person	Other	
□Other	Other	□Other		
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized	· · · · · · · · · · · · · · · · · · ·	
Person		Person		
□Other	Other	□Other		
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
Other	Other	□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.

Robert C. Portgoding	
Signature of an authorized person	
Robert C. Brighton, Jr.	
Typed or printed name of signee	

Page 1



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "OVERTON CONSTRUCTION AND CONSULTING

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 TWENTY-SEVENTH DAY OF JUNE, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OVERTON CONSTRUCTION AND CONSULTING LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF MAY, A.D. 2023.

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

Authentication: 203631489

Date: 06-27-23

7488869 8300 SR# 20232862276