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TALLAHASSEE, FLORIDA

APR 30 2024

K. Brumbley

MA

**CT CORP**  
**(850) 656- 4724**  
**3458 Lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 04/30/2024

Acc#I20160000072

*mic SW*

Name:	Lexington Manufacturing, LLC
Document #:	
Order #:	15527103

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
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Certificate of Good Standing:	<input type="checkbox"/>			
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Verifier _____
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Ref# _____

Amount: \$ **155.00**

Thank you!

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Lexington 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:

Jonathan S. Jost

Name of Person

Watkins Associated Industries, Inc.

Firm/Company

1958 Monroe Dr NE

Address

Atlanta, GA 30324

City/State and Zip Code

jostj@watkinsind.com

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

For further information concerning this matter, please call:

Jonathan S. Jost

Name of Contact Person

at (312)

Area Code

287-5454

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. Lexington Manufacturing, L.L.C.  
(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. Georgia  
(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. Attn: Jonathan S. Jost  
(Street Address of Principal Office)

6. Attn: Jonathan S. Jost  
(Mailing Address)

1958 Monroe Dr NE

1958 Monroe Dr NE

Atlanta, Georgia 30324, United States

Atlanta, Georgia 30324, United States

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.

By: C T Corporation System, Candice Pignataro  
(Registered agent's signature)

2024 FEB 20 PM 6:15

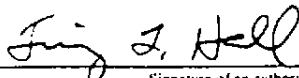
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<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>Danielle L. Clark</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Michael F. Dillon</u>
<input type="checkbox"/> Member	Address: <u>1958 Monroe Dr NE</u>	<input type="checkbox"/> Member	Address: <u>1958 Monroe Dr NE</u>
<input type="checkbox"/> Authorized	Attn: <u>Jonathan S. Jost</u>	<input type="checkbox"/> Authorized	Attn: <u>Jonathan S. Jost</u>
Person	<u>Atlanta, Georgia 30324</u>	Person	<u>Atlanta, Georgia 30324</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input checked="" type="checkbox"/> Manager	Name: <u>Timothy L. Hall</u>	<input checked="" type="checkbox"/> Manager	Name: <u>John D. Maggard</u>
<input type="checkbox"/> Member	Address: <u>1958 Monroe Dr NE</u>	<input type="checkbox"/> Member	Address: <u>1958 Monroe Dr NE</u>
<input type="checkbox"/> Authorized	Attn: <u>Jonathan S. Jost</u>	<input type="checkbox"/> Authorized	Attn: <u>Jonathan S. Jost</u>
Person	<u>Atlanta, Georgia 30324</u>	Person	<u>Atlanta, Georgia 30324</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input checked="" type="checkbox"/> Manager	Name: <u>Wahlen, Eric S.</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Watkins, George C.</u>
<input type="checkbox"/> Member	Address: <u>1958 Monroe Dr NE</u>	<input type="checkbox"/> Member	Address: <u>1958 Monroe Dr NE</u>
<input type="checkbox"/> Authorized	Attn: <u>Jonathan S. Jost</u>	<input type="checkbox"/> Authorized	Attn: <u>Jonathan S. Jost</u>
Person	<u>Atlanta, Georgia 30324</u>	Person	<u>Atlanta, Georgia 30324</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

TIMOTHY L. Hall

Typed or printed name of signer

**Lexington Manufacturing, LLC**

**Additional Managers**

- Watkins, John C. - 1958 Monroe Dr NE, Attn: Jonathan S. Jost, Atlanta, Georgia 30324
- Watkins, Miles B. - 1958 Monroe Dr NE, Attn: Jonathan S. Jost, Atlanta, Georgia 30324
- Watkins, V William B. - 1958 Monroe Dr NE, Attn: Jonathan S. Jost, Atlanta, Georgia 30324

# 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

**Lexington Manufacturing, 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 : 27275698  
Date Inc/Auth/Filed: 12/17/2018  
Jurisdiction : Georgia  
Print Date : 04/30/2024  
Form Number : 211



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State