# Power Building GRup 0000021 Contractors and Construction Managers

January 15, 1997

Florida Department of State Qualification / Registration Section 409 East Gaines Street Tallahassee, Florida 32399 97 JAN 18 AH 11: 02
SECKLIGHT OF SHORE TALLAHASSEE FI OTHER

300002060983---7 -01/16/97--01108--002 \*\*\*\*148.75 \*\*\*\*\*148.75

Re:

Request to register a foreign limited liability company Powell Building Group, LC

To whom it may concern:

Enclosed please find our application to register as a foreign limited liability company in the state of Florida, along with our Certificate of Existence from the state of Tennessee, and our check.

We are currently licensed to do business in Florida as Powell Building Group, Inc., but have restructured the business and changed from a corporation to a limited liability company (Our request for withdrawal of Powell Building Group, Inc. is also enclosed).

Please let us know if there is any additional information which you need in order to make this change.

Sincerely.

Cathey Campbell Administrative Assistant

**Enclosures** 

CC:

Florida license file P.ICATHEYADMIMWPDOCSFLLICENS.WPD

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AU-THORIZATION TO TRANSACT BUSINESS IN FLORIDA

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IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

. Tennessee (Jurisdiction under the lawof w	hich foreign limited liability	3. <u>62–1623670</u> ( FEI number, if	fapplicable)
company is organized)	•		
January 2, 1996	5 Per	rpetual	1 A
(Date of Organization)	(Duration or per	: Year limited liability compa netual)	ny will cease to exist
None yet			FIL W 16 ASSI
(Date first transacted busines	ss in Florida. (See sections 608	.501, 608.502, and 817.155, F.S.)	
200.0111 - 05 - 4			ED AHII: 02 E. FLÜRIM
300 Oldham Street			02 Nija
Nashville, Tenness	see 37213		<b>-</b> 2
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	ace provided the name, ger[MGR]. It is not ne	, title, and business addr	<b>3.</b>
B. List and indicate in title spa member[MGRM] or mana (attach additional page if neces NAME & ADDRESS:	ace provided the name, ger[MGR]. It is not ne ssary)	, title, and business addr cessary to list members	<b>3.</b>
B. List and indicate in title spa member[MGRM] or mana (attach additional page if neces NAME & ADDRESS:	ace provided the name, ger[MGR]. It is not ne ssary) TITLE:	, title, and business addr cessary to list members	<b>3.</b>
Listand indicate in title spa member[MGRM] or mana (attach additional page if neces NAME & ADDRESS: John D. Finch, Jr. 300 Oldhan Street	ace provided the name, ger[MGR]. It is not ne ssary) TITLE:	, title, and business addr cessary to list members	<b>3.</b>
I. List and indicate in title spanember[MGRM] or mana (attach additional page if neces NAME & ADDRESS:  John D. Finch, Jr.	ace provided the name, ger[MGR]. It is not ne ssary) TITLE:	, title, and business addr cessary to list members	<b>3.</b>
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B. List and indicate in title spannember[MGRM] or mana (attach additional page if necessions).  NAME & ADDRESS:  John D. Finch, Jr.  300 Oldhan Street  Nashville, TN 37213	ace provided the name, ger[MGR]. It is not new sary)  TITLE:	, title, and business addr cessary to list members	<b>3.</b>

Filing Fee: \$ 52.50 for Application

### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

		E, FLORIDA	AH II:		
The undersigned member or authorized representat	ed representative of a member of				
Powell Building Group, LC	deposes and s	ays:			
1) the above named limited liability company has at I	least two members				
2) the total amount of cash contributed by the mem	ber(s) is \$ 1,000,000		•		
3) if any, the agreed value of property other than ca \$ A description of the pro	ish contributed by mem operty is attached and r	iber(s) is nade a pa	art here	to.	
4) the total amount of cash or property anticipated to \$ _1.000.000 This total includes amounts	to be contributed by mo from 2 and 3 above.	amber(s) i	is		

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 60 THE UNDERSIGNED LIMITED LIABILITY COMPAI THE STATE OF FLORIDA, SUBMITS THE FOLLO REGISTERED OFFICE/REGISTERED AGENT, IN 1	NY, ORGANIZED U WNG STATEMEN	INDER T IN DI	THE LAWS OF ESIGNATING THE
1. The name of the limited liability company is:	POWELL BUILDING	GROUP	JAN 1 CAETAT LAHAS
2. The name and address of the registered agent	and office is:		H 02
Ronald I. Cole, Atty (Name	)		<del>_</del>
11 North Magnolia (P.O. Box or Mail Drop i	BOX <u>NOT acceptable)</u>		_
Ocala, Florida 34470 (City/State	<b>/Z</b> ip)		_
Having been named as registered agent and to ad limited liability company at the place designated is ment as registered agent and agree to act in this oppositions of all statutes relating to the proper and arm familial with and accept the obligations of my	n this certificate, I l capacity. I further a I complete perform	hereby ngree to ance o	accept the appoint o comply with the of my duties, and I
(Signature)		(Date)	97

· Secretary of State Corporations Section James K. Polk Building, Suite 1800 Nashville, Tennessee 37243-0306

ISSUANCE DATE: 01/07/1997 REQUEST NUMBER: 97007121 TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/02/1996 STATUS: ACTIVE CORPORATE EXPIRATION DATE: PERPETUAL CONTROL NUMBER: 0305157 JURISDICTION: TENNESSEE

POWELL BUILDING GROUP 300 OLDHAM ST NASHVILLE, TN 37213

REQUESTED BY: POWELL BUILDING GROUP 300 OLDHAM ST

NASHVILLE, TN 37213

#### CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT "POWELL BUILDING GROUP, LLC"

A LIMITED LIABILITY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF FORMATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE LIMITED LIABILITY HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR, REQUEST FOR CERTIFICATE

ON DATE: 01/07/97

FROM: POWELL BUILDING GROUP 300 OLDHAM STREET

NASHVILLE, TN 37213-1005

TOTAL PAYMENT RECEIVED:

RECEIVED:

\$0.00

\$10.00

RECEIPT NUMBER: 00002049461 ACCOUNT NUMBER: 00173420

\$10.00



RILEY C. DARNELL SECRETARY OF STATE