

Document Number Only

**M9 700 0000451**

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

100002254851--4

-08/01/97--01044--023

\*\*\*\*\*145.00 \*\*\*\*\*145.00

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SECRETARY OF CORPORATIONS  
97 JUL 29 PM 1:26

*Charles E. Vincent Construction Company, LLC*

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\*\*\*\*\*52.50 \*\*\*\*\*52.50

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-08/01/97--01044--025

\*\*\*\*\*52.50 \*\*\*\*\*52.50

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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7/29/97 3/K 7/29/97

G. TAX

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R. AGENT FEE

G. COPY

TOTAL

V. BANK

BALANCE DUE

REUND

250

35

285

97 JUL 29 AM 11:42  
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JUL 16 1997

CHARLES & VINZANT CONSTR. CO.

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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

1. Charles & Vinzant Construction Company, L.L.C.  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation  
"L.C." if not so contained in the name at present.)
2. Alabama  
(Jurisdiction under the law of which foreign limited liability  
company is organized)
3. 63-0828187  
(FEI number, if applicable)
4. June 25, 1997  
(Date of Organization)
5. December 31, 2047  
(Duration: Year limited liability company will cease to exist  
or "perpetual")
6. July 16, 1997  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 500 Southland Drive, Suite 102  
Birmingham, Alabama 35226  
(Street address of principal office)

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8. List and indicate in title space provided the name, title, and business address of each managing  
member [MGRM] or manager [MGR]. It is not necessary to list members.  
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>A. Charles Ferlisi</u>	<u>MGR</u>	<u>Donald Vinzant</u>	<u>MGR</u>
<u>500 Southland Drive,</u>		<u>500 Southland Drive,</u>	
<u>Suite 102, Birmingham,</u>		<u>Suite 102, Birmingham,</u>	
<u>Al 35226</u>		<u>Al 35226</u>	
<u>Matt Lukens</u>	<u>MGR</u>		
<u>500 Southland Drive,</u>			
<u>Suite 102, Birmingham Al</u>			
<u>35226</u>			

**Filing Fee: \$ 52.50 for Application**

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CHARLES & VINZANT CONSTRUCTION

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

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The undersigned member or authorized representative of a member of Charles & Vinzant  
Construction Company, L.L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1,000,000.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ =0- . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ 1,000,000.00 . This total includes amounts from 2 and 3 above.

G. Charles Feltner, Member

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.)

**Filing Fee: \$52.50 for Affidavit**

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CHARLES & VINZANT CONSTR. CO.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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1. The name of the limited liability company is: Charles & Vinzant Construction  
Company, L.L.C.

2. The name and address of the registered agent and office is:

C T CORPORATION SYSTEM  
(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,  
(P.O. Box not acceptable)

Plantation, Florida 33324  
(City/State/Zip)

*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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T CORPORATION SYSTEM

Dale Morris  
(Signature)

July 11, 1997  
(Date)

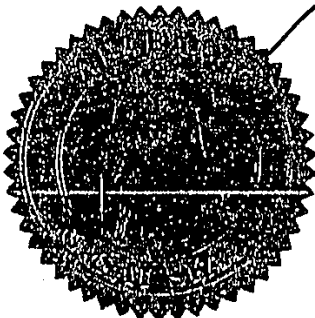
**FILING FEE: \$ 35 for Designation of Registered Agent**

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

articles of organization for Charles & Vinzant Construction Company, L.L.C. were filed in the office of the Judge of Probate of Jefferson County on June 25, 1997. I further certify that the records do not disclose that said Charles & Vinzant Construction Company, L.L.C. has been dissolved

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

07/03/97

Date

*Jim Bennett*

Jim Bennett

Secretary of State