

M980000000430

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 29 AM 9:48

Eugene Lewis

(Requestor's Name)

Lewis + White L.C.

(Address)

216 W. College Ave, Ste 201

(City, State, Zip)

(Phone #)

Tallahassee FL 32301 425-5000

OFFICE USE ONLY

300002505103--5
-04/29/98--01057--001
****337.50 ****337.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PESCO Interstate L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
98 APR 29 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

B/K 4/29/98
Call when ready
425-5000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 29, 1998

A. EUGENE LEWIS
LEWIS & WHITE L.C.
216 W. COLLEGE AVE, STE. 201
TALLAHASSEE, FL 32301

SUBJECT: PESCO INTERSTATE, L.C.
Ref. Number: W98000009622

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DIVISION OF CORPORATIONS
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We have received your document for PESCO INTERSTATE, L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED the \$337.50 fee.

The document you have sent is a CERTIFIED COPY of a "CERTIFICATE OF FORMATION." We cannot accept this document. What the law requires to obtain is a CERTIFICATE OF EXISTENCE. This is a ONE PAGE CERTIFICATE that states that the company has been filed in Delaware, and that it has not been dissolved as of the date of the certificate.

ALSO, the Affidavit of Membership and Contributions states that \$200,000.00 in property has been contributed to the company. When non-cash property is contributed, you must attach a BRIEF DESCRIPTION of the property. Please note that this description can be VERY BRIEF.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 998A00023334

**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:*

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1. PESCO Interstate, 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. Delaware 3. 59-3504792

(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 16, 1998 5. Perpetual

(Date of organization) (Duration: Year limited liability company will
cease to exist or "perpetual")

6. April 16, 1998

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1200 East Park Avenue

Tallahassee, Florida 32301

(Street address of principal office)

8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who
will manage the foreign limited liability company in Florida: (attach additional page if necessary)

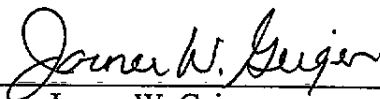
NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
James W. Geiger 1220 E. Park Avenue Tallahassee, FL 32301	MGR	William Ealy 2610 Wycliff Road Raleigh, NC 27606	MGR
Robert F. Lee 118 N. Monroe Tallahassee, FL 32399-1700	MGR	Joe Bost 2610 Wycliff Road Raleigh, NC 27607	MGR
Phillip T. Mortimer P.O. Box 800734 Aventura, FL 33280	MGR	Henry Arnold 2610 Wycliff Road Raleigh, NC 27607	MGR
Peter D. Smith 1220 E. Park Avenue Tallahassee, FL 32301	MGR		

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

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DIVISION OF CORPORATIONS
98 APR 29 AM 9:49C

The undersigned member of authorized representative of a member of PESCO Interstate, L.L.C.
deposes and says:

- 1) the above named liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$200,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$200,000.00
A description of the property is attached and made a part hereto.
A promissory note from PESCO to PESCO INTERSTATE, L.L.C.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$400,000.00
This total includes amounts from 2 and 3 above.
- 5) the total amount of cash or property anticipated to be contributed by member(s) is \$400,000.00



James W. Geiger

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 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.**

1. The name of the limited liability company is:

PESCO Interstate, L.L.C.

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

James W. Geiger
(Name)

1200 East Park Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, Florida 32301
(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.

James W. Geiger
(Signature)

4/22/98
(Date)

Filing Fee: \$35 for Designation of Registered Agent

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STATE
CORPORATIONS
DIVISION
APR 29 98
AM 9:19

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PESCO INTERSTATE, L.L.C." 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-NINTH DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2884906 8300

DATE:

9053303

981164034

04-29-98