

M99000000121

Gresham Assoc. Architecture

Requestor's Name

409 Broadway, Suite B

Address

Paducah, KY 42001

City/State/Zip

Phone #

800002694619--5

-11/23/98-01149-006

\*\*\*\*250.00 \*\*\*\*250.00

Office Use Only

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

800002694619--5

1. Gresham Associates Architectural LLC  
(Corporation Name) (Document #) -01/27/98-01060-017  
\*\*\*\*25.00 \*\*\*\*35.00

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ Cm  
(Corporation Name) (Document #)

4. \_\_\_\_\_ 26  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

*W. J. B. B.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 28 AM 9:03



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 25, 1998

GRESHAM ASSOCIATES ARCHITECTURE, PLLC  
409 BROADWAY SUITE B  
PADUCAH, KY 42001

SUBJECT: GRESHAM ASSOCIATES ARCHITECTURE, PLLC  
Ref. Number: W98000026563

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 28 AM 9:03

We have received your document for GRESHAM ASSOCIATES ARCHITECTURE, PLLC and your check(s) totaling \$250.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

There is a balance due of \$35.00.

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) 487-6025.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 23, 1998

GRESHAM ASSOCIATES ARCHITECTURE, PLLC  
409 BROADWAY, SUITE B  
PADUCAH, KY 42001

SUBJECT: GRESHAM ASSOCIATES ARCHITECTURE, PLLC  
Ref. Number: W98000026563

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 28 AM 9:03

We have received your document for GRESHAM ASSOCIATES ARCHITECTURE, PLLC and your check(s) totaling \$250.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$35.00.

The name of a professional limited liability company must contain the suffix "Professional Limited Company" or the abbreviation "P.L." "P.L.C." is not an acceptable suffix in the state of Florida.

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) 487-6025.

Cathy A Mitchell  
Corporate Specialist

Letter Number: 098A00060061



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 13, 1999

GRESHAM ASSOCIATES ARCHITECTURE, PLLC  
409 BROADWAY, SUITE B  
PADUCAH, KY 42001

SUBJECT: GRESHAM ASSOCIATES ARCHITECTURE, PROFESSIONAL  
LIMITED COMPANY  
Ref. Number: W99000000883

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 28 AM 9:03

We have received your document for GRESHAM ASSOCIATES ARCHITECTURE, PROFESSIONAL LIMITED COMPANY and your check(s) totaling \$250.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

There is a balance due of \$35.00.

The \$35.00 you previously sent was applied to another filing. See the attached printout.

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) 487-6025.

Cathy A Mitchell  
Corporate Specialist

Letter Number: 599A00001630

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

Professional Limited Company

1. GRESHAM ASSOCIATES ARCHITECTURE, PLLC  
(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. KENTUCKY 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 11/1/1995 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 409 BROADWAY SUITE B  
PADUCAH KY 42001  
(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:
PAUL LEE GRESHAM	MGRM		
409 BROADWAY SUITE B			
PADUCAH KY 42001			

FILED  
99 JAN 28 AM 9:03  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

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

The undersigned member or authorized representative of a member of GRESHAM  
ASSOCIATES ARCHITECTURE, P.L.L.C. certifies:  
Professional Limited Company

1) the above named limited liability company has at least two members;

2) the total amount of cash contributed by the member(s) is

\$ 8,880

3) if any, the agreed value of property other than cash contributed by member(s) is  
(A description of the property is attached and made a part hereto.)  
and

\$ 44,502

4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is  
(This total includes amounts from 2 and 3 above.)

\$ 53,397

  
\_\_\_\_\_  
**Signature of a member or an 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.)

  
\_\_\_\_\_  
PAUL L. GRESHAM

Typed or printed name of signee

11/19/98

**Filing Fee: \$250.00 for Application and Affidavit**

**GRESHAM ASSOCIATES ARCHITECTURE, PLLC**

**PROPERTY AND EQUIPMENT**

Furniture and fixtures	18,712
Computer equipment	40,392
Machinery and equipment	21,065
Leasehold improvements	13,000
	<u>93,169</u>
Less accumulated depreciation	<u>(48,667)</u>
	<u>44,502</u>

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 28 AM 9:04

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

*Professional Limited Company*

GRESHAM ASSOCIATES ARCHITECTURE, PLLC

2. The name and the Florida street address of the registered agent and office are:

ANN WAIT

(Name)

480 GULF SHORE DRIVE

Florida street address (P.O. Box **NOT** ACCEPTABLE)

DESTIN

FL

32541-3094

City/State/Zip

99 JAN 28 AM 9:04

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*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.*

Ann Wait

(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**





**John Y. Brown III**  
**Secretary of State**

**Certificate of Existence**

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 28 AM 9:04

**GRESHAM ASSOCIATES ARCHITECTURE, PLLC**

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is October 27, 1995.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 15<sup>th</sup> day of October, 1998.

*John Y. Brown, III*

JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky