

M23000001508



600399070886

12/21/22--01013--019 \*\*150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
  
LOS  
Recd  
2-6-23

Office Use Only

FEB 07 2023  
M. SOLOMON

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** King and King Properties, 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:

Van C. Gholston

\_\_\_\_\_  
Name of Person

Haygood, Cleveland, Pierce, Thompson & Short., LLP

\_\_\_\_\_  
Firm/Company

P.O. Box 3310

\_\_\_\_\_  
Address

Auburn, AL 36830

\_\_\_\_\_  
City/State and Zip Code

vgholston@hcplaw.com

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

For further information concerning this matter, please call:

Van C. Gholston

334

821-3892

at ( \_\_\_\_\_ )

\_\_\_\_\_  
Name of Contact Person

Area Code

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. King and King Properties, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

King and King Properties of Auburn, 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. Alabama (Jurisdiction under the law of which foreign limited liability company is organized)
3. 88-2222311 (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. 754 N. Dean Road (Street Address of Principal Office)
6. 754 N. Dean Road (Mailing Address)

Auburn, AL 36830 Auburn, AL 36830

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

Name: Linda Boggs

Office Address: 6368 Cape San Blas Rd.

Port St. Joe, Florida 32456
(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.

Linda Boggs
(Registered agent's signature)

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 type="checkbox"/> Manager	Name: <u>William G. King, III</u>	<input type="checkbox"/> Manager	Name: <u>Anna L. King, III</u>
<input checked="" type="checkbox"/> Member	Address: <u>754 N. Dean Road</u>	<input checked="" type="checkbox"/> Member	Address: <u>1710 Pepperell Parkway</u>
<input type="checkbox"/> Authorized Person	<u>Auburn, AL 36830</u>	<input type="checkbox"/> Authorized Person	<u>Opelika, AL 36801</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized Person	_____	<input type="checkbox"/> Authorized Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized Person	_____	<input type="checkbox"/> Authorized Person	_____
<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 the supervision 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.

Van C. Gholston  
Signature of an authorized person

Van C. Gholston

Typed or printed name of signer

Wes Allen  
Secretary of State

P.O. Box 5610  
Montgomery, AL 36103-5610

# STATE OF ALABAMA

**I, Wes Allen, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that King and King Properties, LLC was formed in Alabama, Alabama on May 9, 2022. The Alabama Entity Identification number for this entity is 001-018862. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20230124000003462

**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.**

01/24/2023

Date

A handwritten signature in black ink, appearing to read "Wes Allen".

Wes Allen

Secretary of State



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 17, 2023

VAN C. GHOLSTON  
HAYGOOD, CLEVELAND, PIERCE, THOMPSON ETA  
PO BOX 3310  
AUBURN, AL 36830

SUBJECT: KING AND KING PROPERTIES, LLC  
Ref. Number: W23000004641

We have received your document for KING AND KING PROPERTIES, LLC and check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon  
Senior Section Administrator

Letter Number: 223A00001119

RECEIVED  
FEB 06 2023