

Docket No EGL-1 Sub 0

State of North Carolina
Department of the Secretary of State

APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR LIMITED LIABILITY COMPANY

Pursuant to §57D-7-03 of the General Statutes of North Carolina, the undersigned limited liability company hereby applies for a Certificate of Authority to transact business in the State of North Carolina, and for that purpose submits the following:

1. The name of the limited liability company is Eagle Solar & Light, LLC;

and if the limited liability company name is unavailable for use in the State of North Carolina, the name the limited liability company wishes to use is _____.

2. The state or country under whose laws the limited liability company was formed is Alabama.

3. Principal office information: (Select either a or b.)

a. ☒ The limited liability company has a principal office.

The principal office telephone number: 205-202-2208.

The street address and county of the principal office of the limited liability company is:

Number and Street: 4005 2nd Avenue South

City: Birmingham State: AL Zip Code: 35222 County: Jefferson

The mailing address, if different from the street address, of the principal office of the corporation is:

Number and Street: _____

City: _____ State: _____ Zip Code: _____ County: _____

b. ☐ The limited liability company does not have a principal office.

4. The name of the registered agent in the State of North Carolina is: Highlands Falls Country Club, Inc.

5. The street address and county of the registered agent's office in the State of North Carolina is:

Number and Street: 9 West Main Street

City: Franklin State: NC Zip Code: 28734 County: Macon

6. The North Carolina mailing address, if different from the street address, of the registered agent's office in the State of North Carolina is:

Number and Street: One Club Drive

City: Highlands State: NC Zip Code: 28741-0000 County: Macon

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7. The names, titles, and usual business addresses of the current company officials of the limited liability company are:
(use attachment if necessary)

Name and TitleBusiness Address

Samuel E Yates - CEO

4005 2nd Ave S, Birmingham, AL 35222

Joe Bennett - President

4005 2nd Ave S, Birmingham, AL 35222

8. Attached is a certificate of existence (or document of similar import), duly authenticated by the secretary of state or other official having custody of limited liability company records in the state or country of formation. **The Certificate of Existence must be less than six months old. A photocopy of the certification cannot be accepted.**
9. If the limited liability company is required to use a fictitious name in order to transact business in this State, a copy of the resolution of its managers adopting the fictitious name is Privacy Redaction.
10. (Optional): Please provide a business e-mail address. The Secretary of State's Office will e-mail the Privacy Redaction of the address provided above at the cost of a document is filed. **The e-mail provided will not be viewable on the website.** For more information on why this service is offered, please see the instructions for this document.
11. This application will be effective upon filing, unless a delayed date and/or time is specified: _____.

This the 10th day of August, 2017

Eagle Solar & Light, LLC

Name of Limited Liability Company

Signature of Company Official

Samuel E Yates - CEO

Type or Print Name and Title

Notes:

1. Filing fee is \$250. This document must be filed with the Secretary of State.

JOHN H. MERRILL
SECRETARY OF STATE

ALABAMA STATE CAPITOL
MONTGOMERY, AL 36130

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of the 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 Eagle Solar & Light, LLC was formed in Jefferson County, Alabama on April 4, 2016. The Alabama Entity Identification number for this entity is 359-229. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



003-685

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.

Date August 4, 2017

John H. Merrill Secretary of State

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