

## COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

### Office of the Clerk

September 29, 2017

REGISTERED AGENT SOLUTIONS INC. 7288 HANOVER GREEN DR MACHANICSVILLE, VA 23111

#### RECEIPT

RE:

Clark, Sharp & Reynolds, LLC

ID:

T071783 - 7

DCN:

17-09-18-0224

### Dear Customer:

This receipt acknowledges payment of \$100.00 to cover the fee for filing an application for a certificate of registration to transact business in Virginia with this office.

The effective date of the registration is September 29, 2017.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, (866) 722-2551.

Sincerely,

Joel H. Peck

Clerk of the Commission

ENTITY NAME: OLARK, Sh.	ARP, é REYNOIJS, XXC
Name availability done in:  Initials: Conflict with ID #:  eFile:	ENTITY ID #: T071783-7  918 ALK 170918 0224 \$100
	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
CHARTER / ENTRANCE FEE	JURISDICTION: 1/X
FILING FEE	SPECIAL EFFECTIVE DATE / TIME
EXPEDITE FEE(S)	<del></del>
TOTAL FEES	INDUSTRY CODE:
AMENDMENT OR OTHER INFORMATION:	SEND COPY TO:
	Mich 9 59 59 59 59 59 59 59 59 59 59 59 59 5
COPYWORK REQUESTED:	CORRESPONDENT:
AMOUNT AVAILABLE FOR COPYWORK:	MAIL CALL FAX FED EX
FOR OFFICE USE ONLY  FOR OFFICE USE ONLY	REVISED 08/11 FOR OFFICE USE ONLY FOR OFFICE USE ONLY

## COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, SEPTEMBER 29, 2017

The State Corporation Commission has found the accompanying application for a certificate of registration to transact business in Virginia submitted on behalf of

Clark, Sharp & Reynolds, LLC

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

# CERTIFICATE OF REGISTRATION TO TRANSACT BUSINESS IN VIRGINIA

be issued and admitted to record with the application in the Office of the Clerk of the Commission, effective September 29, 2017.

STATE CORPORATION COMMISSION

Ву

Judith Williams Jagdmann Commissioner



## COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

## APPLICATION FOR A CERTIFICATE OF REGISTRATION TO TRANSACT BUSINESS IN VIRGINIA AS A FOREIGN LIMITED LIABILITY COMPANY

Provide a Certified Copy of the Formation Document, as Amended

REVIEW THE INSTRUCTIONS BEFORE SUBMITTING THIS FORM.

LLC's name:	Clark, Sha	rp & Reynolds, LL	<u>C</u>	
Designated name (if required):				
State or other jurisdiction of organiza		Texas		
Date of formation: 02/10	<i>S/</i> 2015	Period of duration:	Perpe	tual
(Mark if applicable:) ☐ The LLC was business entity. (See Instructions.) Se	previously authorized	d or registered to transact b		
The post office address, including the			e is	
201 Main Street, S	Suite 1440	Fort Worth	TX	76102
(number/street)		(City or town)	(state)	(zip)
The LLC's registered agent in VIRG	INIA is	Registered Agent So	olutions, Inc	). 
The registered agent is (mark appre			FIG	3400G-3
(1) an <u>INDIVIDUAL</u> who is a resid	ent of Virginia and			
a member or manager of	<del></del>			
an officer or director of a case a general partner of a trust that is a member of the Virginia SOR  (2)   an officer or director of a case a general partner of a general partner	corporation that is a meral or limited partner a member or manage State Bar.  k or nonstock corpora	ation, limited liability compa	LC. anager of the	LLC.
limited liability partnersh The LLC's VIRGINIA registered office business office of the registered age	ce address, including	act business in Virginia. the street and number, if a	ny, which is ide	entical to the
7288 Hanover Green Dr	ive	Machanicsvi	lle .va	23111
(number/street)		(city or town)		(zip)
which is physically located in the	county or 🔲 city of _	Hanov	er	
The Clerk of the Commission is here of process if (i) the company fails to of Virginia, (ii) the registered agent's registered agent cannot be found or	maintain a registered authority has been re	agent in Virginia as require evoked, (iii) the registered a	ed by § 13.1-1 agent has resig	015 of the Code
The LLC affirms that it is a "foreign lin	mited liability company	" as defined in § 13.1-1002	of the Code of	Virginia.
Signed in the marne of the foreign lin (signature)	nited liability company	by: 9/5/17 (date)	(telephone num	nber (optional))
Sheffield Clark		CCO/Managi	ov	
(printed name)				acceptable titles)
☐ The person signing above has b	een delegated the rig	ht and power to manage th	e LLC's busin	ess and affairs.

**Personal Information**, such as a social security number, should NOT be included in a business entity document submitted to the Office of the Clerk for filing with the Commission. For more information, see Notice Regarding Personal Identifiable Information at <a href="https://www.scc.virginia.gov/clk">www.scc.virginia.gov/clk</a>.

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



### Office of the Secretary of State

Rolando B. Pablos Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Clark, Sharp & Reynolds, LLC Filing Number: 802149524

Certificate of Formation

February 04, 2015

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 10, 2017.



(22)

Rolando B. Pablos Secretary of State

Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709

Filing Fee: \$300



## Certificate of Formation Limited Liability Company

Filed in the Office of the Secretary of State of Texas Filing #: 802149524 02/04/2015 Document #: 589674380002 Image Generated Electronically for Web Filing

Article 1 - Entity Name and Type The filing entity being formed is a limited liability company. The name of the entity is: Clark, Sharp & Revnolds, LLC MON-DOM Article 2 - Registered Agent and Registered Office A. The initial registered agent is an organization (cannot be company named above) by the name of: OR B. The initial registered agent is an individual resident of the state whose name is set forth below: Name: David Sheffield Clark C. The business address of the registered agent and the registered office address is: Street Address: 4616 Taos Dr North Richland Hills TX 76180 **Consent of Registered Agent** A. A copy of the consent of registered agent is attached. B. The consent of the registered agent is maintained by the entity. **Article 3 - Governing Authority** A. The limited liability company is to be managed by managers. B. The limited liability company will not have managers. Management of the company is reserved to the members. The names and addresses of the governing persons are set forth below: Manager 1: Robert Sharp Title: Manager Address: 3041 Alton Rd Fort Worth TX, USA 76109 Reynolds Title: Manager Manager 2: Mark Address: 4616 Taos Dr North Richland Hills TX, USA 76180 Manager 3: David Sheffield Clark Title: Manager North Richland Hills TX, USA 76180 Address: 4616 Taos Dr Article 4 - Purpose The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

process as a series of the ser
The attached addendum, if any, is incorporated herein by reference.]
Organizer
The name and address of the organizer are set forth below.
David Sheffield Clark <u>4616 Taos Dr, 76180</u>
Effectiveness of Filing
A. This document becomes effective when the document is filed by the secretary of state.
OR /
IVB. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is: <b>February 5, 2015</b>
Execution
The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.
Sheffield Clark
Signature of Organizer

FILING OFFICE COPY