

SEP 13 2010

1. The company name must contain an ending which may be "limited liability company," "limited company," or the abbreviations "L.L.C.," "L.C.," "LLC" or "LC". If you are the holder or assignee of a trade name, attach a copy of the trade name certificate. If your name is not available for use in Arizona, you must adopt a fictitious name and provide a resolution adopting the fictitious name. The resolution must be signed by a member or by a manager, whichever is applicable.

2. Provide the name of the state or country under whose laws your company was formed.

3. Provide the date on which your company was formed or organized in the state or country of formation.

4. Provide the general character of business you plan to transact in Arizona.

5. The statutory agent must provide a street address. If statutory agent has a P.O. Box, then they must also provide a street address/location.

The agent must consent to the appointment by signing the consent.

FILE NO. R-116206173  
APPLICATION FOR REGISTRATION  
OF A FOREIGN LIMITED LIABILITY COMPANY  
Pursuant to A.R.S. §29-802

1. The name of the foreign limited liability company is:  
Richard Watts LLC
1. a. If the exact name of the foreign limited liability company is not available for use in this state or does not meet the requirements of A.R.S. § 29-602, then the fictitious name adopted for use by the limited liability company in Arizona is:  
( FN )
2. The company is organized under the laws of: Utah  
(State or Country)
3. The date of the company's formation is: February 22, 2010
4. The purpose of the company or the general character of business it proposes to transact in Arizona is:  
Commercial Building Construction
5. The name and street address of the statutory agent for the foreign limited liability company in Arizona is:  
Christopher Conley Watts  
38214 N. 29th. Ave.  
Phoenix, Arizona 85026

ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT

I, Christopher Conley Watts, having been designated to act as  
(print name)  
statutory agent, hereby consent to act in that capacity until removed or resignation is submitted  
in accordance with the Arizona Revised Statutes.

Signature

If signing on behalf of a company, print company name here

AZ CORPORATION COMMISSION  
FILED

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6. Check A or B to show which management structure will be applicable to your company. Provide name and address for each person, and check whether they are member, manager, or both.

7. If the state or country of formation does not require an address to be maintained, provide the street address of the statutory agent in the state or country of formation.

The application must be signed by a member or manager, as applicable, or by a duly authorized agent.

Attach a certificate of existence or document of similar import duly authenticated within 60 days of its delivery to the A.C.C. by the official having custody of corporate records in the state or country under whose laws the LLC is formed.

6. Management Structure (check A or B):

A ☐ **Management of the limited liability company is vested in a manager or managers.** Give the name and address of each and every manager AND of each and every member who owns a twenty percent or greater interest in the capital or profits of the limited liability company, and check off member and/or manager.

Name: \_\_\_\_\_ Name: \_\_\_\_\_  
[ ] member [ ] manager [ ] member [ ] manager

Address: \_\_\_\_\_ Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_ City, State, Zip: \_\_\_\_\_

Name: \_\_\_\_\_ Name: \_\_\_\_\_  
[ ] member [ ] manager [ ] member [ ] manager

Address: \_\_\_\_\_ Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_ City, State, Zip: \_\_\_\_\_

B ☒ **Management of the limited liability company is reserved to the members.** Give the name and address of each and every member.

Name: Richard C Watts Name: Dawn B. Draney

Address: 251 Hilton Drive # 205 Address: 251 Hilton Drive # 205

City, State, Zip: St. George, Utah 84770 City, State, Zip: St. George, Utah 84770

Name: Janet J Watts Name: \_\_\_\_\_

Address: 251 Hilton Drive # 205 Address: \_\_\_\_\_

City, State, Zip: St. George, Utah 84770 City, State, Zip: \_\_\_\_\_

7. Give the address of the office required to be maintained in the state or country of formation.

251 Hilton Drive # 205

St. George, Utah 84770

Signed this 7 day of Sept

Richard C Watts Richard C Watts

Signature Print Name (check one) ☒ Member ☐ Manager ☐ Authorized Agent

PHONE: 435-673-9096 FAX: 435-673-1859



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

07/06/2010  
7602759-016007062010-1295733

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## CERTIFICATE OF EXISTENCE

Registration Number:	7602759-0160
Business Name:	RICHARD WATTS LLC
Registered Date:	February 22, 2010
Entity Type:	LLC - Domestic
Current Status:	Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code



**Francine Giani**  
*Executive Director*  
Department of Commerce

**Gary Herbert**  
*Governor*  
State of Utah

**Kathy Berg**  
*Director*  
Division of Corporations  
& Commercial Code

**STATE OF UTAH**  
**DEPARTMENT OF COMMERCE**  
***DIVISION OF CORPORATIONS & COMMERCIAL CODE***  
**CERTIFICATE OF REGISTRATION**

**RICHARD WATTS**  
**RICHARD WATTS LLC**  
251 HILTON DR  
SAINT GEORGE UT 84770

Access Code  
Code: 4655578



State of Utah  
Department of Commerce  
Division of Corporations & Commercial Code

**CERTIFICATE OF REGISTRATION**

**LLC - Domestic**

This certifies that **RICHARD WATTS LLC** has been filed and approved on **February 22, 2010** and has been issued the registration number **7602759-0160** in the office of the Division and hereby issues this Certification thereof.

**KATHY BERG**  
Division Director

\*The Access Code is used for Online Applications used by this Division only.