AZ CORPORATION COMMISSION FILED

AZ Corp. Commission

SEP 13 2010

4 75	FILE NO. R. 16006173 APPEICATION FOR REGISTRATION
1. The company name	FILE NO. TO APPEICATION FOR REGISTRATION
which was be minied	OF A FOREIGN LIMITED LIABILITY COMPANY
liability company,"	Pursuant to A.R.S. §29-802
"limited company," or	1
the abbreviations "L.L.C.", "L.C.", "LLC"	1. The name of the foreign limited liability company is:
or "LC". If you are the	1. The hand of the loterigh minuted washing company to.
holder or assignee of a	Richard Watts LLC
trade name, attach a	RICHARD WALLS INC
copy of the trade name	
certificate. If your	If the providence of the femiliar Brained Babillity company in pat qualitable for upo in this
name is not available for use in Arizona, you	1. a. If the exact name of the foreign limited liability company is not available for use in this
must adopt a fictitious	state or does not meet the requirements of A.R.S. § 29-602, then the fictitious name
name and provide a	adopted for use by the limited liability company in Arizona is:
resolution adopting the	(50)
fictitious name. The	(FN)
resolution must be signed by a member or	
by a manager,	
whichever is	2. The company is organized under the laws of: Utah
applicable.	(State or Country)
n Granida the news of	The date of the company's formation is: February 22, 2010
Provide the name of the state or country	3. The date of the company's formation is:
under whose laws your	
company was formed.	
	4. The purpose of the company or the general character of business it proposes to
Provide the date on	transact in Arizona is:
which your company was formed or	Commercial Building Construction
organized in the state	
or country of formation.	
 Provide the general character of business 	
you plan to transact in	company in Arizona is:
Arizona.	Christopher Conley Watts
	2021 6 N 20+b Avo
5. The statutory agent	38214 N. 29th. Ave.
must provide a street address, if statutory	Manufacture 05026
agent has a P.O. Box,	Phoenix. Arizona 85026
then they must	
also provide a street	A COUNTY OF A DECIMINATION OF A TUTORY A DENT
address/location.	ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT
The agent must	having to a dispersion of the section
consent to the	having been designated to act as
appointment by signing	(print name)
the consent.	statutory agent, hereby consent to act in that capacity until removed or resignation is submitted
	in accordance with the Arizona Revised Statutes.
	AZ CORPORATION COMMISSION
	Signature AZ CORPORATION COMMISSION
	-signature / / FILED
	AUG 1 2 2010
	If signing on behalf of a company, print company name here

LL:0005 Rev. 04/2010 Arizona Corporation Commission Corporations Division

FLEND R. 1620613

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

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

maintained, provide the street address of the statutory agent in the state or country of

formation.

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 A ☐ Management of the limited liability of	B): company is vested in a manager or
managers. Give the name and add and every member who owns a two	dress of each and every manager <u>AND</u> of each enty percent or greater interest in the capital or ny, and check off member and/or manager.
Name:	Name: [] member [] manager
	Address:
City, State, Zip:	City, State, Zip:
Name:	Name:
[] member [] manager	Name: [] member [] manager
Address:	Address:
City, State, Zip:	City, State, Zip:
B Management of the limited liability c Give the name and address of each	company is reserved to the members. and every member.
Name: Richard C Watts	Name: Dawn B. Draney
Address: 251 Hilton Drive # 205	Address: 251 Hilton Drive # 205
	770City, State, Zip: St. George. Utah 84770
Name: Janet J Watts	Name:
Address: 251 Hilton Drive # 205	_ Address:
City, State, Zip: St. George. Utah 847	70 City, State, Zip:
7. Give the address of the office require formation. 251 Hilton Drive # 3	ed to be maintained in the state or country of
St. George, Utah 8	
Signed this 9 day of 5207	
Like 10 11 HH	Richard C Watts
Signature Print Na	ame (check one) Member Manager Authorized Age
PHONE: 435-673-9096	FAX : <u>435-673-1859</u>



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 Toli Free: (877) 526-3994 Utah Residents Fax: (801) 530-6438

Web Site: http://www.commerce.utsh.gov

07/06/2010 7602759-016007062010-1295733

CERTIFICATE OF EXISTENCE

Registration Number:

7602759-0160

Business Name:

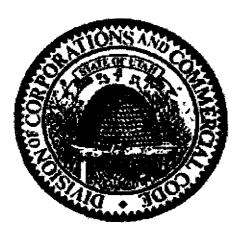
RICHARD WATTS LLC

Registered Date: Entity Type: February 22, 2010

Current Status:

LLC - Domestic 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.



Hathy Berg

Kathy Berg Director

Division of Corporations and Commercial Code





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.