

F15000005462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

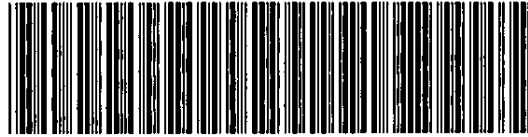
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 DEC 10 P 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 11 2015
J. BRUCE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

EquipmentShare.com, Inc

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 47-2405753
(State or country under the law of which it is incorporated) (FEI number, if applicable)
12/09/2014

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

We have not transacted business as of registration date.

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
13711 Atlantic Blvd., Jacksonville FL 32225

7. _____
(Principal office address)
PO Box 51267 Jax Beach, FL 32240

(Current mailing address, if different)

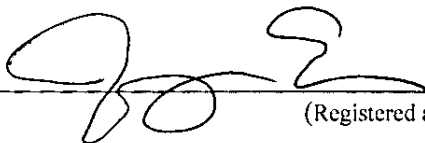
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jeremiah Mark Morgan
Office Address: 13711 Atlantic Blvd.
Jacksonville, Florida 32225
(City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Jabbok Schlacks

Director: _____

7131 Longview Dr.

Address: _____

Fulton, MO 65251

William Schlacks

Director: _____

4965 Rabbit Run

Address: _____

Columbia, MO 65201

B. OFFICERS

William Schlacks

President: _____

4965 Rabbit Run

Address: _____

Columbia, MO 65201

Jabbok Schlacks

Vice President: _____

7131 Longview Dr.

Address: _____

Fulton, MO 65251

Secretary: _____

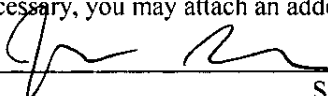
Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

Jabbok Schlacks, CEO

13. _____

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EQUIPMENTSHARE.COM INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF NOVEMBER, A.D. 2015.




Jeffrey W. Bullock, Secretary of State

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SR# 20151001521

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 10460619

Date: 11-20-15