

M18 00000 8784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

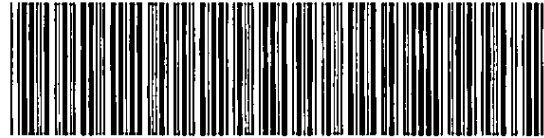
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

01114 W18-59932  
00647 W18-65876  
W18-71736

Office Use Only



200314879842

OF 26 SEP 2018 10:10:00

2018 SEP 25 PM 3:52

T. CLINE

SEP 25 2018

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
2018 JUL 30 AM 11:23  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

July 18, 2018

DEREK FRANTZ  
1811 FIRST OAKS ST  
#100  
RICHMOND, TX 77406

SUBJECT: PARKING GUIDANCE SYSTEMS, LLC  
Ref. Number: W18000065876

We have received your document for PARKING GUIDANCE SYSTEMS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brittany M Figueroa  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 118A00014763

2018 SEP 20 PM 3:52



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 7, 2018

THIRD REQUEST  
DEREK FRANTZ  
1811 FIRST OAKS ST, STE 100  
RICHMOND, TX 77406

SUBJECT: PARKING GUIDANCE SYSTEMS, LLC  
Ref. Number: W18000071736

2018 SEP 27 PM 3:52

We have received your document for PARKING GUIDANCE SYSTEMS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brittany M Figueroa  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 118A00016241

69

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2018 AUG 20 AM 11:13

11/11/2018

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Parking Guidance Systems, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Texas  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-3001250  
(FEI number, if applicable)

4. 6-20-2018  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1811 First Oaks St  
(Street Address of Principal Office)  
Suite 100  
Richmond TX 77406

6. Same  
(Mailing Address)

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

Name:

Chandrea Frantz

Office Address:

5250 Giron Circle

Kissimmee

(City)

Florida

34758

(Zip code)

Registered agent's acceptance:

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

Chandrea Frantz

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

President

Chandrea Frantz  
1811 First Oaks St #100  
Richmond TX 77406

VP of Business

Derek Frantz  
1811 First Oaks St Suite 100  
Richmond TX 77406

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Signature of an authorized person

Derek Frantz / VP of business

Typed or printed name of signer



## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Parking Guidance Systems LLC (file number 801794019), a Domestic Limited Liability Company (LLC), was filed in this office on May 30, 2013.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate CHANDREA FRANTZ as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

310 S. SIXTH ST.

RICHMOND, TX - 77469 USA

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 September 06, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos  
Secretary of State

2018 SEP 19 AM 11:31

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