

F/3000000980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

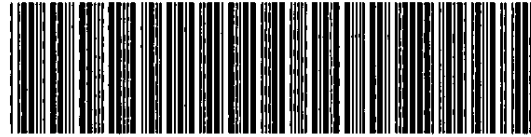
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000242533460

12/14/12--01014--019 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAR -4 PM 3:55

FILED

W12-62208

κ 03/05/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2013

LAUREN ERSTEIN
LIQUID CARGO
7751 N. MILITARY TRAIL, STE. 1
W. PALM BEACH, FL 33410

*** 3RD REJECTION ***

SUBJECT: JACKCO EQUIPMENT CORP.
Ref. Number: W12000062208

RECEIVED
2013 MAR -4 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for JACKCO EQUIPMENT CORP. and your check(s) totaling \$78.75. 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.

The enclosed Certificate is from New Jersey (as a Foreign Profit entity); we require the Certificate from Texas, the home state of the entity.

The most recent submission is correctly from TEXAS; but it is from the Comptroller, we need the document from the Texas Secretary of State. Also, the wrong Corporate Name was listed.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 012A00029690



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2013

LAUREN ERSTEIN
LIQUID CARGO
7751 N. MILITARY TRAIL, STE. 1
W. PALM BEACH, FL 33410

*** 2ND REJECTION ***

SUBJECT: JACKCO EQUIPMENT CORP.
Ref. Number: W12000062208

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The enclosed Certificate is from New Jersey (as a Foreign Profit entity); we require the Certificate from Texas, the home state of the entity.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 012A00029690

RECEIVED
13 FEB 14 AM 10:47
MILITARY TRAIL
W. PALM BEACH, FL 33410



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2013 JAN -2 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 17, 2012

LAUREN ERSTEIN
LIQUID CARGO
7751 N. MILITARY TRAIL, STE. 1
W. PALM BEACH, FL 33410

SUBJECT: JACKCO EQUIPMENT CORP.
Ref. Number: W12000062208

We have received your document for JACKCO EQUIPMENT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 012A00029690

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Jackco Equipment Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lauren Erstein

Name of Person

Liquid Cargo

Firm/Company

7751 N. Military Trail, Ste. 1

Address

W. Palm Beach, FL 33410

City/State and Zip code

officemanager@liquidcargo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lauren Erstein at (561) 420-8640 x205

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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.

1. Jackco Equipment Corp.
(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. TX 3. 75-1986643
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 26, 1984. 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/15/12
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7751 N. Military Trail, Ste 1, W. Palm Bch, FL
(Principal office address) 33410
PO Box 11857 W. Palm Beach, FL 33419
(Current mailing address)

8. ALL Legal Purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

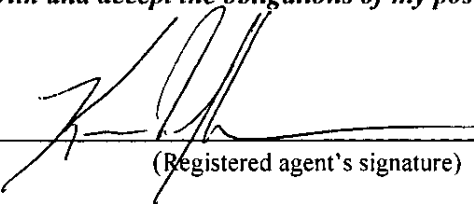
Name: Kevin M. Jackson

Office Address: 7751 N. Military Trail, Ste. 1
W. Palm Beach, Florida 33410
(City) (Zip code)

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13 MAR -4 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. 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)

11. 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.

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

A. DIRECTORS

Chairman: Mark D. Jackson

Address: 7751 N. Military Trail, Ste. 1
W. Palm Beach, FL 33410

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Kevin M. Jackson

Address: 7751 N. Military Trail, Ste. 1
W. Palm Beach, FL 33410

Vice President: Gregory J. Jackson

Address: 7751 N. Military Trail, Ste. 1
W. Palm Beach, FL 33410

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Kevin M. Jackson, President

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

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



John Steen
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for JACKCO EQUIPMENT CORP. (file number 72615100), a Domestic For-Profit Corporation, was filed in this office on October 26, 1984.

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

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 February 27, 2013.



A handwritten signature of John Steen in black ink.

John Steen
Secretary of State

FILED
13 MAR -4 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555

Fax: (512) 463-5709

Dial: 7-1-1 for Relay Services

Document: 468243450002