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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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**FOREIGN PROFIT/NONPROFIT CORPORATION
READYLIFT SUSPENSION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ReadyLift Suspension, Inc.

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:

Jason Barry

Name of Person

READYLIFT SUSPENSION, INC.

Firm/Company

7490 Commercial Way

Address

Henderson, NV 89011

City/State and Zip code

jasonb@readylift-ami.com

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

For further information concerning this matter, please call:

Jason Barry

at ()

(702) 410-2303

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. READYLIFT SUSPENSION, INC.

(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. NV 3. 26-0148122
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/3/2007 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 10/30/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7490 Commercial Way Henderson, NV 89011
(Principal office address)

(Current mailing address, if different)

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

Name: National Registered Agents, Inc.

Office Address: 1200 South Pine Island Road
Plantation, FL 33324, Florida _____
(City) (Zip code)

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.

National Registered Agents, Inc.

GT Corporation System

Carline Smith

Vice President & Assistant Secretary

By: _____

(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.

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

A. DIRECTORS

Chairman: See attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bryce Castleton

Address: 4222 N 250 W, Ogdon, UT, 84414

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Barry Korthuis

Address: 1928 Diamond Head Drive, Castle Rook, CO, 80104

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.

13. _____

Bryce Castleton - President
(Typed or printed name and capacity of person signing application)

ReadyLIFT

Corporate Structure Information

READYLIFT HOLDINGS, LLC

NAME	STATUS	AS OF	TITLE	ADDRESS	CITY, ST, ZIP	NOTES
Erwin M. Young	Active	1/30/2015	Manager	101 S. Franklin St., Suite 205	Tampa, FL 33602	See 1/30/15 Limited Liability Company Agreement of MEP ReadyLift Holdings, LLC
Mark A. Dancil	Active	1/30/2015	Manager	101 S. Franklin St., Suite 205	Tampa, FL 33602	
Roger Bates	Active	1/30/2015	Manager	101 S. Franklin St., Suite 205	Tampa, FL 33602	
Berry D. Korthis	Active	1/30/2015	Manager	101 S. Franklin St., Suite 205	Tampa, FL 33602	
Ryle J. Wright	Active	1/30/2015	Manager	101 S. Franklin St., Suite 205	Tampa, FL 33602	

NAME	STATUS	AS OF	TITLE	ADDRESS	CITY, ST, ZIP	NOTES
ReadyLift Suspension, LLC	Active	1/30/2015	Member	101 S. Franklin St., Suite 205	Tampa, FL 33602	See 1/30/15 MEP ReadyLift Holdings, LLC Action by Written Consent of the Board of Managers
Mark A. Dancil	Active	1/30/2015	Member	101 S. Franklin St., Suite 205	Tampa, FL 33602	See 2/12/15 ReadyLift Suspension, Inc. Action by Written Consent of the Sole Shareholder
Erwin M. Young	Active	2/12/2015	Member	101 S. Franklin St., Suite 205	Tampa, FL 33602	
Roger Bates	Active	2/12/2015	Member	101 S. Franklin St., Suite 205	Tampa, FL 33602	
Berry D. Korthis	Active	2/12/2015	Member	101 S. Franklin St., Suite 205	Tampa, FL 33602	
Ryle J. Wright	Active	2/12/2015	Member	101 S. Franklin St., Suite 205	Tampa, FL 33602	

NAME	STATUS	AS OF	TITLE	ADDRESS	CITY, ST, ZIP	NOTES
ReadyLift Suspension, Inc.	Active	1/30/2015	Member	101 S. Franklin St., Suite 205	Tampa, FL 33602	See 1/30/15 MEP ReadyLift Holdings, LLC Action by Written Consent of the Board of Managers
Mark A. Dancil	Active	1/30/2015	Member	101 S. Franklin St., Suite 205	Tampa, FL 33602	See 2/12/15 ReadyLift Suspension, Inc. Action by Written Consent of the Sole Shareholder
Erwin M. Young	Active	2/12/2015	Member	101 S. Franklin St., Suite 205	Tampa, FL 33602	
Roger Bates	Active	2/12/2015	Member	101 S. Franklin St., Suite 205	Tampa, FL 33602	
Berry D. Korthis	Active	2/12/2015	Member	101 S. Franklin St., Suite 205	Tampa, FL 33602	
Ryle J. Wright	Active	2/12/2015	Member	101 S. Franklin St., Suite 205	Tampa, FL 33602	

NAME	STATUS	AS OF	TITLE	ADDRESS	CITY, ST, ZIP	NOTES
All Sales Manufacturing, Inc.	Active	3/22/2016	Member	101 S. Franklin St., Suite 205	Tampa, FL 33602	See 3/22/16 Decurred and Consented - Secretary's Certificate - All Sales Manufacturing
Erwin M. Young	Active	3/22/2016	Member	101 S. Franklin St., Suite 205	Tampa, FL 33602	
Mark A. Dancil	Active	3/22/2016	Member	101 S. Franklin St., Suite 205	Tampa, FL 33602	
Roger Bates	Active	3/22/2016	Member	101 S. Franklin St., Suite 205	Tampa, FL 33602	
Berry D. Korthis	Active	3/22/2016	Member	101 S. Franklin St., Suite 205	Tampa, FL 33602	
Ryle J. Wright	Active	3/22/2016	Member	101 S. Franklin St., Suite 205	Tampa, FL 33602	

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TALLAHASSEE, FLORIDACERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **READYLIFT SUSPENSION, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 3, 2007, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 28, 2016.

A handwritten signature in cursive script that reads "Barbara K. Cegavske".

BARBARA K. CEGAVSKE
Secretary of State

Electronic Certificate
Certificate Number: C20161128-1388
You may verify this electronic certificate
online at <http://www.nvsos.gov/>