

F19000003319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

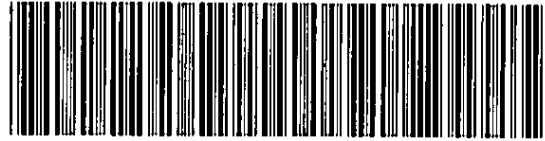
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600330855276

07/11/19--01003--039 *478.75

FILED
19 JUL 11 PM 4:14
TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT

B KINSEY
JUL 18 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2019

W. TODD METZGER
10 W MARKET STREET, STE 1400
INDIANAPOLIS, IN 46204

SUBJECT: G-DIAMOND TRANSPORT, INC.
Ref. Number: W19000059410

We have received your document for G-DIAMOND TRANSPORT, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name and title of the person signing the document must be noted beneath or opposite the signature.

There is a fee due of \$78.75,

Please return 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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 319A00012795

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G-Diamond Transport, 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:

W. Todd Metzger

Name of Person

Scopelitis, Garvin, Light, Hanson & Feary, P.C.

Firm/Company

10 W. Market Street, Suite 1400

Address

Indianapolis, IN 46204

City/State and Zip code

tmetzger@scopelitis.com

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

For further information concerning this matter, please call:

W. Todd Metzger

317

637-1777

at ()

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. ~~G-Diamond Transport, Inc.~~ G-DIAMOND TRANSPORT, 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. Indiana 3. 35-~~0088075~~ 2038075
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/9/1997 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. June 20, 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2500 Middlebury Street, Suite 2, Elkhart, Indiana 46516
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: Randy Graybill
Office Address: 3800 Fudge Road
Apopka, Florida 32703
(City) (Zip code)

FILED
-19 JUL 11 PM 4:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

Randy Graybill, President
(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: Randy Graybill
Address: 2500 Middlebury Street, Suite 2
Elkhart, IN 46516

Vice Chairman: Rebecca Graybill
Address: 2500 Middlebury Street, Suite 2
Elkhart, IN 46516

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Randy Graybill
Address: 2500 Middlebury Street, Suite 2
Elkhart, IN 46516

Vice President: _____
Address: _____

Secretary: Rebecca Graybill
Address: 2500 Middlebury Street, Suite 2, Elkhart, IN 46516

Treasurer: Rebecca Graybill
Address: 2500 Middlebury Street, Suite 2, Elkhart, IN 46516

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

12. Randy Graybill, President
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. Randy Graybill, President

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

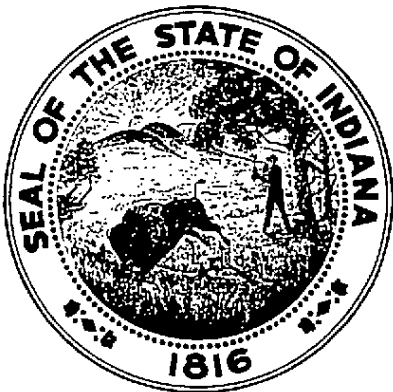
I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

G-DIAMOND TRANSPORT, INC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 09, 1997, and was in existence or authorized to transact business in the State of Indiana on June 12, 2019.

I further certify this Domestic For-Profit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, June 12, 2019

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

1997120902 / 20191003125

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on July 12, 2019.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2019

W. TODD METZGER
10 W MARKET STREET, STE 1400
INDIANAPOLIS, IN 46204

SUBJECT: G-DIAMOND TRANSPORT, INC.
Ref. Number: W19000059410

We have received your document for G-DIAMOND TRANSPORT, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name and title of the person signing the document must be noted beneath or opposite the signature.

There is a fee due of \$78.75,

Please return 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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 319A00012795

RECEIVED

JUL 02 2019

Scopellitis, Gavin,
Lynch, Hanson & Feary