

F21000001215

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000082615 3)))



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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383
From: Account Name : CAPITOL SERVICES, INC.
Account Number : 120160003017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

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2021 MAR -1 PM 5:39
TALMADGE ST. TALLAHASSEE, FL 32399

2021 MAR -3 AM 10:54

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

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION
ROLL-LIFT USA, INC.

Table with 2 columns: Item and Value. Rows include Certificate of Status (1), Certified Copy (1), Page Count (05), and Estimated Charge (\$87.50).

***PLEASE PROVIDE THE ORIGINAL SUBMISSION DATE OF 3/1/21

SALV

850-617-6381

3/2/2021 4:03:20 PM PAGE 1/001 Fax Server



March 2, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAPITOL SERVICES INC

SUBJECT: ROLL-LIFT USA, INC.
REF: W21000029142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Missing the title for officer, Hannah Pixley.

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.

Sharon D Franklin
Regulatory Specialist II

FAX Aud. #: H21000082615
Letter Number: 021A00004489

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROLL-LIFT USA, 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:

TIERNEY YOUNG

Name of Person

ROLL-LIFT USA, INC.

Firm/Company

1825 HIGHWAY 146 S. (PO BOX 2619)

Address

DAYTON, TX. 77535

City/State and Zip code

FINDEPT@ROLL-LIFTUSA.COM

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

For further information concerning this matter, please call:

TIERNEY YOUNG

at (713) 936-1560

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL. 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

- \$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

H21000082615 3:

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. ROLL-LIFT USA, 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. TEXAS 3. 26-0726319
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 8, 2007 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. NOVEMBER 2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1825 HIGHWAY 146 S. DAYTON, TX. 77535
(Principal office street address)
PO BOX 2619 DAYTON, TX. 77535
(Current mailing address, if different)

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

Name: Capitol Corporate Services, Inc.

Office Address: 515 E Park Ave. Floor 2

Tallahassee, Florida 32301
(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.

Kim Tadlock

Kim Tadlock, Asst. Sec. on behalf of Capitol Corporate Services, Inc.

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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A. DIRECTORS

Chairman Name: BAS BRONDER

Vice Chairman Address: 2611 BENS BRANCH DRIVE

Director APT 2905

President HOUSTON, TX 77339

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: CHRIS VAN EGMOND

Vice Chairman Address: 525 YALE ST. #551

Director HOUSTON, TX. 77007

President _____

Vice President: _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: HANNAH PIXLEY

Vice Chairman Address: 98 GEORGIA STREET

Director DAYTON, TX. 77535

President _____

Vice President: _____

Secretary Treasurer

Other Human Capital Officer Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. [Signature] 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. CHRIS VAN EGMOND
(Typed or printed name and capacity of person signing application)

FILED
2021 MAR 11 PM 09
AGENCY USE ONLY

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



Ruth R. Hughs
Secretary of State

Office of the Secretary of State

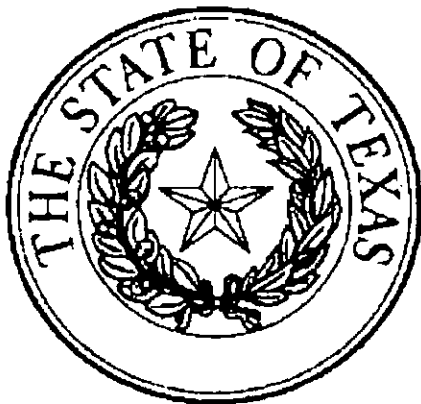
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Roll-Lift USA, Inc. (file number 800854490), a Domestic For-Profit Corporation, was filed in this office on August 08, 2007.

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

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SECRETARY OF STATE
FILED

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 March 01, 2021.



Ruth R. Hughs
Secretary of State