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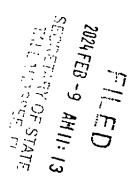
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T. LEMIEUX FEB 2 6 2024



COVER LETTER

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TO:	Registration Section Division of Corporations			
SUBJE	let Flout kinancina 11 C			
SODAR		of corporation -	- must include suffix	· · · · · · · · · · · · · · · · · · ·
Dear Si	r or Madam:			
"Certifi	closed "Application by Foreign Co cate of Existence," or "Certificate eferenced foreign corporation to t	of Good Stand	ling" and check are subr	
Please r	eturn all correspondence concern	ing this matter t	to the following:	
Roger F	Beard Jr			
-		Name of P	erson	
1st Flee	t Financing, LLC			
	,	Firm/Comp	pany	-
251.8th	St, Apt 4			
		Addres	SS	
Jersey (lity, NJ 07302			
	The same of the sa	City/State an	d Zip code	
rogerb@	Ustfleetfinancing.com			
	E-mail address	s: (to be used fo	r future annual report n	otification)
For furt	her information concerning this n	iatter, please ca	11:	
Roger F	Beard Jr	917 at (336-4060	
_	Name of Person	Area Code	Daytime Teleph	none 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		
Please m	d is a check for the following amonake check payable to: FLORIDA D 00 Filing Fee \$78.75 Filin Certificate	EPARTMENT (og Fee & □	OF STATE \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

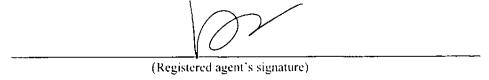
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

	orporation; must include "INCORPORATED," orp," "Inc." "Co," or "Corp.")	"COMPANY," "CORPORATIO)N."
(If name unavail	able in Florida, enter alternate corporate name ad	opted for the purpose of transacti	ing business in Florida)
2. Wyoming	3	2-3257315	
	y under the law of which it is incorporated)	(FEI number, if a	ipplicable)
March 24, 2023	5		
(Date	of incorporation)	(Date of duration, if other	r than perpetual)
6. Feb 7, 2024			
	(Date first transacted business in F		
200 SE 1st Street	(SEE SECTIONS 607.1501 & 607.1502 Suite 505-150, Miami FL 33131	2, F.S., to determine penalty liabi	lity)
77	·		lity)
/	Suite 505-150, Miami FL 33131		lity)
/	Suite 505-150, Miami FL 33131 (Principal office St Suite 384, Jersey City NJ 07303		
69 Montgomery	Suite 505-150, Miami FL 33131 (Principal office St Suite 384, Jersey City NJ 07303	street address) address, if different)	2024 FEB - 9 85 THE AR
69 Montgomery 8. Name and street Name:	(Principal office St Suite 384, Jersey City NJ 07303 (Current mailing a et address of Florida registered agent: (P.O. 1	street address) address, if different)	2024 FEB - 9 85 THE AR
69 Montgomery 8. Name and street	(Principal office St Suite 384, Jersey City NJ 07303 (Current mailing a et address of Florida registered agent: (P.O. 1 Roger Beard 200 SE 1st Street Suite 505-150	street address) address, if different)	2024 FEB -9 SS TO THEY

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.



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.

A. DIRECTORS Roger Beard Jr Name: ___ □ Chairman □ Chairman Name: □Vice Chairman Address: _____ □ Vice Chairman Address: 251 8th St Apt 4 **■**Director □ Director Jersey City, NJ 07302 □ President □President □ Vice President ______ □ Vice President ☐Treasurer ☐ Treasurer □ Secretary □ Secretary □Other _____ □Other Other _____ Other _____ □ Chairman □ Chairman Name: _____ Name: □Vice Chairman Address: ______ ☐ Vice Chairman Address: _____ □ Director ☐ Director □President □President □ Vice President ____ ☐ Vice President □ Secretary □Treasurer □ Secretary □Treasurer □Other _____ □Other ____ □Other _____ □Other _____ □Chairman Name: ______ □ Chairman Address: □Vice Chairman Address: _____ □ Vice Chairman ☐ Director □ Director □President President □ Vice President □Vice President □Treasurer □Treasurer □ Secretary ☐ Secretary □Other _____ □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. 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. Roger Beard Jr

STATE OF WYOMING Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF ORGANIZATION

1st Fleet Financing LLC

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **24th** day of **March**, **2023** at **9:18 AM**.

Remainder intentionally left blank.

Filed Date: 03/24/2023

Secretary of State

Filed Online By:

Robin Jones

on 03/24/2023

Date of this notice: 03-31-2021

Employer Identification Number:

92-3257315

Form: SS-4

Number of this notice: CP 575 B

1ST FLEET FINANCING ROGER BEARD JR MBR 69 MONTGOMERY ST UNIT 3542 JERSEY CITY, NJ 07303

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 92-3257315. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Taxpayers request an EIN for their business. Some taxpayers receive CP575 notices when another person has stolen their identity and are opening a business using their information. If you did **not** apply for this EIN, please contact us at the phone number or address listed on the top of this notice.

When filing tax documents, making payments, or replying to any related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

Based on the information received from you or your representative, you must file the following forms by the dates shown.

Form 1065 03/15/2021

If you have questions about the forms or the due dates shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, Accounting Periods and Methods.

We assigned you a tax classification (corporation, partnership, estate, trust, EPMF, etc.) based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2020-1, 2020-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, Entity Classification Election. See Form 8832 and its instructions for additional information.

A limited liability company (LLC) may file Form 8832, Entity Classification Election, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, Election by a Small Business Corporation. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.