# Electronic Articles of Organization For Florida Limited Liability Company

L15000003755 FILED 8:00 AM January 07, 2015 Sec. Of State tbrown

### **Article I**

The name of the Limited Liability Company is: KINGPIN INNOVATIONS, LLC

#### **Article II**

The street address of the principal office of the Limited Liability Company is:

9705 INTERNATIONAL COURT N ST PETERSBURG, FL. US 33716

The mailing address of the Limited Liability Company is:

9705 INTERNATIONAL COURT N ST PETERSBURG, FL. US 33716

## **Article III**

The name and Florida street address of the registered agent is:

JOHN W WAECHTER ESQ. 721 FIRST AVENUE N ST PETERSBURG, FL. 33701

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 Signature: JOHN W. WAECHTER

## **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR

KINGPIN INTERNATIONAL, LLC 9705 INTERNATIONAL COURT N ST PETERSBURG, FL. 33716 US

Title: MGR RALLY USA 211 NORTH THIRD AVENUE STURGEON BAY, WI. 54235 US

Title: MGR 2044361 ONTARIO, INC. 237 CHARTWELL ROAD OAKVILLE, ON. L6J 3Z7 CA

Title: MGR MPD HOLDINGS, INC. 379 WATSON AVENUE OAKVILLE, ON. L6J 3V7 CA

Title: MGR DR. THOMAS BARROWS 5706 WINTON STREET DALLAS, TX. 75206 US

#### Article V

The effective date for this Limited Liability Company shall be:

01/07/2015

Signature of member or an authorized representative

Electronic Signature: JOHN W. WAECHTER

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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