5/21/2019

Division of Corporations

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.

(((H190001650753)))



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)617-6381

Prom:

Account Name : LEGALINC CORPORATE SERVICES INC.

Account Number : I20180000011 : (844)386-0178 Phone Fax Number : (214)317-4754

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

| Rmail | Address: | |
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FLORIDA LIMITED LIABILITY CO.

HOOAH! Express Carrier Service LLC

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| \$125.00 |
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Electronic Filing Menu Corporate Filing Menu

Help

JUNIS

MAY 23 2019

To: 18506176381 From: 12147128131 Date: 05/22/19 Time: 9:30 AM Page: 02/03 (((H19000165075 3)))

| ARTICLE 1 - Name: | | | | |
|---------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------------------|--------|
| The name of the Limited Liabil | ity Company is: | | | |
| HOOAH! Express (| Carrier Service LLC | | | _ |
| (Must con | ntain the words "Limited I | Liability Company, | 'L.L.C.," or "LLC.") | - |
| ARTICLE II - Address: The mailing address and street | address of the principal of | fice of the Limited | Liability Company is: | |
| <u>Princi</u> | pal Office Address: | | Mailing Address: | |
| 504 E. Solare Ave | | 504 | E. Solare Ave | _ |
| Mountain House, C | A 95391 | Mou | ntain House, CA 95391 | _ |
| The distance of | | | | |
| The name and the riorida sirce | t address of the registered | agent are: | | |
| The Bank and the Pfortia stree | t address of the registered <u>LEGALINC CORPO</u> | _ | INC. | |
| The name and the Fioritiz stree | _ | _ | INC. | |
| The hank and the Florida stree | _ | Name | | |
| The hank and the Florida stree | LEGALINC CORPO | Name COMMONS BLVI | D, SUITE 400 | |
| The hank and the Florida stree | LEGALINC CORPO | Name COMMONS BLVI | D, SUITE 400 | |
| The hank and the Florida stree | LEGALINC CORPO 5237 SUMMERLIN Florida street address | Name COMMONS BLVI s (P.O. Box NOT ac | D, SUITE 400 oceptable) | |
| | LEGALING CORPO 5237 SUMMERLIN Florida street address FORT MYERS City | Name COMMONS BLVI s (P.O. Box NOT ac FL State | D. SUITE 400 cceptable) 33907 Zip | ai the |
| Having been named as registeres | LEGALING CORPO 5237 SUMMERLIN Florida street address FORT MYERS City d agent and to accept servi | Name COMMONS BLVI s (P.O. Box NOT ac FL State | D. SUITE 400 cceptable) | ai the |

Registered Agent's Signature (REQUIRED)

(CONTINUED)

To: 18506176381 From: 12147128131 Date: 05/22/19 Time: 9:30 AM Page: 03/03

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| A | RTI | CL | .].] | IV. |
|---|-----|----|---------------|-----|
| | ки | | .F. | |

The name and address of each person authorized to manage and control the Limited Liability Company:

| "MBR" = Manager AMBR Kenneth W. Lanier, Jr. 504 E. Solare Ave Mountain House, CA 95391 AMBR Khia W. Lanier 504 E. Solare Ave Mountain House, CA 95391 W (Use attachment if necessary) (CLE V: Effective date, if other than the date of filing: effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days a site of filing. 2 if the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list occument's effective date on the Department of State's records. (CLE VI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a member or an authorized representative of a member. This document is executed in accordance with section 605.0203 (1) (b). Florida Statutes. Lanı aware that any false information submitted in a document to the Department of State | Title: | hariant Marahar | Name and Address: | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------------------|--------------------------------------------------|---------------------------|
| AMBR Kenneth W. Lanier, Jr. 501 E. Solare Ave Mountain House, CA 95391 AMBR Khia W. Lanier 703 E. Solare Ave Mountain House, CA 95391 WE WE Affective date, if other than the date of filing: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list occument's effective date on the Department of State's records. WE W | | | | : ₹5 |
| Mountain House, CA 95391 Khia W. Lamier 504 E. Solare Ave Mountain House, CA 95391 (Use attachment if necessary) (CLE V: Effective date, if other than the date of filing: | | | | |
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| (Use attachment if necessary) (Use attachment if necessary) (CLE V: Effective date, if other than the date of filing: | | | Mountain House, CA 95391 | |
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| I am aware that any false information submitted in a document to the Department of State | | | | |
| | | This document is executed in | accordance with section 605 0203 (1) (b). Flo | rida Statutes, |
| constitutes a third degree felony as provided for in s.817.155, F.S. | | | | |

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

Kenneth W. Lanier, Jr

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)