

M010000000604

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **4 Points Logistics Limited Liability Company**
(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", 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:

Harold L. Bibby
9738 U.S. Hwy 441, Suite 104
Leesburg, FL 34788

W-1-3632

500003675075--5
-02/12/01--01143--009
*****87.50 *****87.50

For further information concerning this matter, please call: Harold L. Bibby
at (352-435-9220)

500003675075--5
-03/02/01--01076--001
*****72.50 *****72.50

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

MAILING ADDRESS:

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

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FILED
01 MAR 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W-1-3632

Cep



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 2001

HAROLD L. BIBBY
9738 U.S. HWY 441, SUITE 104
LEESBURG, FL 34788

SUBJECT: 4 POINTS LOGISTICS LIMITED LIABILITY COMPANY
Ref. Number: W01000003632

We have received your document for 4 POINTS LOGISTICS LIMITED LIABILITY COMPANY and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$72.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Enclosed is the proper form for a foreign limited liability company: the form you submitted was for a corporation rather than a limited liability company.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 801A00009660

FILED
01 MAR 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 2001

HAROLD L. BIBBY
9738 U.S. HWY 441, SUITE 104
LEESBURG, FL 34788

SUBJECT: 4 POINTS LOGISTICS LIMITED LIABILITY COMPANY
Ref. Number: W01000003632

We have received your document for 4 POINTS LOGISTICS LIMITED LIABILITY COMPANY and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Thank you for submitting the additional fee and requested form. You must still submit the certificate of existence from Delaware requested in our previous letter, a copy of which is attached.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 401A00013089

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01 MAR 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. 4 Points Logistics LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 52-2885741
(FEI number, if applicable)
4. 12-26-2000
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 1-1-2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 9738 U.S. Hwy 441, Ste 104 Leesburg FL 34788
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Harold L. Bibby 9738 U.S. Hwy 441, Ste 104, Leesburg FL 34788

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CLERK OF STATE
TREASURY
FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Freight Brokerage

Harold L. Bibby

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

HAROLD L. Bibby

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

4 Points Logistics L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Harold L. Bibby

(Name)

9738 U.S. Hwy 441, Ste 104

Florida street address (P.O. Box **NOT** ACCEPTABLE)

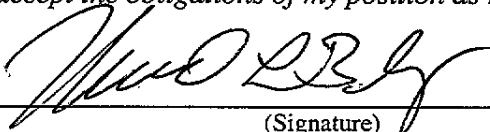
Leesburg

FL

34788

City/State/Zip

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 as provided for in Chapter 608,



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
MAR 19 PM 3:50
STATE OF FLORIDA
CLERK OF STATE

State of Delaware
Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "4 POINTS LOGISTICS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "4 POINTS LOGISTICS LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2000.

FILED
01 MAR 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3335719 8300

AUTHENTICATION: 1011957

010116756

DATE: 03-08-01