

**MO1000001187**

Requester's Name  
P O Box 218  
Address  
Leitchfield, KY 42755-0218  
City/State/Zip Phone #

400004079154--9  
-04/26/01--01014--004  
\*\*\*125.00 \*\*\*125.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director,  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
MAY 29 PM 3:53  
SECRETARY OF STATE  
KENTUCKY

MO1-1187  
R

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 30, 2001

MILLER & HARTMAN SOUTH  
P.O. BOX 218  
LEITCHFIELD, KY 42755-0218

SUBJECT: MILLER & HARTMAN SOUTH, LLC  
Ref. Number: W01000009708

We have received your document for MILLER & HARTMAN SOUTH, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 401A00025569

FILED  
MAY 29 PM 5:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

1. Miller + Hartman Sath, LLC  
(Name of foreign limited liability company)
2. KY 3. 52-2299180  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 2-25-01 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. No activity  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. PO Box 218 Hwy 920 E Industrial Park  
Leitchfield Ky 42754  
(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:

John H Brown III 70 Miller + Hartman Companies  
180 Greenfield Road  
Lancaster PA 17603

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: \_\_\_\_\_

Wholesale Convenience Store grocery delivery + sales

Wayne Jones  
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.)

Wayne Jones

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:

Miller + Hartman South, LLC

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

CT Corp System  
(Name)

1200 South Pine Island Rd  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324  
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, F.S..*

\_\_\_\_\_  
(Signature) *see attached*

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

FILED  
01 MAY 29 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04/19/2001 10:59 7173978706

MILLER HARTMAN

PAGE 03/03

03/15/2001 15:37 97512117

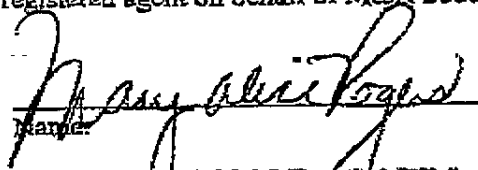
SHSL

PAGE 03

TOTAL P.03

Consent of Registered Agent

I, C T Corporation.  
System, consent to serve as the registered agent on behalf of M&H South,  
LLC.

  
Name:

MARY ALICE ROGERS  
Assistant Vice President

FILED

01 MAY 29 PM 3:54

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
1000 PENNSYLVANIA AVENUE  
SUITE 1000  
WASHINGTON, DC 20004



**John Y. Brown III**  
**Secretary of State**

**Certificate of Existence**

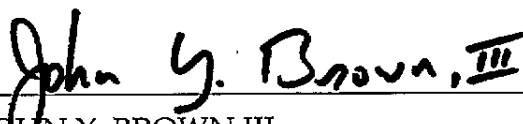
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**MILLER & HARTMAN SOUTH, LLC**

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is February 21, 2001.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 8<sup>th</sup> day of May, 2001.

  
\_\_\_\_\_  
JOHN Y. BROWN III

Secretary of State  
Commonwealth of Kentucky  
Tmorgan/0511011