

MO1000002322

Requester's Name

660 N. US Highway One

Address

Tequesta, Fl. 33469

City/State/Zip

Phone #

900004631439--0  
-10/11/01--01046--001  
\*\*\*\*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 Copy

☐ 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  
01 OCT 11 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MO1-2322  
JR

Examiner's Initials

October 10, 2001

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

Enclosed is

- Application by Foreign LLC for Authorization to Transact Business in Florida
- Certificate of Designation of Registered Agent / Registered Office
- Original Certificate of Existence
- Check for \$125.00

Thank You

Richard DeLoach  
660 N. U.S. Hwy 1  
Tequesta, FL 33469

561 741 8181

FILED  
OCT 11 PM 5:00  
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. NATIONWIDE DELIVERY SYSTEM, LLC  
(Name of foreign limited liability company)

2. STATE OF OHIO 3. 31-1780792  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. MAY 2, 2001 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. OCTOBER 1, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 660 N. US HWY 1  
TEQUESTA FL 33469  
(Street address of principal office)

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

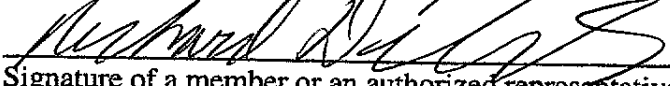
9. The name and usual business addresses of the managing members or managers are as follows:

RICHARD C. DE COOK - 660 N. US HWY 1, TEQUESTA, FL 33469  
TROY THOMAS - 7741 COOK RD, PLAIN CITY, OH 43064  
JERRY BALLENGER - 39752 SYVIA ST, HARRISON TWP, MI 48045

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:

DOOR TO DOOR DELIVERY SERVICE

  
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.)

RICHARD C. DE COOK  
Typed or printed name of signee

FILED  
OCT 11 PM 5:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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:

NATIONWIDE DELIVERY SYSTEM, LLC

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

RICHARD C. DE COOK  
(Name)

660 N. US HWY 1  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

TEQUESTA, FL 33469  
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..

Richard C. DeCook  
(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  
01 OCT 11 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

}

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **NATIONWIDE DELIVERY SYSTEM, LLC**, an Ohio Limited Liability Corporation, Registration No.1226265, was organized to transact business in Ohio on May 2<sup>nd</sup>, 2001 and is currently in **FULL FORCE AND EFFECT** upon the records of this office.*



*WITNESS my hand and official seal*

*at Columbus, Ohio on*

*September 24, 2001*

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State