

MO2000001759

FLEET GARD Corporate Office 6254-B 147th Ave. N. Clearwater, FL 33760	
City/State/Zip	Phone #

FILED
02 JUL -5 PM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **700005862257--5**
-06/19/02--01054--001
****125.00 ****125.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) **BK**
4. _____ (Corporation Name) _____ (Document #)

- | | | |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability

Name _____
Availability ☐ Domestication
☐ Other

Document _____
Examiner _____

OTHER FILINGS

Update ☐ Annual Report
☐ Fictitious Name

Updater _____
Verifier _____ DCC

Acknowledgement _____ DCC

W. P. Verifier _____ DCC

CR2E031(7/97)

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

① Penalty

Examiner's Initials

MO20000017999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 27, 2002

FLEET GARD CORPORATE OFFICE
62540B 147TH AVENUE NORTH
CLEARWATER, FL 33760

SUBJECT: FLEET GARD OF JACKSONVILLE, LLC
Ref. Number: W02000018817

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TALLAHASSEE, FLORIDA

We have received your document for FLEET GARD OF JACKSONVILLE, 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:

Please note that we have also RETAINED your \$125.00 payment.

The application indicates that FLEET GARD OF JACKSONVILLE, LLC began transacting business in Florida on April 15, 2001.

If this is so, then penalty fees are owed.

*send notarized statement
indicating error on applic*

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,050.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 302A00041194

FLEET GARD, LLC.

6254 147TH AVE NORTH
BUILDING B
CLEARWATER, FL 33760
Phone: (727) 532-8441 Fax: (727) 532-6996

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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Attn: Buck Kohr
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

July 2, 2002

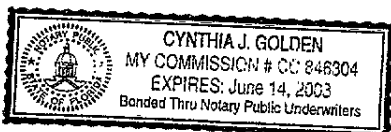
Dear Mr. Kohr,

This statement is in response to a letter (Letter Number: 302A00041194) you sent to us on 6/27/02 (Ref. Number W02000018817). This letter indicated we owed a penalty fee of \$1050.00. After careful review of this letter it was brought to my attention that on the original application an error was made. The application stated that FLEET GARD OF JACKSONVILLE, LLC began transacting business in Florida on April 15, 2001. This was an error; the correct date that the business began transacting business in Florida is April 15, 2002. Please make necessary changes.

If you have any questions, please contact me at (727) 532-8441.

Nicole Schmidt

Nicole Schmidt
Administrative Manager



Cynthia J. Golden

**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:

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TALLAHASSEE, FLORIDA

1. Fleet Gard, LLC.
(Name of foreign limited liability company)
2. Nevada
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 59-3654441
(FEI number, if applicable)
4. 6-19-00
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 6-19-00
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 6254 147th Ave North
Clearwater, FL 33760
(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:

Brad Wolfe
6254 147th Ave. N. Bldg. B
Clearwater, FL. 33760

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: _____

Fleet Maintenance

Nicole Schmidt
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.)

Nicole Schmidt
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:

Fleet Gard, LLC

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

Brad Wolfe
(Name)

6254-B 147th Ave North
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Clearwater, FL 33760
(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.

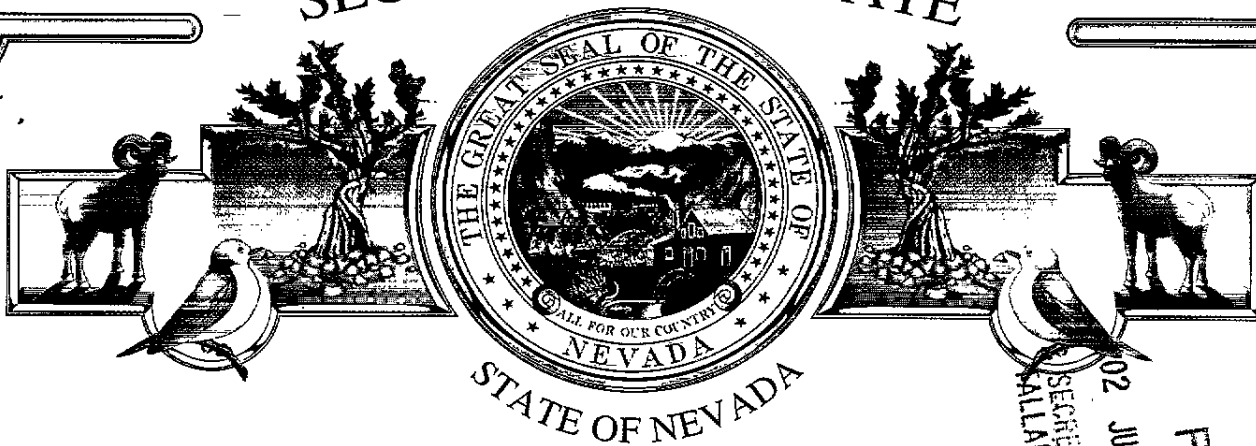
Brad M. Wolfe
(Signature)

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

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that **FLEETGARD, LLC** is a Limited Liability Company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **June 19, 2000** and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on **June 3, 2002**.



Dean Heller

Secretary of State

By

Laurie M. Briggs

Certification Clerk

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