

MO3000002106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Number DCC

DCC

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Verifier DCC

Acknowledgment DCC

Printer DCC



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06/24/03--01046--001 **125.00

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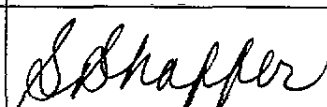
03 JUN 24 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RELIABLE

RELIABLE MILITARY SERVICES

TRANSMITTAL

ATTN:	Division of Corporations	PHONE:	
COMPANY:	FL Secretary of State	FAX:	
ADDRESS	409 E Gaines Street		
	Tallahassee FL 32399		
SUBJECT:	Foreign LLC Filing		
WE ARE SENDING YOU		VIA	
<input checked="" type="checkbox"/>	Enclosed		Pages via Fax (including cover)
	Copy of letter		Via Federal Express Overnight
	Change Order		Via Federal Express 2 nd Day
	Specifications and/or drawings	<input checked="" type="checkbox"/>	Via USPS
<input checked="" type="checkbox"/>	Check # 1011		
THE FOLLOWING DOCUMENTS			
<u>Copies</u>	<u>Date</u>	<u>Description</u>	
1		Original Foreign LLC Application Packet	
2		Copies of Foreign LLC Application Packet	
1		Kentucky Certificate of Existence	
1		Stamped, self-addressed, return envelope	
THESE ARE TRANSMITTED:			
	For your use / information		For bids due
	As requested	<input checked="" type="checkbox"/>	For Filing and Return
	For review and comment		
REMARKS:	We have enclosed two additional copies of the application so that they may be stamped as "filed" and returned to us at the above address. If you have any questions, please do not hesitate to contact the undersigned.		
			
FROM:	Sabrina Shaffer, Communications Mgr.	DATE:	5-19-03

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 08 JUN 24 AM 8:31
 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. Reliable Military Services LLC
(Name of foreign limited liability company)
2. Kentucky 3. 51-0455586
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 4-2-03 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. May 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 13035-A Middletown Industrial Blvd
Louisville, KY 40223
(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:

G. Bruce Duthie, CEO - see address above

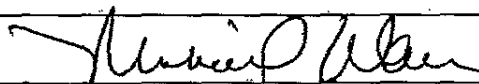
Steve Thornberry, President - see address above

Michael A. Ware, Vice President-Operations - see address above

Hugh T. Conkright, Vice President - see address above

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: Prime government
contractor



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.)

Michael A. Ware

Typed or printed name of signee

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SECRETARY 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:

Reliable Military Services, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL

33324

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

Susan J. Metze
Assistant Secretary

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



**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,

RELIABLE MILITARY SERVICES, LLC

d/b/a

RELIABLE MILITARY SERVICES

is a limited liability company duly organized and existing under KRS 275, whose date of organization is APRIL 2, 2003.

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 21ST day of MAY, 2003.

John Y. Brown, III

JOHN Y. BROWN III

Secretary of State

Commonwealth of Kentucky

DC

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TALLAHASSEE FLORIDA