

703000002928

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03 SEP -2 AM 3:13  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

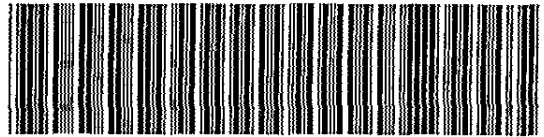
(Document Number)

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Special Instructions to Filing Officer:

Penalty fees due  
W03-18831

Office Use Only



500019851965

06/26/03--01067--013 \*\*125.00

AL



1451 W Cypress Creek Rd, Ste 300 \* Ft. Lauderdale, FL 33309 \* 954-928-2867 \* 954-827-2289(fax)  
9669 Tradeport Drive \* Orlando, FL 32827 \* (407) 812-1702  
231 S. Bemiston Ave Ste 800 \* St. Louis, Mo 63105

Divisions Of Corporations  
State of Florida  
Registration Section  
409 E Gaines St  
Tallahassee, FL 32399

To whom it may Concern:

Please see the documents contained herein, I believe it is necessary to register as a Foreign Corporation here in the State of Florida. We will be primarily performing operations in the State.

If this is not sufficient, please notify me of anything else I must do.

Thank you,

Sincerely,

John M. Fluty  
Authorized Member  
954-928-2867



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

FILED

03 SEP -2 AM 9:43

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

July 2, 2003

JOHN M. FLUTY  
PARCEL SOLUTIONS LLC  
1451 W. CYPRESS CREEK RD., STE 300  
FT. LAUDERDALE, FL 33309

SUBJECT: PARCEL SOLUTIONS LLC  
Ref. Number: W03000018831

We have received your document for PARCEL SOLUTIONS LLC. However, the document has not been filed and is being returned for the following:

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.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 903A00039712



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03 SEP -2 AM 9:43

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

July 14, 2003  
Agnus Lunt  
Document Specialist  
Florida Department of State  
Divisions of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Parcel Solutions Registration in Florida  
Ref # W03000018831


Dear Ms. Lunt:

Thank you for taking the time to answer my call and clarify the position Parcel Solutions, LLC is in here in the State of Florida. Per our discussion, here is the additional information and clarification of the status of Parcel Solutions, LLC here in our beautiful State.

There was erroneous information listed on our original application. Parcel Solutions, LLC did not conduct business in the year 2002, based on sections 607.1501; we first conducted business commencing on or about March 17, 2003. While we were registered in Missouri last year, efforts prior to March 2003 were limited to preparing for conducting business in Florida.

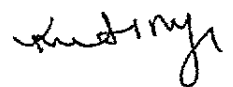
I hope this provides the necessary clarification to allow for our registration in the State of Florida to conduct business. If there is anything else you require, please advise and I will insure all necessary requirements are met.

Sincerely,

  
John M. Fluty  
Manager



Kirsten I. Moyer  
Commission #DD225425  
Expires: Jun 22, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.



FILED  
03 SEP -2 AM 9:43

**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. PARCEL SOLUTIONS LLC  
(Name of foreign limited liability company)
2. MISSOURI  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 01-0742737  
(FEI number, if applicable)
4. 4-19-2002  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 12-1-02  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1451 W CYPRESS CREEK RD. SUITE 300  
FT. LAUDERDALE FL 33309  
(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 M. FLUTY 1451 W. CYPRESS CREEK RD. #300 FT. LAUDERDALE FL 33309  
JOHN J. WOODS III 231 S. BEMISTON AVE #800 ST. LOUIS MO, 63105  
ROBERT G. SLONIM 231 S. BEMISTON AVE #800 ST. LOUIS MO 63105

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.) ATTACHED

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

OF SMALL PACKAGES

John M. Fluty  
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.)

JOHN M. FLUTY

Typed or printed name of signee

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

FILED

03 SEP -2 AM 9:43

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:

PARCEL SOLUTIONS, LLC

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

JOHN M. FLUTY

(Name)

1451 W. CYPRESS CREEK RD # 300

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

FT. LAUDERDALE

FL

33309

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)

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

# STATE OF MISSOURI



FILED  
09 SEP 2003 9:43  
ALLAHASSEE, FLORIDA

Matt Blunt  
Secretary of State


CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

PARCEL SOLUTIONS, L.L.C.  
LC0064002

was created under the laws of this State on the 19th day of April, 2002, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and an imprinted the GREAT SEAL of the State of Missouri, on this, the 24th day of June, 2003

  
Secretary of State

