

MO4000002077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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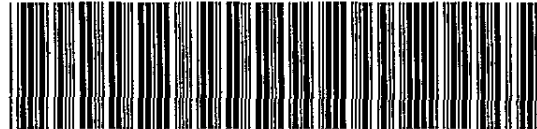
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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(502) 582-1601  
FAX (502) 581-9564  
www.ogdenlaw.com

**TENNIA Y. HILL**  
**PARALEGAL**

DIRECT DIAL 502-560-4207  
DIRECT FAX 502-627-8707

thill@ogdenlaw.com

May 17, 2004

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32399

**Re: Timely Retail Solutions I, LLC**

Dear Sir or Madam:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and a Certificate of Existence for the above referenced Kentucky limited liability company.

Also, enclosed please find a check in the amount of \$125.00 for fees as follows:

\$100.00	Filing fee for Application
\$ 25.00	Designation of Registered Agent

Please file the document and return acknowledgement as indicated above to me in the enclosed self addressed envelope. If you have any questions regarding this matter, please contact me immediately at (502) 560-4207.

Sincerely,

Tennia Y. Hill  
Paralegal

Enclosures

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. Timely Retail Solutions I, LLC  
(Name of foreign limited liability company)
2. Kentucky  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0816482  
(FEI number, if applicable)
4. February 25, 2004  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. May 1, 2004  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 9700 Ormsby Station Road, Suite 210  
Louisville, Kentucky 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:  
William Wigginton, 9700 Ormsby Station Road, Suite 210, Louisville, Kentucky 40223  
Michael Stinson, 9700 Ormsby Station Road, Suite 210, Louisville, Kentucky 40223  
Thomas Robinson, 9700 Ormsby Station Road, Suite 210, Louisville, Kentucky 40223
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: Provide temporary  
labor in retail stores

Thomas Robinson  
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.)  
Thomas Robinson, Member  
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:

Timely Retail Solutions I, LLC

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

Thomas Robinson

(Name)

19304 Weymouth Drive

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

Land O Lakes

FL

34369

(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.*

Thomas Robinson

(Signature)

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



**Trey Grayson**  
**Secretary of State**

**Certificate of Existence**

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky,  
do hereby certify that according to the records in the Office of the Secretary of  
State,

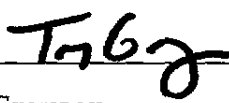
**TIMELY RETAIL SOLUTIONS I, LLC**

is a limited liability company duly organized and existing under KRS Chapter  
275, whose date of organization is February 25, 2004.

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 14th day of May, 2004.



  
\_\_\_\_\_  
Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
Tmorgan/0579728