

MD70000003099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

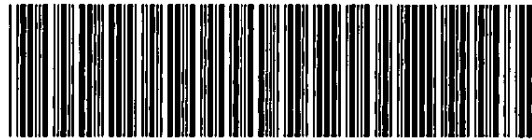
(Document Number)

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

Special Instructions to Filing Officer:

LS

Office Use Only



200102967782

05/22/07--01038--014 \*\*125.00

FILED  
2007 MAY 23 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CC&M**  
**CLARK, CAMPBELL & MAWHINNEY, P.A.**  
**ATTORNEYS AT LAW**

H. ADAM AIRTH, JR., LL.M.  
ALISON C. ANDERSON  
MARGARET M. ATKINS  
TIMOTHY F. CAMPBELL<sup>1</sup>  
MATTHEW R. CLARK<sup>2</sup>  
RONALD L. CLARK<sup>3</sup>  
CONNIE C. DURRENCE<sup>4</sup>  
BERNARD H. GENTRY<sup>5</sup>  
CRAIG B. HILL

500 SOUTH FLORIDA AVENUE, SUITE 800  
LAKELAND, FLORIDA 33801  
TELEPHONE: (863) 647-5337  
FACSIMILE: (863) 647-5012  
WWW.CCMATTORNEYS.COM

AMANDA PERALTA JARRET  
ANDREW J. KIEHLE, LL.M.  
JOHN J. LANCASTER, LL.M.<sup>6</sup>  
WILLIAM T. LINK, JR.  
JOSEPH P. MAWHINNEY  
LAURA L. NEWLIN  
NATASHA S. W. RIEGER  
JENNIFER A. RUMPH  
NATALIE R. WILSON  
MICHAEL E. WORKMAN<sup>7</sup>

- <sup>1</sup> BOARD CERTIFIED REAL ESTATE ATTORNEY
- <sup>2</sup> BOARD CERTIFIED ELDER LAW ATTORNEY
- <sup>3</sup> BOARD CERTIFIED CITY, COUNTY AND LOCAL GOVERNMENT ATTORNEY
- <sup>4</sup> ALSO ADMITTED TO PRACTICE IN TENNESSEE
- <sup>5</sup> BOARD CERTIFIED TAX ATTORNEY
- <sup>6</sup> ALSO ADMITTED TO PRACTICE IN GEORGIA
- <sup>7</sup> BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

May 18, 2007

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: United Wheel Industries, LLC

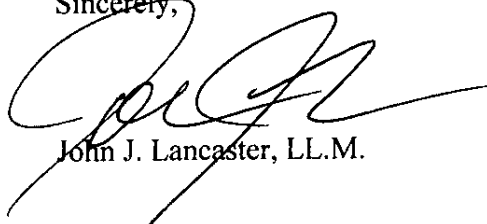
To Whom It May Concern:

Enclosed are the following documents:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, together with a Certificate of Existence;
2. Certificate of Designation of Registered Agent/Registered Office; and
3. Our firm check in the amount of \$125.00 to cover the \$100.00 filing fee for the Application and \$25.00 for the Designation of Registered Agent.

Please forward your letter of acknowledgment to me at your earliest convenience. Thank you for your assistance in this matter and if you have any questions, please do not hesitate to contact me.

Sincerely,

  
John J. Lancaster, LL.M.

JJL/dd  
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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. UNITED WHEEL INDUSTRIES, LLC  
(Name of Foreign Limited Liability Company)
2. Tennessee 3. 20-0064906  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. June 26, 2003 5. \_\_\_\_\_  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 327 Industrial Park Road  
Sweetwater, TN 37874  
(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:

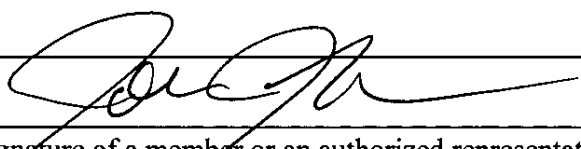
Bruce W. Nichols, Managing Member

327 Industrial Park Road

Sweetwater, TN 37874

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: sale of wheel cores

  
\_\_\_\_\_  
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 J. Lancaster, LL.M.

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 MAY 23 PM 4:14

FILED

**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:

UNITED WHEEL INDUSTRIES, LLC

---

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

John J. Lancaster, LL.M.

---

(Name)

500 South Florida Avenue, Suite 800

---

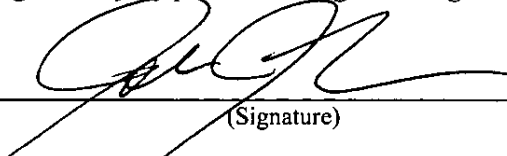
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Lakeland FL 33801

---

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, Florida Statutes.*

  
\_\_\_\_\_  
(Signature)

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

2007 MAY 23 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**Secretary of State**  
**Division of Business Services**  
**312 Eighth Avenue North**  
**6th Floor, William R. Snodgrass Tower**  
**Nashville, Tennessee 37243**

ISSUANCE DATE: 03/23/2007  
REQUEST NUMBER: 07082617  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/26/2003  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0449383  
JURISDICTION: TENNESSEE

TO:  
CC & M  
500 S FLORIDA AVE  
SE 800  
LAKELAND, FL 33801

REQUESTED BY:  
CC & M  
500 S FLORIDA AVE  
SE 800  
LAKELAND, FL 33801

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"UNITED WHEEL INDUSTRIES, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF  
FORMATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;  
THAT THE MOST RECENT LIMITED LIABILITY ANNUAL REPORT REQUIRED HAS BEEN FILED;  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

**FILED**  
2007 MAY 23 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/23/07

FROM:  
CLARK, CAMPBELL & MAWHINNEY, P.A.  
500 SOUTH FLORIDA  
AVE SUITE 800  
LAKELAND, FL 33801-0000

	FEES	
RECEIVED:	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00004134816  
ACCOUNT NUMBER: 00431180



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE