

MO7000003686

(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:

Office Use Only



500104442925

06/18/07--01027--009 **130.00

FILED

07 JUN 18 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC



YOUNG WILLIAMS P.A.

Attorneys at Law

2000 AmSouth Plaza

Jackson, Mississippi 39201

Post Office Box 23059

Jackson, Mississippi 39225-3059

Telephone 601.948.6100

Fax 601.355.6136

www.youngwilliams.com

J. Wesley Daughdrill, Jr.

Sean Wesley Ellis

Michael Farrell

Stephen E. Gardner

Don H. Goode

Robert L. Holladay, Jr.

Jay M. Kilpatrick

John Sanford McDavid

James H. Neeld, III

James H. Neeld, IV

Erin S. Rodgers

Robert E. Sanders

Lindsay G. Watts

Robert L. Wells

E. Stephen Williams

James Leon Young,

Of Counsel

J. Will Young,

1906-1996

Tony Carlisle,

Administrator

June 14, 2007

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

RE: Intechra Logistics LLC

Dear Sirs:

Enclosed please find the Application by Foreign Limited Liability Company for Authorization to Transact business in Florida for Intechra Logistics LLC and a copy for filing along with our firm's check in the amount of \$130.00 to cover the filing fee.

If this form meets with your approval, please file in accordance with your rules, and return a stamped "filed" application to us in the enclosed self-addressed stamped envelope.

Thank you for all your help, please contact me if you should have any questions.

Sincerely,

YoungWilliams P.A.



Sarah L. O'Neal

Paralegal

Direct line 601-360-9027

Email: sarah.oneal@youngwilliams.com

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Intechra Logistics LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

James H. Neeld, IV
(Name of Person)

YoungWilliams P.A.
(Firm/Company)

P. O. Box 23059
(Address)

Jackson, MS 39225-3059
(City/State and Zip Code)

For further information concerning this matter, please call:

Sarah L. O'Neal at (601) 360-9027
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. Intechra Logistics LLC
(Name of Foreign Limited Liability Company)

2. Mississippi 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 30, 2007 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. July 1, 2007
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1400 Meadowbrook Drive, Suite 101 Jackson, MS 39211

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

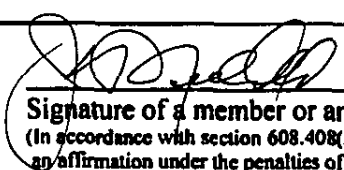
9. The name and usual business addresses of the managing members or managers are as follows:

Lynn C. Slack, Jr.

1400 Meadowbrook Drive, Suite 101 Jackson, MS 39211

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: moving and transportation


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.)

James H. Neeld, IV, Secretary

Typed or printed name of signee

FILED
07 JUN 18 AM 10:36
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:

Intechra Logistics LLC

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

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL 33224

City/State/Zip

FILED
07 JUN 18 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Robert S. Lane
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)

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

INTECHRA LOGISTICS LLC

Formed May 30, 2007

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

210 EAST CAPITOL STREET SUITE 2000
P.O. BOX 23059
JACKSON MS 39225-3059

and that the registered agent at that address is:

NEELD, JAMES H., IV

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand
and seal of office
June 6, 2007

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK
Secretary of State