# M10000003111

(Requestor's Name)			
(Address)			
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(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Desume and Number)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
Special instructions to Filing Officer.			
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Office Use Only



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07/12/10--01032--013 \*\*155.00



S. HAWKES

JUL 1 3 2010

EXAMINER

#### **COVER LETTER**

TO:

TO:	Registration Section Division of Corporations			
SUBJI	CCT: Procon Fleet Services, LLC			
	Name of Limited Liability Company			
	closed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of ce, 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:			
Crystal Temple				
	Name of Person			
Incorp Services, Inc.				
Firm/Company				
375 N. Stephanie Street, Suite 1411				
Address				
Henderson, NV 89014-8909				
City/State and Zip Code				
patrickm@proconlbs.com				
	E-mail address: (to be used for future annual report notification)			
For fur	ther information concerning this matter, please call:			
	Crystal Temple for Incorp Services, Inc. at ( 702 ) 866-2500 ext 6287  Name of Person Area Code & Daytime Telephone Number			
	MAILING ADDRESS:  Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314  Clark and DRESS:  STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			
Enclo	sed is a check for the following amount:			
	\$125.00 Filing Fee \$\sum \text{\$130.00 Filing Fee & Certificate of Status}\$\$ Certified Copy \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certified Copy			

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Procon Fleet Servi (Name of Foreign Limited Liability Company; must melude "Lin	ces, LLC
(Name of Foreign Limited Liability Company; must melide "Lin	nted Liability Company, ""L.L.C., " or "L.L.C.")
(If name unavailable, enter alternate name adopted for the purpose of tra- consent of the managers or managing members adopting the alternate na Company," "L.L.C," "L.L.C,"	me. The alternate name must include "Finited Liability"
2. Tennessee (Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. 04/01/2010 5. (Date of Organization) 5.	Perpetual  ration: Year limited liability company will cease to st or "perpetual")
6. Upon Filing	
(Date first transacted business in Florida, if (See sections 608 501 & 608 502 F.S. to dete	prior to registration.) mine penalty liability)
7. 2035 Lakeside Centre Way, Suite 125	
Knoxville, TN 37922	
(Street Address of Princ	npal Office)
8. If limited liability company is a manager-managed compa	my, check here
9. The name and usual business addresses of the managing i	nembers or managers are as follows:
William E. Cheney-5939 Via Zirita, I	a Jolla, (A 97037-Managing Member
10. Attached is an original certificate of existence, no more than 90 days old, the jurisdiction under the law of which it is organized. (A photocopy is not a translation of the certificate under each of the translator must be submitted.)	· · · · · · · · · · · · · · · · · · ·
11. Nature of business or purposes to be conducted or promo	oted in Florida:
Any purpose allowed	by law.
William C. Clip	nen
Signature of a member or an authorize	
(In accordance with section 608,408(5), F.S., the earn affirmation under the penalties of perjury that t	
William E. Chaney	
Typed or printed fiame	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:	
Procon Fleet Services, LLC	
If unavailable, the alternate to be used in the state of Florida is:	<b>3</b>
2. The name and the Florida street address of the registered agent and office are:	UL 12 PH
Incorp Services, Inc.	75
(Name)	PH 12: 50
17888 67th Court North	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Loxahatchee, FL 33470	_
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.

on behalf of Incorp Services, Inc.

\$ 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 TENNESSEE Tre Hargett, Secretary of State

**Division of Business Services** 312 Rosa L. Parks Avenue 6th Floor, William R. Snodgrass Tower Nashville, TN 37243

**INCORP** 

**375 N STEPHANIE** STE 1411 HENDERSON, NV 89014

Request Type: Certificate of Existence/Authorization

Request #:

0016789

Issuance Date: 07/02/20 Copies Requested:

**Document Receipt** 

Receipt #: 214493

Filing Fee:

\$40.00

Payment-Check/MO - INCORP, HENDERSON, NV

\$40.00

July 2, 2010

Regarding:

**Procon Fleet Services, LLC** 

Filing Type:

Limited Liability Company - Domestic

Charter/Qualification Date: 04/07/2010

Status:

Active

**Duration Term: Perpetual** 

Control #:

628164

Date Formed:

04/07/2010 Formation Locale: Knox County

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

#### **Procon Fleet Services, LLC**

- \* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business:
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett, Secretary of State **Business Services Division** 

Processed By: Nichole Hambrick