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DIVISION OF CORPORATIONS
TALLAMASSEE, FLORIDA

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DIVISION OF CORPORATION

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EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
TO: Registration Section Division of Corporations SUBJECT: Wilson's Towing (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:
Roger Clark (Name of Person)
Wilson's Towing (Firm/Company)
1/95 Ca, RJ, 282 (Address)
Cullman Al. 35051 (City/State and Zip Code)
For further information concerning this matter, please call:
Rogier Clark at (256) 739-3157 (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: \$\Begin{align*} \pm

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability
Ompany, "L.L.C., "LLC.)
Company," "L.L.C.," "LLC.") 2. Ala bana (Jurisdiction under the law of which foreign limited liability company is organized) 3. 32 = 0263053 (FEI number, if applicable)
company is organized) 4.
6. I know aughtication
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
(mailing address) 193 Ann Circle Crawfordville F1. 32327
2741 Crawto dville Huy Crawtorbrille, F1. 32327 (Street Address of Principal Office)
3. 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:
Ore Spell 193 Ann Circle Crawfordville Fl
Joe Spell, 193 Ann Circle, Crawfordville, Fl. 32327, Roger Clark (5,AA.), Joyce Clark (5,AA)
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 ranslation of the certificate under oath of the translator must be submitted.)
1. Nature of business or purposes to be conducted or promoted in Florida:
me CO. W
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.)
Jours Clark

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:

Wilson's Towing If name unavailable, the alternate name to be used in the state of Florida is:
The name and the Florida street address of the registered agent and office are:
Roger Clark
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Crastordville FL 32327 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 registere agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes

\$ 100.00 Filing Fee for Application

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.

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional) Beth Chapman Secretary of State P. O. Box 5616 Montgomery, AL-36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hererby certify that

the entity records on file in this office disclose that Wilson's Towing, LLC was formed in Cullman County, Alabama on January 28, 2009. The Alabama Entity Identification number for this entity is 429-702. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

10/18/2010

Date

Beth Chapman

Beth Chapman

Secretary of Sate