Division of Corporations Electronic Filing Cover Sheet

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To:

1111

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : INCORP SERVICES INC

Account Number : I20120000007

Phone Fax Number : (702)866-2500 : (702)866-2689

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Managed Compliance Qincorp. com

Foreign Limited Liability Company

Certificate of Status	0	
Certified Copy	1	
Page Count	05	
Estimated Charge	\$155.00	

Total Fleet Solutions, Ltd.

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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT, Total Fleet Solutions, Ltd.
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 Hability company to transact business in Florida.
Please return all correspondence concerning this matter to the following:
Amber Ragland
Name of Person
Incorp Services, Inc.
Firm/Company
2360 Corporate Circle, Suite 400
Address
Henderson, NV 89074
City/State and Zip Code
managedcompliance@Incorp.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Amber Ragland for Incorp Services, Inc. nt (702) 866-2500
Name of Person Area Code & Daytime Telephone Number
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Clifton Building Tallahassee, FL 32314 STREET ADDRESS: Division of Corporations Registration Section Clifton Building Tallahassee, FL 32314 Z661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount: \$\int\\$\$125.00 \text{Filing Fee} \int\\$\$130.00 \text{Filing Fee & Certificate of Status} \int\\$\$Certified Copy \int\\$\$160.00 \text{Filing Fee, Certified Copy}

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

Members of	(Name of Limit	Solutions, Ltd.	
a limited liability comp	pany duly organized	and existing under th	e laws of
Ohio			
(State or Co	unitry of Organization)	·	
Because the name of th	ils foreign limited lie	ibility company does	not satisfy the
requirements of the s. 6	508.406, F.S., the lin	aited liability compar	ny hereby яdopts the
following name to trans	eact business in the s	itat o of Florlda:	
Total Fla	set Solutions	of Ohio L	LC .
Name to be used by limited lie Company, L.L.C., or J.LC.)	ability company in Florida.	NOTE: Name must end wi	th Limited Linbility
Date: October 10,	2012		
Ignaturg(s) of Manage			
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			ECRETARY LLARASS

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

IN COMPLIANCE WITH SECTION 608303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA; Total Fleet Solutions, Ltd. (Name of Poreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") Solutions of Ohio 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 Company," "L.L.C." "LLC.") (Jurisdiction under the law of which foreign limited liability company is organized) 01/01/2004 Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) <u>Upon registration</u> (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 P.S. to determine penalty liability) 7050 Spring Meadows Drive West Holland, OH 43528-0490 (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: Member - Brent Parent 7050 Spring Meadows Drive West, Holland, OH 43528 Member - Todd Roberts 7050 Spring Meadows Drive West, Holland, OH 43528 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 cath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Comprehensive fleet management of material handling equipment and industrial cleaning equipment, etc. 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.) Todd Roberts 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:

• • •
Total Fleet Solutions, Ltd.
If unavailable, the alternate to be used in the state of Florida is:
Total Fleet Solutions of Ohio LLC
2. The name and the Florida street address of the registered agent and office are:
Incorp Services, Inc.
(Name)
17888 67th Court North Florida Street Address (P.O. Box NOT ACCEPTABLE)
Piotium Street Address (F.O. Dox MOT 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.
Amber Ragland on behalf of incorp Services, Inc (Signature)
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

United States of America State of Ohio Office of the Secretary of State

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show TOTAL FLEET SOLUTIONS, LTD., an Ohio Limited Liability Company, Registration Number 1429557, was organized within the State of Ohio on January 01, 2004, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 2nd day of November, A.D. 2012

Ohio Secretary of State

Validation Number: V2012306N5236B