

M13000006643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

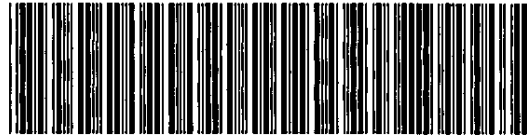
(Business Entity Name)

(Document Number)

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

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2013 OCT 18 AM 9:57  
FALL A. ASSOCIATES  
FLORIDA

J. SAULSBERRY  
EXAMINER

OCT 21 2013

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** IN-VEHICLE VENDING SYSTEM 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:

BRUCE SONNEBORN JR

Name of Person

IN-VEHICLE VENDING SYSTEM LLC

Firm/Company

999 VANDERBILT BEACH ROAD SUITE 200

Address

NAPLES, FLORIDA 34108

City/State and Zip Code

bruce@vehiclevend.com

E-mail address: (to be used for future annual report notification)

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STATE  
ASSISTANT  
CLERK  
FLORIDA

For further information concerning this matter, please call:

BRUCE SONNEBORN JR

Name of Person

at 239-325-1883

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
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. IN-VEHICLE VENDING SYSTEM "LLC."

(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 Company," "L.L.C.," "LLC.")

2. DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-3360752

(FBI number, if applicable)

4. 8-6-13

(Date of Organization)

5. PERPETUAL

(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. \_\_\_\_\_

999 Vanderbilt Beach Road, Suite 200  
Naples, Florida 34108

(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:

SEE ATTACHED

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: \_\_\_\_\_

Refrigerated vending inside a vehicle

  
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.)

BRUCE SONNEBORN JR.

Typed or printed name of signee

2013 OCT 18 AM 9:57  
DEPARTMENT OF STATE  
FACILITY SECURITY

**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:

IN- VEHICLE VENDING SYSTEM "LLC."

If unavailable, the alternate to be used in the state of Florida is:

\_\_\_\_\_

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

BRUCE SONNEBORN JR.

(Name)

999 Vanderbilt Beach Road SUITE 200

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

NAPLES

FL 34108

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)**

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FILED  
TALLAHASSEE  
STATE

- In - Vehicle Vending System LLC
- Members' ownership and other information
- 

Name of Member

Address

Daniel T. Dao - ( CEO/ Director)

5642 Lynnbrook Plz  
Yorba Linda, Ca 92886

Quinn Chi - ( CTO/ Director)

4753 Pepperwood Avenue  
Long Beach, Ca 90808

Joel Gutterman- ( Director)

17870 Stonebridge Court  
Boca Raton Florida 33498-2003

Nancy Pollack Edelman

10750 Stonebridge Court  
Boca Raton Florida 33498

R. Bruce Sonneborn JR.- ( COO)

15917 Delasol Ln.  
Naples, Fl 34110

Brian J. and Teresa Cates

2050 Gordon Drive  
Naples Fl 34102

Alexander P. Winters and Allison Forte Winters- ( VP)

6748 Trill Blvd.  
Naples, Fl 34108

James Chiayu Feng

201 S Catalina Ave Apt 4  
Pasadena Ca 91106

Kevin Stoneburner

450 Bayfront Place #4410  
Naples, Fla 34102

William Goodwin

418 6th Ave Ste 1200  
Des Moines, IA 50309

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CLERK OF STATE  
ALLIANCE OF FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IN-VEHICLE VENDING SYSTEM LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF SEPTEMBER, A.D. 2013.

FILED  
2013 OCT 18 AM 9:57  
DEPT. OF STATE  
FALLS CHURCH, VIRGINIA

5283553 8300

131142059



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0775211

DATE: 09-30-13