

M/400000/326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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

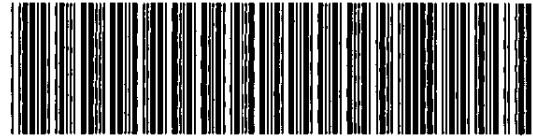
Special Instructions to Filing Officer:

FEB 26 2014

A. LUNT

W14-6683

Office Use Only



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01/27/14--01039--007 \*\*125.00

2014 FEB 24 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

10 West Market Street  
Suite 1500  
Indianapolis, IN 46204

 **SCOPELITIS**  
GARVIN LIGHT HANSON & FEARY

*The full service transportation law firm*

www.scopelitis.com  
Main (317) 637-1777  
Fax (317) 687-2414

ANDREW K. LIGHT  
[alight@scopelitis.com](mailto:alight@scopelitis.com)

January 22, 2014

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

Re: Metal Sales Manufacturing Transportation, LLC  
Foreign Qualification

To Whom It May Concern:

Enclosed for filing are the following documents in connection with qualification of the above foreign limited liability company:

1. Cover Letter
2. Application to Transact Business in Florida
3. Certificate of Designation of Registered Agent
4. Certificate of Existence
5. Filing fee check in the amount of \$125.00

Also enclosed is an extra copy of this letter along with a self-addressed, stamped envelope for your use in acknowledging receipt. If you have any questions concerning the filing please contact me or Susan Laetsch of this office. I thank you for your assistance.

Very truly yours,

  
Andrew K. Light

AKL/sl

Enclosures

cc: Everett Martin w/enclosures  
Mike Walker w/enclosures

4846-8354-0503, v. 1



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 31, 2014

SUSAN LAETSCH  
10 W MARKET STREET SUITE 1500  
INDIANAPOLIS, IN 46204

SUBJECT: METAL SALES MANUFACTURING TRANSPORTATION , LLC  
Ref. Number: W14000006683

We have received your document for METAL SALES MANUFACTURING TRANSPORTATION , LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 914A00002283

10 West Market Street  
Suite 1500  
Indianapolis, IN 46204

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ANDREW K. LIGHT  
[alight@scopelitis.com](mailto:alight@scopelitis.com)

February 7, 2014

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

Re: Metal Sales Manufacturing Transportation, LLC  
Foreign Qualification

To Whom It May Concern:

Pursuant to your notification letter dated January 31, 2013, a copy of which is attached, please find enclosed for re-filing the following documents in connection with qualification of the above foreign limited liability company:

1. Consent Statement
2. Application to Transact Business in Florida
3. Certificate of Designation of Registered Agent

It is my understanding you are in receipt of the \$125 filing fee and good standing certificate. Also enclosed is an extra copy of this letter along with a self-addressed, stamped envelope for your use in acknowledging receipt. If you have any questions concerning the filing please contact me or Susan Laetsch of this office. I thank you for your assistance.

Very truly yours,

  
Susan Laetsch

/sl

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Metal Sales Manufacturing Transportation, 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:

**Susan Laetsch**

Name of Person

**Scopelitis Garvin Light Hanson & Feary**

Firm/Company

**10 W Market Ste Suite 1500**

Address

**Indianapolis, IN 46204**

City/State and Zip Code

**mwalker@metalsales.us.com**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

**Susan Laetsch**

Name of Contact Person

at ( **317** ) **637-1777**

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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Metal Sales Manufacturing Transportation, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Indiana 3. 46-4400153  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

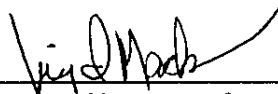
5. 7800 State Road 60  
Sellersburg, IN 47172  
(Street Address of Principal Office)

6. 545 South Third Street, Ste 310  
Louisville, KY 40202  
(Mailing Address)

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  
Craig L. Mackin, Vice President  
545 South Third Street, Ste 310  
Louisville, KY 40202

8. 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)

  
\_\_\_\_\_  
Signature of an authorized person

(In accordance with section 605.0203, 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.)

Craig L. Mackin  
\_\_\_\_\_  
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Metal Sales Manufacturing Transportation, 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:

CT Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

33324

FL

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 605, Florida Statutes.*



(Signature)

**Bernadette Baker**

**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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**METAL SALES MANUFACTURING TRANSPORTATION, LLC**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 31, 2013, and was in existence or authorized to transact business in the State of Indiana on January 13, 2014.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Thirteenth Day of January, 2014.

*Connie Lawson*

Connie Lawson, Secretary of State

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