

M14000003274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

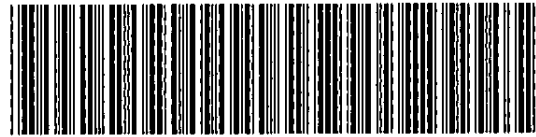
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2014 MAY 13 PM 1:53
CORPORATION STATE
TALLAHASSEE FLORIDA

MAY 14 2014
D. BRUCE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 129165 7121021

AUTHORIZATION

COST LIMIT : \$ 1180.00

1041.25

ORDER DATE : May 12, 2014

ORDER TIME : 2:22 PM

ORDER NO. : 129165-030

CUSTOMER NO: 7121021

FOREIGN FILINGS

NAME: TRUCKERS B2B, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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2014 MAY 13 PM 1:53
SECRETARY OF STATE
TREASURER OF FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TRUCKERS B2B, 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:

JODIE K. GOLDADE

Name of Person

H3GM

Firm/Company

333 COMMERCE STREET, SUITE 1500

Address

NASHVILLE, TN 37201

City/State and Zip Code

JKG@H3GM.COM

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

For further information concerning this matter, please call:

JON RUSSELL

Name of Contact Person

317

Area Code

972.7048

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. TRUCKERS B2B,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. DE 3. 275155571
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

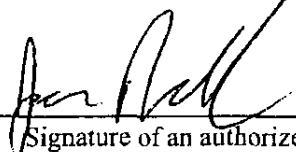
4. 1.24.2011
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 9503 E. 33RD STREET
INDIANAPOLIS, IN 46235
(Street Address of Principal Office)

6. 9503 E. 33RD STREET
INDIANAPOLIS, IN 46235
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
SEE ATTACHED SHEET

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.)

JON RUSSELL

Typed or printed name of signer

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CLERK OF THE STATE
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Answer to Question 7:

1. Scott Wombold
Executive Committee Representative
Pilot Flying J
5508 Lonas Drive
Knoxville, TN 37909
2. Karl Kelley
Executive Committee Representative
Electronic Funds Source LLC
1104 Country Hills Drive, 7th Floor
Ogden, UT 84403
3. Stephen Russell
Executive Committee Representative
Celadon Group, Inc.
9503 E. 33rd Street
Indianapolis, IN 46235
4. Scott Phillips
Executive Committee Representative
Electronic Funds Source LLC
3100 West End Avenue, Suite 1150
Nashville, TN 37203
5. Jon Russell
Executive Committee Representative
Truckers B2B, LLC
9503 E. 33rd Street
Indianapolis, IN 46235

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**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:

TRUCKER B2B,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:

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

32301

FL

City/State/Zip

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TALLAHASSEE, FLORIDA

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.

Corporation Service Company

By: 

(Signature)

Sue Knight
Assistant Vice President

| | |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application |
| \$ 25.00 | Designation of Registered Agent |
| \$ 30.00 | Certified Copy (optional) |
| \$ 5.00 | Certificate of Status (optional) |

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRUCKERS B2B, 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 TWELFTH DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRUCKERS B2B, LLC" WAS FORMED ON THE NINTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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2014 MAY 13 PM 1:53

SECRETARY OF STATE
JENNIFER H. ASHLEY
TALLEY HASSETT LONDON



3173419 8300

140611935

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1364722

DATE: 05-12-14