

M14 000007295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

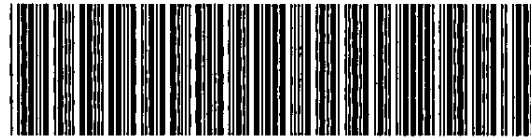
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900264243919

09/16/14--01011--013 **125.00

FILED
2014 OCT -6 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT - 8 2014
T CLINE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2014

CYNTHIA HENRY
600 GILLAM ROAD
WILMINGTON, DE 45177

SUBJECT: R&L MILITARY ATQ, LLC
Ref. Number: W14000057564

We have received your document for R&L MILITARY ATQ, 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):

The registered agent must sign accepting the designation.

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.

Tammi Cline
Regulatory Specialist II

Letter Number: 614A00020134

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 OCT -6 PM 1:39

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: R&L Military ATQ, 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:

Cynthia Henry

Name of Person

Firm/Company

600 Gillam Road

Address

Wilmington, OH 45177

City/State and Zip Code

chenry@rlcarriers.com

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

For further information concerning this matter, please call:

Cynthia Henry

Name of Contact Person

at (800)

Area Code

543-5589

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

FILED
2014 OCT -6 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. R&L Military ATQ, 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. Ohio

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

3. _____

(FEI number, if applicable)

4. _____

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

5. 7290 College Pkwy, Suite 400

Ft. Myers, FL 33907

(Street Address of Principal Office)

6. 600 Gillam Road

Wilmington, OH 45177

(Mailing Address)

2014 OCT -6 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

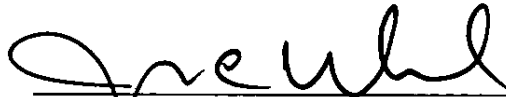
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Larry Roberts, Sr., President and CEO - 600 Gillam Road, Wilmington, OH 45177

Roby Roberts, Exec. V.P. - 600 Gillam Road, Wilmington, OH 45177

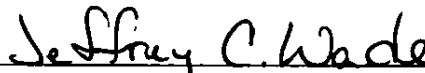
Don DeLuca, V.P. of Legal, Secretary - 7290 College Pkwy, Suite 400, Ft. Myers, FL 33907

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.)



Typed or printed name of signer

Additional Officers

Michelle Carpenter, V.P. – 7290 College Pkwy, Suite 400, Ft. Myers, FL 33907

Kendall Carpenter, V.P. – 7290 College Pkwy, Suite 400, Ft. Myers, FL 33907

Jeff Wade, Assistant Secretary – 600 Gillam Road, Wilmington, OH 45177

FILED

2014 OCT -6 PM 1:40

SECRETARY OF STATE
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:

R & L Military ATQ, L.L.C.

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:

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL 33324

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.

By: C T Corporation System

(Signature)

Kristin Bolden
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)

2014 OCT -6 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

201425201352

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
09/10/2014	201425201352	ARTICLES OF ORGNZTN/DOM. PROFIT LIM.LIAB. CO. (LCP)	125.00	100.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

CYNTHIA HENRY
600 GILLAM ROAD
WILMINGTON, OH 45177

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Jon Husted

2325012

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

R&L MILITARY ATQ, L.L.C.

and, that said business records show the filing and recording of:

Document(s)

ARTICLES OF ORGNZTN/DOM. PROFIT LIM.LIAB. CO.

Document No(s):

201425201352

Effective Date: 09/09/2014



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

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 10th day of September, A.D. 2014.

A handwritten signature in black ink that reads "Jon Husted".

Ohio Secretary of State