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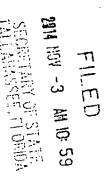
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#### **CÖVER LETTER**

TO:

**Registration Section Division of Corporations** 

Nuway Security, 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:
Oscar Johnson
Name of Person
Nuway Security, LLC
Firm/Company
509 W. 84th Dr., Ste. F
Address
Merrillville, IN 46410
City/State and Zip Code
ojohn9424@aol.com
E-mail address: (to be used for future annual report notification)
mation concerning this matter, please call:
scar Johnson 877 \ 404-6275

For further infor

Name of Contact Person 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 & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate Certificate of Status Certified Copy of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Nuway Security, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  Nu-way, 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. State of Indiana (Jurisdiction under the law of which foreign limited liability company is organized)  3. 46-2076606 (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. 30 Emerson Dr. NW
Palm Bay, FL 32907
6 P.O. Box 4438
Gary, IN 46401
(Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Oscar Johnson, President
509 W. 84th Dr., Ste. F
Merrillville, IN 46410
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 signee

Oscar Johnson

## 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 C	Company is:	
Nuway Security, LLC	2	
If unavailable, the alternate to be used	in the state of Florida is:	
Nu-way Security, LL	<u>C</u>	
2. The name and the Florida street add	ress of the registered agent and office are:	
Leonard Johnson		三 三 三 三 三 三 三 三 三 三 三 三 三 三 三 三 三 三 三
<del></del>	(Name)	一直直型
30 Emerson Dr. NW		類る原
Florida Street Address (P.O. Box NOT ACCEPTABLE)		
Palm Bay	FL 32907	- S9
-	City/State/Zip	<del></del>

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.

Geonard Johnson

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

## 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

#### **NUWAY SECURITY LLC**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on January 16, 2012, and was in existence or authorized to transact business in the State of Indiana on October 30, 2014.

I further certify this Domestic Limited Liability Company (LLC) has not filed its most recent report required by Indiana law with the Secretary of State 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 Thirtieth Day of October, 2014.

Corrie Zewson

Connie Lawson, Secretary of State

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