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15 JUN 30 PM 5:06
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TALLAHASSEE, FLORIDA

JUL 23 2015

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

15 JUL 16 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 2, 2015

DOUG HENSON
238 E LAKESHORE DRIVE
CLERMONT, FL 34711

SUBJECT: STAN'S PRO TOWS, LLC
Ref. Number: W15000045066

We have received your document for STAN'S PRO TOWS, 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):

You must submit a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 015A00013914

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15 JUN 30 PM 5:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Towing & Recovery, LLC. DBA STAN'S PRO TOWS
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:

Doug Henson
Name of Person

Stan's Pro Tows
Firm/Company

238 E. Lakeshore Dr.
Address

Clermont Florida 34711
City/State and Zip Code

doug@stansprotows.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Doug Henson at (208) 221-6757
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 &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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. American Towing & Recovery, LLC. DBA STAN'S PRO TOWS
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

STAN'S PRO TOWS, 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. Idaho
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 90-1066015
(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. 238 E. Lakeshore Dr.
Clermont FL 34711
(Street Address of Principal Office)

6. same as above

(Mailing Address)


7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Doug Henson

Office Address: 238 E. Lakeshore Dr.
Clermont FL, Florida 34711
(City) (Zip code)

Registered agent's acceptance:

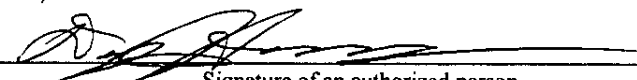
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

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

Doug Henson, Manager
238 E. Lakeshore Dr.
Clermont FL 34711

9. Attached is a 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. (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.)

Doug Henson
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that I am the Authorized Person

of American Towing & Recovery, LLC.
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Idaho
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

Stan's Pro Tows, LLC.
(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability Company, L.L.C., or LLC.)

[Signature]
Signature Authorized Person

7-11-15
Date

15 JUN 30 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6/25/2015

IDSOS CERTIFICATE OF EXISTENCE

State of Idaho

Office of the Secretary of State

CERTIFICATE OF EXISTENCE

OF

AMERICAN TOWING & RECOVERY LLC.

File Number W-50208

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the limited liability company records of this State.

I FURTHER CERTIFY That the records of this office show that the above-named limited liability company filed a certificate of organization in Idaho on 5/01/2006.

I FURTHER CERTIFY That the limited liability company's certificate of organization has not been dissolved.

Dated: 6/25/2015 9:56 AM



A handwritten signature in black ink, appearing to read "Lawrence Denney", written over a vertical stamp.

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15 JUN 30 PM 5:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECRETARY OF STATE

Authentic Access Idaho Document (<http://www.accessidaho.org/public/portal/authenticate.html>)
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