

M16000001485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

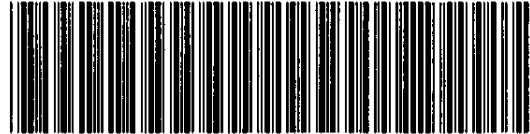
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 23 2016  
S. YOUNG

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** 1201 Galleon, L.L.C.

\_\_\_\_\_  
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)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Cynthia Henry

800

543-5589

at ( )

\_\_\_\_\_  
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

**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. 1201 Galleon, L.L.C.  
(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 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 600 Gillam Road  
Wilmington, OH 45177  
(Street Address of Principal Office)

6. 600 Gillam Road  
Wilmington, OH 45177  
(Mailing Address)

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

Name: C T Corporation System  
Office Address: 1200 South Pine Island Rd  
Plantation, Florida 33324  
(City) (Zip code)

**Registered agent's acceptance:**

*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 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)

**Kristin Bolden**  
Assistant Secretary

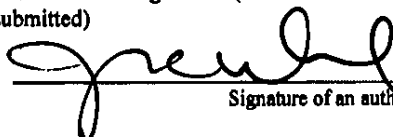
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Jeffrey C Wade, Asst. Secretary, 600 Gillam Road, Wilmington, OH 45177

Ralph L Roberts, Sr, CEO, 600 Gillam Road, Wilmington, OH 45177

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

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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Jeffrey C Wade

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

**List of Officers**

Ralph L Roberts, CEO, 600 Gillam Road, Wilmington, OH 45177

Roby L Roberts, Executive V.P., 600 Gillam Road, Wilmington, OH 45177

Michelle Carpenter, V.P., 600 Gillam Road, Wilmington, OH 45177

Donald DeLuca, V.P & Secretary, 7290 College Pkwy, Suite 400, Ft. Myers, FL 33907

Mike Shroyer, CFO, 600 Gillam Road, Wilmington, OH 45177

Jeff Haungs, V.P., 7290 College Pkwy, Suite 400, Ft. Myers, FL 33907

Jeffrey C Wade, Assistant Secretary, 600 Gillam Road, Wilmington, OH 45177

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UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show 1201 GALLEON, L.L.C., an Ohio For Profit Limited Liability Company, Registration Number 3857618, was organized within the State of Ohio on February 1, 2016, is currently in FULL FORCE AND EFFECT upon the records of this office.*



Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 22nd day of February, A.D.  
2016.

*Jon Husted*

Ohio Secretary of State

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