

ML6000003184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

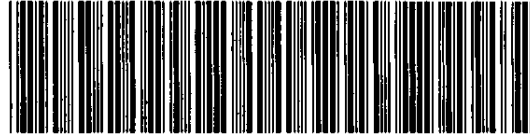
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500284366785

04/15/16--01033--020 **160.00

15 APR 15 PM 4:22

LEO
SECRETARY OF STATE
TALLAHASSEE, FL 32310

APR 18 2016
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HORIZON TERMINAL SERVICES, 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:

ANTHONY VRBAN
Name of Person

HORIZON TERMINAL SERVICES, LLC.
Firm/Company

12724 GRAN BAY PKWY WEST, SUITE 410
Address

JACKSONVILLE, FLORIDA 32258
City/State and Zip Code

ANTHONY.VRBAN@HORIZONTERMINALS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANTHONY VRBAN at (904) 479-2198
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

16 APR 15 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. HORIZON TERMINAL SERVICES, 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. DELAWARE 3. 47-4075449
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. ON/ABOUT APRIL 26, 2016
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 12724 GRAN BAY PKWY WEST, SUITE 410
JACKSONVILLE, FL 32258
(Street Address of Principal Office)

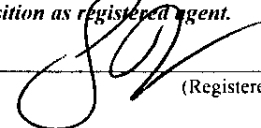
6. 12724 GRAN BAY PKWY WEST, SUITE 410
JACKSONVILLE, FL 32258
(Mailing Address)

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

Name: Anthony Urban
Office Address: 12724 GRAN BAY PKWY WEST SUITE 410
JACKSONVILLE, Florida 32258
(City) (Zip code)

Registered agent's acceptance:

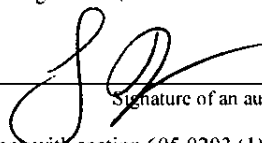
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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)

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

ANTHONY VRBAN- VICE PRESIDENT OPERATIONS
12724 GRAN BAY PKWY WEST, SUITE 410
JACKSONVILLE, FL 32258

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.

ANTHONY VRBAN
Typed or printed name of signer

16 APR 15 PM 14:22
RECEIVED
DEPT OF STATE
FLO 15

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HORIZON TERMINAL SERVICES 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 APRIL, A.D. 2016.

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

16 APR 15 PM 4:22
SECRETARY OF STATE
DELAWARE




Jeffrey W. Bullock, Secretary of State

5726980 8300

SR# 20162243559

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

Authentication: 202134562

Date: 04-12-16