

MI6000008390

(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:

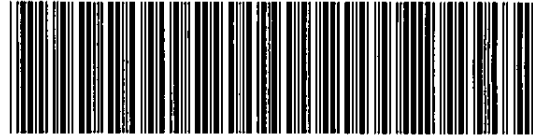
Mr. Seaton gave permission  
to add alternate name for  
use in FL.

Name cannot contain the word  
Cooperative pursuant to 61P.27,  
FL Stat.

1016-67637

Office Use Only

*[Signature]*  
10/20/16



100290595151

09/30/16--01019--007 \*\*125.00

10/20/16--01017--025 \*\*638.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 OCT 20 P 4:08

FILED

S Warren

OCT 20 2016

1/80

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** North American Chassis Pool Cooperative, 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:

Henry E. Seaton, Esq.

\_\_\_\_\_  
Name of Person

Seaton & Husk, LP

\_\_\_\_\_  
Firm/Company

2240 Gallows Road

\_\_\_\_\_  
Address

Vienna, VA 22182

\_\_\_\_\_  
City/State and Zip Code

cmoon@tcwonline.com

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

For further information concerning this matter, please call:

Henry E. Seaton

703

573-0700

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 3, 2016

HENRY E. SEATON  
2240 GALLOWS ROAD  
VIENNA, VA 22182

SUBJECT: NORTH AMERICAN CHASSIS POOL COOPERATIVE, LLC  
Ref. Number: W16000067637

We have received your document for NORTH AMERICAN CHASSIS POOL COOPERATIVE, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$638.75.

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.

Tanisha L Washington  
Regulatory Specialist II

Letter Number: 416A00021152

**LAW OFFICE OF SEATON & HUSK, L.P.**

**HENRY E. SEATON, ESQ.**  
Admitted in VA, TN, DC  
[heseaton@aol.com](mailto:heseaton@aol.com)

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**JEFFREY E. COX, ESQ.**  
Admitted in VA, DC, MD  
[jeffcox@transportationlaw.net](mailto:jeffcox@transportationlaw.net)

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Vienna, VA 22182  
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Facsimile: (703) 573-9786

222 Second Ave. North  
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Nashville, TN 37201  
Telephone: (615) 255-0540  
[www.transportationlaw.net](http://www.transportationlaw.net)

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**RICHARD GOBBELL**  
Non-Lawyer  
Motor Carrier Safety Consultant  
[gobbell49@comcast.net](mailto:gobbell49@comcast.net)

October 19, 2016

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
Tel: 850-245-6051  
VIA FEDERAL EXPRESS

**Re: North American Chassis Pool Cooperative, LLC  
Foreign Limited Liability Company Registration**

To Whom It May Concern:

This is in further reference to our letter dated September 27, 2016 concerning the North American Chassis Pool Cooperative, LLC's ("NACPC") Application to transact business in Florida as a Foreign Limited Liability Company.

You have received our check in the amount of \$125 for the filing fee and it appears you still have that check in your possession. Pursuant to your letter dated October 3, 2016 (enclosed for reference) please find our firm's check number 2194 in the amount of \$638.75 representing full payment of the penalty fee.

Also enclosed is NACPC's application along with its certificate of goods standing from the State of Delaware. Thank you for your attention to this matter should you have any questions please contact the undersigned or my associate Jeffrey Cox at 703-573-0700.

Sincerely,



Henry E. Seaton

**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. North American Chassis Pool Cooperative, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  
North American Chassis Pool, 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  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 46-1172463  
(FEI number, if applicable)
4. January 1, 2015  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 22 Stanley Street  
Nashville, Tennessee 37210  
(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: Lawrence J. Roberts, Esq.  
Office Address: 249 Catalonia Ave.  
Coral Gables, Florida 33134  
(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.*

[Signature]  
(Registered agent's signature)

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

Dave Manning - Managing Member

22 Stanley Street

Nashville, Tennessee 37210

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)

Henry E. Seaton  
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.

Henry E. Seaton Henry E Seaton  
Typed or printed name of signee

SECRETARY OF STATE  
TAMMSE, FLORIDA

2015 OCT 20 P 4:08

FILED

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(Street Address of Principal Office)

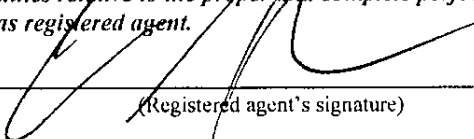
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(Mailing Address)

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Office Address: 249 Catalonia Ave.  
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 Henry E. Seaton  
Typed or printed name of signee

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTH AMERICAN CHASSIS POOL COOPERATIVE, 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 NINETEENTH DAY OF OCTOBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NORTH AMERICAN CHASSIS POOL COOPERATIVE, LLC" WAS FORMED ON THE THIRD DAY OF OCTOBER, A.D. 2012.

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



5222443 8300

SR# 20166263229

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203184342

Date: 10-19-16