

M170000001087

(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:

24

Office Use Only



100293565491

01/19/17--01002--019 **160.00

2017 FEB -6 AM 9:33
FEB 6 2017

M. MILLIGAN

FEB 08 2017



RECEIVED

2017 FEB -6 PM 4:09

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TALLAHASSEE, FLORIDA

January 20, 2017

MIKE HENERSON
155 CR 4228
DECATUR, TX 76234

SUBJECT: 4226 TRAILER SALES, LLC DBA NRS TRAILERS
Ref. Number: W17000004742

We have received your document for 4226 TRAILER SALES, LLC DBA NRS TRAILERS and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 417A00001254

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 4226 TRAILER SALES, LLC dba NRS TRAILERS
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:

MIKE HENDERSON

Name of Person

NRS TRAILERS

Firm/Company

155 CR 4228

Address

DECATUR, TX 76234

City/State and Zip Code

mhenderson@nrsworld.com

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

For further information concerning this matter, please call:

AMANDA BAKER

940

393-7070

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

**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. 4226 TRAILER SALES, 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. TEXAS 3. 26-0498132
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. AWAITING LICENSING APPROVALS
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4226 TRAILER SALES, LLC
6785 W. HWY 40 OCALA, FL 34482
(Street Address of Principal Office)


6. 4226 TRAILER SALES, LLC
155 CR 4228 DECATUR, TX 76234
(Mailing Address)

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

Name: SHARY HENDERSON
Office Address: 4 ACADEMY WAY SOUTH 333C
SAINT PETERSBURG, Florida 33711
(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:

MIKE HENDERSON - MANAGER - 155 CR 4228, DECATUR, TX 76234
DAVID ISHAM - MANAGER - 155 CR 4228, DECATUR, TX 76234
SHARY HENDERSON - MANAGER - 155 CR 4228, DECATUR, TX 76234

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.

MIKE HENDERSON
Typed or printed name of signee

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for 4226 Trailer Sales, LLC (file number 800831961), a Domestic Limited Liability Company (LLC), was filed in this office on June 19, 2007.

It is further certified that the entity status in Texas is in existence.

FILED
JUN 19 2007
CLERK OF COURTS
JULIO A. GARCIA
CLERK OF COURTS

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 11, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State