

M18000001364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

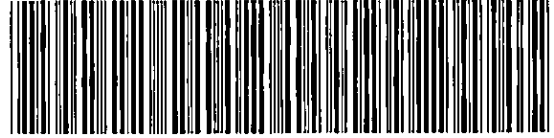
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

2017 DEC -4 AM 12:50

OFFICE OF THE CLERK

Office Use Only



100306236141

12/05/17--01020--009 **87.50

02/09/18--01004--001 **72.50

RECEIVED FOR STATE
CLERK OF CIRCUIT COURT
FLORIDA

18 FEB -8 AM 9:49

LED

FEB 08 2018

Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2018

GARY B LUFKIN
12104 MARBLEHEAD DR
TAMPA, FL 33626

SUBJECT: PRESTIGE NRGY PRODUCTS, LLC
Ref. Number: W17000097147

We have received your document for PRESTIGE NRGY PRODUCTS, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Foreign corporation, but your entity is a Foreign llc. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

There is a balance due of \$72.50.

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 917A00024774



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2018

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TAMPA, FL 33626

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Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 917A00024774

COVER LETTER

TO: · Registration Section
Division of Corporations

SUBJECT: PRESTIGE NRGY PRODUCTS, 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:

GARY B. LUFKIN

Name of Person

PRESTIGE NRGY PRODUCTS, LLC

Firm/Company

12104 Marblehead Dr

Address

Tampa, Florida 33626

City/State and Zip Code

jluf39@msn.com

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

For further information concerning this matter, please call:

Gary Lufkin

813
at ()

854-5809

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. PRESTIGE NRGY PRODUCTS, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. STATE OF DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 82-3135368

(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. 12104 Marblehead Dr

(Street Address of Principal Office)

Tampa, Florida 33626

6. 12104 Marblehead Dr

(Mailing Address)

Tampa, Florida 33626

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

Name: Gary B. Lufkin

Office Address: 12104 Marblehead Dr

Tampa, , Florida 33626

(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:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Treasurer

Gary B. Lufkin

12104 Marblehead Dr
Tampa, Florida 33626

(Use attachments if necessary)

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)

10. 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.



Signature of an authorized person

Gary B. Lufkin

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PRESTIGE NRGY PRODUCTS 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 TWENTY-FIFTH DAY OF JANUARY, A.D. 2018.

FILED
18 FEB -8 AM 9:49
CLERK OF SUPREME COURT
HARRISBURG, PENNSYLVANIA



6577597 8300

SR# 20180140411

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202031020

Date: 01-25-18