

m18000002735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

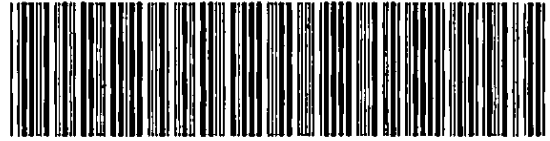
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-26279

Office Use Only



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03/16/18--01017--014 **125.00

FILED
18 MAR 19 PM 3:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

MAR 20 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2018

DIANE L DAGER
1300 AIRPORT NORTH OFFICE PARK, SUITE A
FORT WAYNE, IN 46825

SUBJECT: PANAMA CITY EXPRESS PROPERTIES LLC
Ref. Number: W18000026279

We have received your document for PANAMA CITY EXPRESS PROPERTIES 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):

The designation of the registered agent must be at a Florida street address.

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 318A00005508

Panama City Express Properties, LLC

1300 Airport North Office Park, Suite A

Fort Wayne, IN 46825-6717

Phone: (260) 436-2444

Fax: (260) 225-4524

March 15, 2018

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

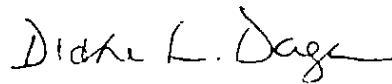
RE: Foreign LLC registration

Dear Sir or Madam:

Panama City Express Properties, LLC is registering as an Indiana LLC doing business in the state of Florida. Please find enclosed the Foreign LLC Registration application, a copy of the Certificate of Existence from the Indiana Secretary of State, and a check for \$125.00.

Please feel free to contact me with any questions at (260) 436-2444, ext. 119.

Sincerely,



Diane L. Dager
Assistant Controller

cc: M. Gardner
J. Greenfield

Enclosures – as noted above

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Panama City Express Properties 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:

Michael Gardner

Name of Person

Panama City Express Properties LLC

Firm/Company

1300 Airport North Office Park, Suite A

Address

Fort Wayne, IN 46825

City/State and Zip Code

mgardner@jiflube.com

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

For further information concerning this matter, please call:

Michael Gardner

260

436-2444

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. Panama City Express Properties, 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. Indiana 3. 82-4432813
(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 605.0901 & 605.0905, F.S. to determine penalty liability)

5. 1300 Airport North Office Park
(Street Address of Principal Office)
Suite A
Fort Wayne, IN 46825

6. _____
(Mailing Address)

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

Name: Michael Gardner

Office Address: 1417 Clay Avenue

Panama City, Florida 32401
(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:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
Owner	<u>Jay Greenfield</u> <u>1300 Airport N. Off. Pk Ste A</u> <u>Fort Wayne, IN 46825</u>		
Owner	<u>Steven Sanner</u> <u>1300 Airport N. Off. Pk Ste A</u> <u>Fort Wayne, IN 46825</u>		

(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] CFO
Signature of an authorized person

Michael Gardner CFO
Typed or printed name of signer

FILED
18 MAR 19 PM 3:55
DEPT. OF STATE
TALLAHASSEE, FLORIDA

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

PANAMA CITY EXPRESS PROPERTIES LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on February 14, 2018, and was in existence or authorized to transact business in the State of Indiana on March 14, 2018.

I further certify this Domestic Limited Liability Company has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 14, 2018

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

201802141239879 / 2018560257

Verify this certificate: <https://bsd.sos.in.gov/ValidateCertificate>