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TALLAHASSEE, FLORIDA

2018 APR 12 AM 11:13

FILED

APR 16 2018  
J. HARRIS

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** EIN Alliance, 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:

Brandi Lusher

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

EIN Alliance, LLC

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

113 Goff Mountain Road

\_\_\_\_\_  
Address

Cross Lanes, WV 25313

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

lora.payne@einllc.com

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

For further information concerning this matter, please call:

Lora Thompson

304  
at ( )

204-8700

\_\_\_\_\_  
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. EIN Alliance, 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. West Virginia 3. 82-4101683  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 4/15/2018  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 113 Goff Mountain Road 6. 113 Goff Mountain Road  
(Street Address of Principal Office) (Mailing Address)  
Cross Lanes, WV 25313 Cross Lanes, WV 25313

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

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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)

- Assistant Secretary

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>
<u>President &amp; CEO</u>	<u>Jeffrey K. Mullins</u> <u>113 Goff Mountain Road</u> <u>Cross Lanes, WV 25313</u>	<u>CFO</u>	<u>Gary Bowling</u> <u>113 Goff Mountain Road</u> <u>Cross Lanes, WV 25313</u>
<u>Member</u>	<u>William Mullins</u> <u>113 Goff Mountain Road</u> <u>Cross Lanes, WV 25313</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]  
Signature of an authorized person

Jeffrey K. Mullins

Typed or printed name of signee

FILED  
2018 APR 12 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# State of West Virginia



## Certificate

*I, Mac Warner, Secretary of State of the State of  
West Virginia, hereby certify that*

**EIN ALLIANCE, LLC**

made application to the West Virginia Secretary of State's Office to be a registered limited liability company in the State of West Virginia on January 27, 2018. The application was received and found to conform to law.

The company is filed as an at-will company, for an indefinite period.

I further certify that the company has not been revoked or administratively dissolved by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Cancellation or Termination to the company.

Accordingly, I hereby issue this Certificate of Existence

### **CERTIFICATE OF EXISTENCE**

Validation ID:8WV4H\_CTY8E



*Given under my hand and the  
Great Seal of the State of  
West Virginia on this day of*

*March 28, 2018*

*Mac Warner*

*Secretary of State*