

M18000004878

(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:

W18-20658 CWO

Office Use Only



400309459804

02/28/18--01023--007 **125.00

FILED
18 MAY 21 AM 10:35
CLERK OF STATE
MILWAUKEE COUNTY

K. SALY

MAY 22 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miner Fleet Management Group, 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:

Kristin Zink

Name of Person

Material Handling Services, LLC

Firm/Company

3235 Levis Commons Blvd

Address

Perrysburg, Ohio 43551

City/State and Zip Code

kristin.zink@mhs-corp.com

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

For further information concerning this matter, please call:

Kristin Zink

419

788-4803

at (_____) _____

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. Miner Fleet Management Group, 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
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 74-3000365
(FBI 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. Material Handling Services, LLC
(Street Address of Principal Office)
3235 Levis Commons Blvd
Perrysburg, OH 43551
6. Material Handling Services, LLC
(Mailing Address)
3235 Levis Commons Blvd
Perrysburg, OH 43551

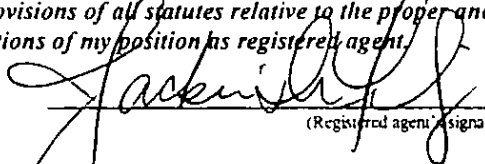
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Incorp Services, Inc.

Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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)

Jackie DeFilippis on behalf of InCorp Services, Inc.

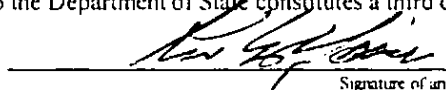
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Managing Member</u>	<u>Kirk E. Yosick</u> <u>3235 Levis Commons Blvd</u> <u>Perrysburg, OH 43551</u>	<u>Managing Member</u>	<u>Joseph Herman</u> <u>3235 Levis Commons Blvd</u> <u>Perrysburg, OH 43551</u>
<u>Managing Member</u>	<u>Brent C. Parent</u> <u>3235 Levis Commons Blvd</u> <u>Perrysburg, OH 43551</u>	<u>Managing Member</u>	<u>Todd W. Roberts</u> <u>3235 Levis Commons Blvd</u> <u>Perrysburg, OH 43551</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 of an authorized person

Kirk E. Yosick
Typed or printed name of signer

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 Conversion for MINER FLEET MANAGEMENT GROUP, LLC (file number 801210470), a Domestic Limited Liability Company (LLC), was filed in this office on December 28, 2009.

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

Delayed Effective date: December 31, 2009

FILED
18 MAY 21 AM 10:35
SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE

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 May 09, 2018.



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

Rolando B. Pablos
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2018

KRISTIN ZINK
MATERIAL HANDLING SERVICES, LLC
3235 LEVIS COMMONS BLVD
PERRYSBURG, OH 43551

SUBJECT: MINER FLEET MANAGEMENT GROUP, LLC
Ref. Number: W18000020658

We have received your document for MINER FLEET MANAGEMENT GROUP, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 618A00004310