

M18000006231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

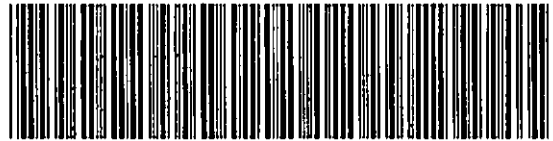
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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18 JUL -2 PM 12:14
SECRETARY OF STATE

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K SALY
JUL -6 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2018

MATT SHIRK
118 W FIFTH ST STE 201
COVINGTON, KY 41011

SUBJECT: HORIZONS HRS MANUFACTURING STAFFING II, LLC
Ref. Number: W18000028141

We have received your document for HORIZONS HRS MANUFACTURING STAFFING II, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return 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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 418A00012839

HORIZONS HRS MFG STAFFING II, LLC

118 W 5th Street Ste 201
Covington, KY 41011
June 26, 2018

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Letter #:418A00010783

Dear Ms. Harris:

Enclosed please find the Ohio Secretary of State certification dated May 21,2018 in order to complete the application by a foreign Limited Liability company to transact business in Florida.

Please feel free to contact me directly if you need any further information.

Sincerely,



Sue C Iker
Tax Supervisor



siker@onepointhrs.com

859-261-1742 X 154

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2018 JUL -2 AM 11:43
DEPARTMENT OF
DIVISION OF CORP
TALLAHASSEE

②

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HORIZONS HRS MANUFACTURING STAFFING II, 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:

MATT SHIRK

Name of Person

ONEPOINT HRS

Firm/Company

118 W FIFTH STREET STE 201

Address

COVINGTON, KY 41011

City/State and Zip Code

siker@onepointhrs.com

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

For further information concerning this matter, please call:

SUE IKER _____ at (859 _____) 261-1742
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. HORIZONS HRS MANUFACTURING STAFFING II, 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. OHIO (Jurisdiction under the law of which foreign limited liability company is organized) 3. 47-5161789 (FEI number, if applicable)

4. 1/1/2018
(Date first transacted business in Florida, if prior to registration.)
 (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 118 W 5TH ST, STE 201
(Street Address of Principal Office)
COVINGTON, KY 41011

6. 118 W FIFTH ST STE 201
(Mailing Address)
COVINGTON, KY 41011

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)

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 DEPT. OF STATE

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.

SEE ATTACHED
(Registered agent's signature)

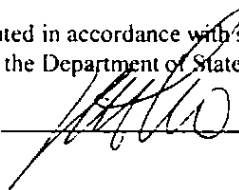
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>MEMBER</u>	<u>RONALD HEINEMAN</u> <u>118 W 5TH ST STE 201</u> <u>COVINGTON, KY 41011</u>	<u>SOLE MEMBER</u>	_____
<u>MANAGER</u>	<u>MATT SHIRK</u> <u>118 W 5TH ST STE 201</u> <u>COVINGTON, KY 41011</u>	<u>CFO</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

MATTHEW SHIRK
Typed or printed name of signer



3773 Howard Hughes Parkway
Suite 500S
Las Vegas, NV 89169

Phone 702.866.2500
Toll-Free 800.2.INCORP (1-800-246-2677)
Fax 702.866.2689

www.incorp.com

March 12, 2018

Corporations Division
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
JUL - 2 PM 12:14
STATE OF FLORIDA
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

To Whom It May Concern:

InCorp Services, Inc., an authorized Corporate Registered Agent in Florida, whose office is located at 17888 67th Court North, Loxahatchee, FL 33470, herein consents to act as Registered Agent for **HORIZONS HRS MANUFACTURING STAFFING II, LLC** for purposes and services only related to the Florida Department of State.

If you have any questions, please contact me at (800) 246-2677 from 8:00 a.m. to 5:00 p.m. PST.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jackie DeFilippis".

Jackie DeFilippis, on behalf of InCorp Services, Inc.

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

FILED
18 JUL -2 PM 12:
SECRETARY OF STATE
COLUMBUS, OHIO

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show HORIZONS HRS MANUFACTURING STAFFING II, LLC, an Ohio For Profit Limited Liability Company, Registration Number 2422681, was organized within the State of Ohio on August 25, 2015, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 21st day of May, A.D. 2018.

Jon Husted

Ohio Secretary of State

Validation Number: 201814101822