

M18000006231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

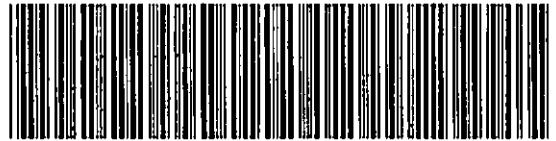
(Business Entity Name)

(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

K SALY

JUL -6 2018

M18000006231



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

RECEIVED
2018 JUL -2 AM 11:43
FLORIDA DEPARTMENT OF
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
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

859 261-1742
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

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:

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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. 1181051251201
(Street Address of Principal Office)

(Street Address of Principal Office)

COVINGTON, KS 67011

6. 118 W FIFTH ST STE 201

(Mailing Address)

COVINGTON, KY 41011

Name: INCORP SERVICES, INC.

Office Address: 17888 67TH COURT NORTH

LOXAHATCHEE

Florida 33470

(City)

(Zip code)

See Attached

(Registered agent's signature)

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

MEMBER

RONALD HEINEMAN

SOLE MEMBER

118 W 5TH ST STE 201

COVINGTON, KY 41011

MANAGER

MATT SHIRK

CFO

118 W 5TH ST STE 201

COVINGTON, KY 41011

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 SHURK

Typed or printed name of signee



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
CORPORATIONS 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