

MI80000006240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

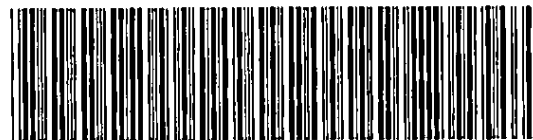
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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(06-25-18-11) 11:16 AM \$915.00

FILED
18 JUN 29 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. SIMMONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2018

KEVIN AYCOCK
7209 RESERVE CREEK DR
PORT ST LUCIE, FL 34986

We have received your document for BOBSBOX, 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 name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable : "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.", also are no longer acceptable.

The document number of the name conflict is L13000108566.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 118A00013420

BOBSBOX, LLC, a Florida LLC (document number L13000108566)
7209 Reserve Creek Drive
PORT ST LUCIE, FL 34986

July 2, 2018

Via Facsimile

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Name Release

Dear Jenna / To Whom This May Concern:

I am an owner and authorized manager of BOBSBOX, LLC, a Florida LLC (document number L13000108566).

I am also an owner and authorized manager of BOBSBOX, LLC, a Delaware LLC.

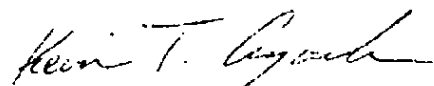
My objective is to register Delaware LLC in as a Florida Foreign LLC. To achieve the objective, I have filled out and mailed the form "Application by Foreign LLC to transact business in Florida" which I believe your office has received.

Earlier today, I was informed that, in order to accomplish the objective, I also need to give express permission on behalf of BOBSBOX, LLC, a Florida LLC to release that name, so it can be used to register the Delaware LLC in the State of Florida.

I hereby give such necessary express permission to release the name with the sole purpose of registering BOBSBOX, LLC, a Delaware LLC, in the State of Florida.

Should you have any questions, please feel free to reach me at 772-370-9819.
Thank you for your help.

Sincerely,



Kevin Aycock
Manager, BOBSBOX, LLC, a Florida LLC (document number L13000108566)

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BobsBox, 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:

Kevin Aycock

Name of Person

BobsBox, LLC

Firm/Company

7209 Reserve Creek Drive

Address

Port St Lucie, FL 34986

City/State and Zip Code

info@bobsbox.com

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

For further information concerning this matter, please call:

Kevin Aycock

772

370-9819

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. BobsBox, 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. Delaware 3. 82-3548546
(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 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. 7209 Reserve Creek Drive
(Street Address of Principal Office)
Port St Lucie, FL 34986

6. 7209 Reserve Creek Drive
(Mailing Address)
Port St Lucie, FL 34986

FILED
JUN 29 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

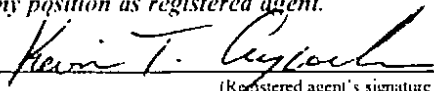
Name: Kevin Aycock

Office Address: 7209 Reserve Creek Drive

Port St Lucie, Florida 34986
(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)

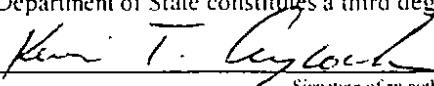
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>CEO</u>	<u>Kevin Aycock</u> <u>7209 Reserve Creek Drive</u> <u>Port St Lucie, FL 34986</u>	<u>COO</u>	<u>Marcela Torres</u> <u>3001 NE 185th St. Apt 123</u> <u>Aventura, FL 33180</u>
<u>CFO</u>	<u>Vitaliy Pereverzev</u> <u>1865 S Ocean Dr. Unit 7E</u> <u>Hallandale, FL 33009</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

Kevin Aycock
Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOBSBOX, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOBSBOX, LLC" WAS FORMED ON THE SIXTH DAY OF JULY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



6468326 8300

SR# 20185281442

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202928751

Date: 06-21-18