

M18000009027

(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:

Alternate name
due to "Disney" in the name

Office Use Only



200318222632

09/17/18--01010--027 **125.00

FILED
2018 SEP 24 AM 11:36
STATEMENT OF STATE
TALLAHASSEE FLORIDA

D. BRUCE
OCT 03 2018



SCHOBER
SCHOBER & MITCHELL, S.C.
ATTORNEYS

Todd M. Goodwin

September 26, 2018

Florida Department of State
Division of Corporations
Registration Section
Attn: Deborah Bruce
P.O. Box 6327
Tallahassee, FL 32314

Re: Carnahan Disney Rentals, LLC

Dear Deborah:

Enclosed is an original and one copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with respect to the above-referenced LLC. We have elected to use an alternate name of Carnahan Rentals, LLC for this filing. I understand you are holding the check in the amount of \$125.00 for the filing fee. Please file the original Application and return the file-stamped copy to me in the enclosed envelope.

Please let me know if you have any questions. Thank you!

Very truly yours,

SCHOBER SCHOBER & MITCHELL, S.C.

Todd M. Goodwin

TMG/sk

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2018

ATTORNEY TODD M. GOODWIN
2835 SOUTH MOORLAND ROAD
NEW BERLIN, WI 53151

SUBJECT: CARNAHAN DISNEY RENTALS, LLC
Ref. Number: W18000084195

We have received your document for CARNAHAN DISNEY RENTALS, 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):

By Judicial Decree the word DISNEY may not be used as a part of any business entity name when that name might be confused with Walt Disney Enterprises.

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.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 618A00019594

SECRETARY OF STATE
CALL 850-245-6051

2018 SEP 24 AM 11:36

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carnahan Disney Rentals, 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:

Attorney Todd M. Goodwin
Name of Person
Schober Schober & Mitchell, S.C.
Firm/Company
2835 South Moorland Road
Address
New Berlin, WI 53151
City/State and Zip Code
carnyb@aol.com
E-mail address: (to be used for future annual report notification)

2010 SEP 24 AM 11:36
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Attorney Todd M. Goodwin 262 785-1820
Name of Contact Person at () 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. Carnahan Disney Rentals, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Carnahan Rentals, 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. Wisconsin 3. 83-1665008
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. August 22, 2018
(Date first transacted business in Florida, if prior to registration)
 (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. W2879 Kahl Road 6. Same
(Street Address of Principal Office) (Mailing Address)
Markesan, WI 53946

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

Name: Yann Guyonic
 Office Address: 957 Staring Dr
Celebration, Florida 34747
(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)

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>Pres.</u>	<u>Mark Carnahan</u> <u>W2879 Kahl Road</u> <u>Markesan, WI</u> <u>53946</u>		
<u>VP</u>	<u>Leslie Carnahan</u> <u>W2879 Kahl Road</u> <u>Markesan, WI</u> <u>53946</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

Mark Carnahan
Typed or printed name of signer

2018 SEP 24 AM 11:36
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, Mary Ann McCoshen, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

CARNAHAN DISNEY RENTALS, LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is August 22, 2018.

I further certify that said corporation or limited liability company has not yet completed its initial report year and, accordingly, has not yet filed an annual report under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that said corporation or limited liability company has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on September 14, 2018.

A handwritten signature in black ink that reads "Mary Ann McCoshen".

MARY ANN MCCOSHEN, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions



DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: 228052-CD00DC0A