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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

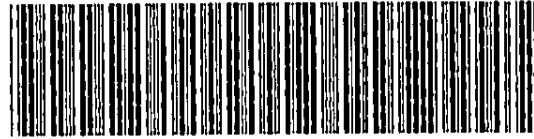
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HydroKing STL 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:

Chris King

Name of Person

HydroKing STL LLC

Firm/Company

411 Linda Marie Dr

Address

O'Fallon, Missouri 63366

City/State and Zip Code

chris@hydrokingstl.com

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

For further information concerning this matter, please call:

Chris King

636
at ()

290-5079

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. HydroKing STL 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. MISSOURI 3. 82-5187941
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 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. 411 Linda Marie Dr 6. 411 Linda Marie Dr
(Street Address of Principal Office) (Mailing Address)

OFallon, Missouri 63366 OFallon, Missouri 63366

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


Name: Chris King

Office Address: 13115 Regent Circle

Fort Myers, Florida 33966
(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.

CHRIS KING SR.
(Registered agent's signature) 

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

Title or Capacity:

Name and Address:

Member, Manager

Chris King

411 Linda Marie Dr

O'Fallon, Missouri 63366

Member, Manager

Zack King

13115 Regent Circle

Fort Myers, FL 3966

(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



Chris King

Typed or printed name of signee

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF FACT

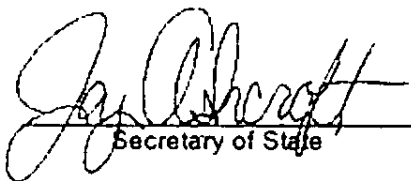
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

HydroKing STL LLC
LC001586932

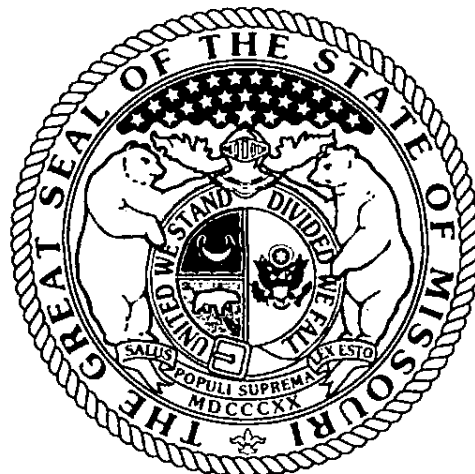
was created under the Laws of the State of Missouri on the 15th day of April, 2018.

I further certify that HydroKing STL LLC has the status of Active with this office as of the date of this certificate.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 28th day of November, 2018.


Secretary of State

Certification Number: CERT-11282018-0115



**Abstract of Corporate Record for:
HydroKing STL LLC - Limited Liability Company**

Profile Details

Status: Active **Citizenship:** Domestic **Inc.:** Missouri
Charter #: LC001586932 **Duration:** Perpetual
Date Formed: 15th day of April, 2018 Member

Profile Events

Date: 04/15/2018 **Event:** Creation
Filed Document: Articles of Organization **Effective:** 04/15/2018
Doc ID: ORI-04152018-0424

Entity Information

Legal Entity Name: HydroKing STL LLC
Entity Type: Commercial

Entity Names

Entity Name: HydroKing STL LLC
Name Type: Legal

Entity Address(es)

Address Type: Reg. Office
County:
Address Info: 411 Linda Marie Dr.
OFallon, Missouri 63366

Registered Agent

Christopher King



State of Missouri
John R. Ashcroft, Secretary of State
 Corporations Division
 PO Box 778 / 600 W. Main St., Rm. 322
 Jefferson City, MO 65102

LC001586932
Date Filed: 4/15/2018
John R. Ashcroft
Missouri Secretary of State

Articles of Organization

(Submit with filing fee of \$105.00)

1. The name of the limited liability company is
HydroKing STL LLC

(Must include "Limited Liability Company," "Limited Company," "LLC," "L.C.," "L.L.C.," or "LLC")

2. The purpose(s) for which the limited liability company is organized:

The purpose of the Limited Liability Company is to engage in any lawful activity for which a Limited Liability Company may be organized in this state.

3. The name and address of the limited liability company's registered agent in Missouri is:

<u>Christopher King</u>	<u>411 Linda Marie Dr</u>	<u>OFallon MO 63366</u>
<i>Name</i>	<i>Street Address; May not use PO Box unless street address also provided</i>	<i>City/State/Zip</i>

4. The management of the limited liability company is vested in: managers members *(check one)*

5. The events, if any, on which the limited liability company is to dissolve or the number of years the limited liability company is to continue, which may be any number or perpetual: Perpetual

(The answer to this question could cause possible tax consequences, you may wish to consult with your attorney or accountant)

6. The name(s) and street address(es) of each organizer *(PO box may only be used in addition to a physical street address):*

(Organizer(s) are not required to be member(s), manager(s) or owner(s))

<i>Name</i>	<i>Address</i>	<i>City/State/Zip</i>
<u>King, Christopher</u>	<u>411 Linda Marie Dr</u>	<u>OFallon MO 63366</u>
<u>King, Zachary</u>	<u>102 Excalibur Blvd</u>	<u>Troy MO 63379</u>

7. Series LLC (OPTIONAL) Pursuant to Section 347.186, the limited liability company may establish a designated series in its operating agreement. The names of the series must include the full name of the limited liability company and are the following:

New Series:

The limited liability company gives notice that the series has limited liability.

New Series:

The limited liability company gives notice that the series has limited liability.

New Series:

The limited liability company gives notice that the series has limited liability.

(Each separate series must also file an Attachment Form LLC 1A.)

Name and address to return filed document:
Name: <u>Christopher King</u>
Address: <u>Email: chris@hydrokingstl.com</u>
City, State, and Zip Code: _____

8. The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated: _____

(Date may not be more than 90 days after the filing date in this office)

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

All organizers must sign:

Christopher King
Organizer Signature

CHRISTOPHER KING
Printed Name

04/15/2018
Date of Signature

Zachary King
Organizer Signature

ZACHARY KING
Printed Name

04/15/2018
Date of Signature

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CERTIFICATE OF ORGANIZATION

WHEREAS,

HydroKing STL LLC
LC001586932

filed its Articles of Organization with this office on the 15th day of April, 2018, and that filing was found to conform to the Missouri Limited Liability Company Act.

NOW, THEREFORE, I, John R. Ashcroft, Secretary of State of the State of Missouri, do by virtue of the authority vested in me by law, do certify and declare that on the 15th day of April, 2018, the above entity is a Limited Liability Company, organized in this state and entitled to any rights granted to Limited Liability Companies.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this 15th day of April, 2018.


Secretary of State

