

M19000005208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

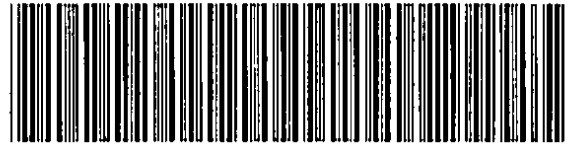
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/15/19--01017--005 **186.00

2019 MAY 29 PM 2:39
SECRETARY OF STATE
J. AMASSEE PLOTT/

MAY 29 2019

M. SOLOMON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2019

JILLIAN CARON
4680 NW 74TH ST
MIAMI, FL 33166

SUBJECT: NOBLE WORLDWIDE LOGISTICS, LLC
Ref. Number: W19000020128

We have received your document for NOBLE WORLDWIDE LOGISTICS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Stacy Prather
Regulatory Specialist III

Letter Number: 619A00004279

2019 FEB 28 PM 2:30

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NOBLE WORLDWIDE LOGISTICS, 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:

JILLIAN CARON

Name of Person

NOBLE WORLDWIDE LOGISTICS, LLC

Firm/Company

4680 NW 74th ST

Address

MIAMI FLORIDA 33166

City/State and Zip Code

jillian.caron@noble-worldwide.com

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

For further information concerning this matter, please call:

JILLIAN CARON

Name of Contact Person

at (843)

Area Code

422 8834

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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 605.02, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Noble Worldwide Logistics, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "LLP")

2. None (If an alternative name adopted for the purpose of transacting business in Florida, the alternate name must include "Limited Liability Company," "LLC," or "LLP")

3. Delaware
(Jurisdiction under the Law of which the foreign liability company is organized)

4. 83-25917556
(Tax Identification Number)

5. N/A
(Date first transacted business in Florida, if prior to registration)
(See Sections 605.05(1) & 605.05(2), F.S. to determine penalty liability)

6. 3035 Hixson Lane, Ste B
(Street Address or Principal Office)

7. 3035 Hixson Lane, Ste B
(Mailing Address)

Charlotte, NC 28208

Charlotte, NC 28208

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

Name Anne Perry

Office Address 4150 NW 74th St

Miami, FL

(City)

Florida 33166

(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.

Anne Perry

(Registered agent's signature)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 MAY 29 PM 2:39

FILED

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:

Name and Address:

☒ Manager

Name: ANTHONY DE PIANTE

☐ Member

Address: 3035 HORSESHOE LANE

☐ Authorized

SUITE B

Person

CHARLOTTE NC 28208

☒ Other PRESIDENT

☐ Other _____

☐ Manager

Name: _____

☐ Member

Address: _____

☐ Authorized

Person

☐ Other _____

☐ Other _____

☐ Manager

Name: _____

☐ Member

Address: _____

☐ Authorized

Person

☐ Other _____

☐ Other _____

Title or Capacity:

Name and Address:

☒ Manager

Name: JILLIAN CARON

☐ Member

Address: 3035 HORSESHOE LANE

☐ Authorized

SUITE B

Person

CHARLOTTE NC 28208

☒ Other CONTROLLER

☐ Other _____

☐ Manager

Name: _____

☐ Member

Address: _____

☐ Authorized

Person

☐ Other _____

☐ Other _____

☐ Manager

Name: _____

☐ Member

Address: _____

☐ Authorized

Person

☐ Other _____

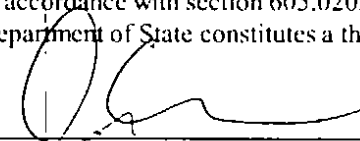
☐ Other _____

FILED
2019 MAY 29 PM 2:40
SECRETARY OF STATE
AT 111 MAZEF PLO 0110

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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
JILLIAN CARON

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 "NOBLE WORLDWIDE LOGISTICS 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 TWENTIETH DAY OF MARCH, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOBLE WORLDWIDE LOGISTICS LLC" WAS FORMED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2018.

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



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

7151935 8300

SR# 20192139555

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

Authentication: 202482259

Date: 03-20-19