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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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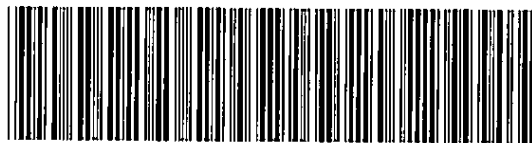
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUN 19 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STS Distribution Solutions, 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:

Michael C. Sommers

Name of Person

STS Distribution Solutions, LLC

Firm/Company

2000 NE Jensen Beach Blvd.

Address

Jensen Beach, FL 34957

City/State and Zip Code

christina.seifert@stsaviationgroup.com

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

For further information concerning this matter, please call:

Michael C. Sommers

Name of Contact Person

at (800)

Area Code

800-2400 x 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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. STS Distribution Solutions, 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
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 37-1662072
(FEI number, if applicable)

4. 1/3/2019
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2910 SW 42nd Ave.
(Street Address of Principal Office)

6. 2000 NE Jensen Beach Blvd.
(Mailing Address)

Palm City, FL 34990
Jensen Beach, FL 34957

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

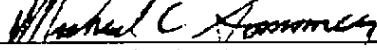
Name: Michael C. Sommers

Office Address: 2000 NE Jensen Beach Blvd.

Jensen Beach 34957
(City) Florida (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.

By: 
(Registered agent's signature)

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: Philip Anson, Jr.
☐ Member Address: 2000 NE Jensen Beach Blvd.
☐ Authorized Jensen Beach, FL 34957
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: Michael C. Sommers
☐ Member Address: 2000 NE Jensen Beach Blvd.
☐ Authorized Jensen Beach, FL 34957
Person _____
☒ Other Sec/Treas _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Thomas Covella
☐ Member Address: 2910 SW 42nd Ave.
☐ Authorized Palm City, FL 34990
Person _____
☒ Other President _____ ☐ Other _____

☐ Manager Name: Michael C. Sommers
☐ Member Address: 2000 NE Jensen Beach Blvd.
☐ Authorized Jensen Beach, FL 34957
Person _____
☒ Other CFO _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

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

Philip Anson, Jr.

Typed or printed name of signer

Delaware


The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "STS DISTRIBUTION SOLUTIONS, 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 FIFTH DAY OF JUNE, A.D. 2019.

FILED
JUN 11 A 9 05
2019




Jeffrey W. Bullock, Secretary of State

7222042 8300

SR# 20195258082

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

Authentication: 202969408

Date: 06-05-19