

W190000000040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

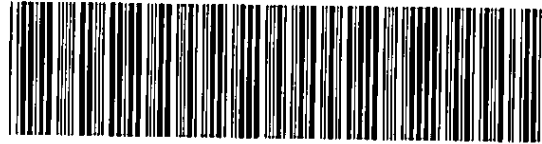
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19-42584

TX

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FILED
2019 JUN 26 PM 9:39
CLERK OF SUPERIOR COURT
TALLAHASSEE FLORIDA

BRUCE
JUL 11 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2019

PATRICIA TRUEX
5049 EDWARDS RANCH RD. FLOOR 4
FORT WORTH, TX 76109

SUBJECT: KING & GEORGE, LLC
Ref. Number: W19000062584

We have received your document for KING & GEORGE, 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):

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 P98000024722.

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) 245-6842.

Deborah Bruce
Corporate Records Supervisor II

Letter Number: 419A00013721

FILED
2019 JUN 26 PM 3:39
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: King & George, 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:

Patricia Truex
Name of Person

King & George, LLC
Firm/Company

5049 Edwards Ranch Rd. Floor 4
Address

Fort Worth, Texas 76109
City/State and Zip Code

trish.truex@kinggeorge.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Truex at (817) 820-0881 ext 101
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:

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

FILED
2019 JUN 26 PM 3:39
TALLAHASSEE, FLORIDA

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. King & George, LLC
(Name of foreign limited liability company; must include "Limited Liability Company," "LLC," or "LLC.")

King George Fleet Services, LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 45-2208512
(FEI number, if applicable)

4. June 19, 2019
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. 5049 Edwards Ranch Rd.
(Street Address of Principal Office)

6. 5049 Edward Ranch Rd.
(Mailing Address)

Floor 4

Floor 4

Fort Worth, TX 76109

Fort Worth, TX

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

By: Gloria Nash
(Registered agent's signature)

Gloria Nash
Assistant VP

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2019 JUN 26 PM 3:39
TALLAHASSEE, FLORIDA

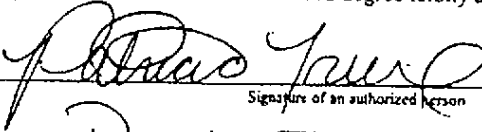
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>		<u>Name and Address:</u>	<u>Title or Capacity:</u>		<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name:	<u>George F. Bernard</u>	<input type="checkbox"/> Manager	Name:	<u>Jeffrey Scott King</u>
<input checked="" type="checkbox"/> Member	Address:	<u>5049 Edwards Ranch Rd</u>	<input checked="" type="checkbox"/> Member	Address:	<u>5049 Edwards Ranch Rd</u>
<input type="checkbox"/> Authorized	<u>Floor 4</u>		<input type="checkbox"/> Authorized	<u>Floor 4</u>	
Person	<u>Fort Worth, Texas 76109</u>		Person	<u>Fort Worth, Texas 76109</u>	
<input type="checkbox"/> Other		<input type="checkbox"/> Other	<input type="checkbox"/> Other		<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Manager	Name:	<u>Sheryl Morgan</u>	<input checked="" type="checkbox"/> Manager	Name:	<u>Jack Robinson</u>
<input type="checkbox"/> Member	Address:	<u>5049 Edwards Ranch Rd</u>	<input type="checkbox"/> Member	Address:	<u>5049 Edwards Ranch Rd</u>
<input type="checkbox"/> Authorized	<u>Floor 4</u>		<input type="checkbox"/> Authorized	<u>Floor 4</u>	
Person	<u>Fort Worth, Texas 76109</u>		Person	<u>Fort Worth, Texas 76109</u>	
<input type="checkbox"/> Other		<input type="checkbox"/> Other	<input type="checkbox"/> Other		<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name:	<u>Patricia Truex</u>	<input type="checkbox"/> Manager	Name:	
<input type="checkbox"/> Member	Address:	<u>5049 Edwards Ranch Rd</u>	<input type="checkbox"/> Member	Address:	
<input checked="" type="checkbox"/> Authorized	<u>Floor 4</u>		<input type="checkbox"/> Authorized		
Person	<u>Fort Worth, Tx 76109</u>		Person		
<input type="checkbox"/> Other		<input type="checkbox"/> Other	<input type="checkbox"/> Other		<input type="checkbox"/> 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
Patricia Truex

Typed or printed name of signer

FILED
2013 APR 26 PM 3:39
TALLAHASSEE FL 32304



Office of the Secretary of State

Certificate of Fact

The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for King & George, LLC (file number 801419230), a Domestic Limited Liability Company (LLC), was filed in this office on May 01, 2011.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 29, 2019.



A handwritten signature of Jose A. Esparza, consisting of stylized initials and a long horizontal stroke.

Jose A. Esparza
Deputy Secretary of State