

W19000008311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

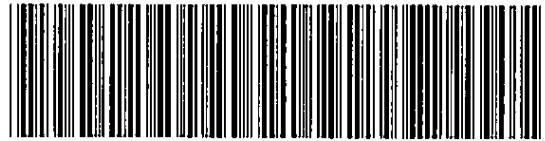
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

2nd Reject
W190000072403

W190000067416

Office Use Only



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07/15/19--01024--007 **160.00

TALLAHASSEE, FLORIDA

2019 AUG 26 PM 3:12

FILED

Y SCOTT

AUG 27 2019



Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

August 22nd, 2019

RE: Registration Section – Acme Facility Services LLC

Dear Sir/Madam,

As requested, please find enclosed the application, cover letter and Texas letter of existence for Acme Facility Services to become certified as a foreign LLC company to transact business in Florida. Upon review, if any further questions arise or clarification is needed, feel free to contact me at the email or phone number listed below. In addition, we have previously submitted payment via check for this certification.

Thank you for your time and we look forward to conducting business within your great state.

Best regards,



Martin Hueneke
Acme Facility Services
972-757-6555
mhueke@acmewill.com

RECEIVED
2019 AUG 26 PM 3:12
TALLAHASSEE, FL 32301

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2019

KAYLA HOPE FARR UMBERGER
14841 DALLAS PKWY
SUITE:220
DALLAS, TX 75254

SUBJECT: ACME FACILITY SERVICE LLC
Ref. Number: W19000072403

We have received your document for ACME FACILITY SERVICE 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.

Yvette Scott
Document Specialist II

Letter Number: 919A00016226



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2019

KAYLA HOPE FARR UMBERGER
14841 DALLAS PKWY
SUITE:220
DALLAS, TX 75254

SUBJECT: ACME FACILITY SERVICE LLC
Ref. Number: W19000067416

We have received your document for ACME FACILITY SERVICE 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.

Yvette Scott
Document Specialist II

Letter Number: 819A00015012

RECEIVED
AUG 02 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Acme Facility Service 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:

Kayla Hope Farr Umberger

Name of Person

Acme Facility Service LLC

Firm/Company

14841 Dallas Pkwy, Ste 220

Address

Dallas, TX 75254

City/State and Zip Code

mhuencke@acmewill.com

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

For further information concerning this matter, please call:

Dennis Farr

972
at ()

713-7500

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

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. Acme Facility Service 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. Texas 84-1899871
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

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

5. 14841 Dallas Pkwy, Ste 220
(Street Address of Principal Office)
Dallas, TX 75254
6. 7901 4th St N. STE 300
(Mailing Address)
St Petersburg, FL 33702

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

Name: Registered Agents Inc.
Office Address: 7901 4th St N. STE 300
St. Petersburg 33702
(City) Florida (Zip code)

TALLAHASSEE, FLORIDA
2019 AUG 26 PM 3:12

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.

Bill Hume
(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: Dennis Farr

☐ Member Address: 14841 Dallas Pkwy, Ste 220

☒ Authorized Dallas, TX 75254

Person _____

☐ Other _____ ☐ 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: Martin Hueneke

☐ Member Address: 14841 Dallas Pkwy, Ste 220

☒ Authorized Dallas, TX 75254

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

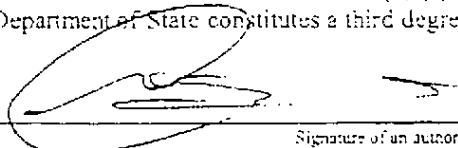
Person _____

☐ 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 §17.155, F.S.



Signature of an authorized person

Martin Hueneke

Typed or printed name of signer

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Jose A. Esparza
Deputy Secretary of State

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 ACME FACILITY SERVICE LLC (file number 803327360), a Domestic Limited Liability Company (LLC), was filed in this office on May 24, 2019.

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 August 12, 2019.

2019 AUG 12 PM 3:12
TALAMON, SEE, FLORIDA



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

Jose A. Esparza
Deputy Secretary of State