

M19000008481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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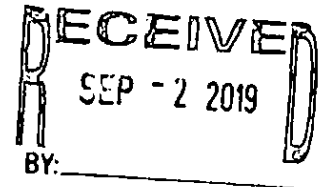
2019 SEP -3 PM 4:12

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SEP 04 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations



August 23, 2019

C. GEORGE KLEEMAN
49 ATLANTA STREET
MARIETTA, GA 30060

SUBJECT: FASTPAK SYSTEMS (FLORIDA), LLC
Ref. Number: W19000074817

We have received your document for FASTPAK SYSTEMS (FLORIDA), LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 019A00017511



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2019

C. GEORGE KLEEMAN
49 ATLANTA STREET
MARIETTA, GA 30060

SUBJECT: FASTPAK SYSTEMS (FLORIDA), LLC
Ref. Number: W19000074817

We have received your document for FASTPAK SYSTEMS (FLORIDA), LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 919A00016684

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fastpak Systems (Florida) 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

C. George Kleeman, IV, Esq.

Name of Person

Gregory, Doyle, Calhoun & Rogers, LLC

Firm/Company

49 Atlanta Street

Address

Marietta, Georgia 30060

City/State and Zip Code

nick@fastpaksystems.com

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

For further information concerning this matter, please call:

C. George Kleeman, IV, Esq.

770

422-1776

at

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

2019 SEP - 3 PM 4:12

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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. Fastpak Systems (Florida), 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. Georgia 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI 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. 1450 Williams Drive 6. same as principal office address
(Street Address of Principal Office) (Mailing Address)

Marietta, Georgia 30066

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation 33324
(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.

(Registered agent's signature)

Rose Song, Assistant Secretary

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2018 SEP -3 PM 4:12

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: Hal F. Bayless

☐ Member Address: 1450 Williams Drive

☐ Authorized Marietta, Georgia 30066

Person _____

☒ Other: CFO ☐ Other: _____

☐ Manager Name: C. George Kleeman, IV, Esq.

☐ Member Address: Gregory, Doyle, Calhoun & Ro

☐ Authorized 49 Atlanta Street

Person Marietta, Georgia 30060

☒ Other: Attorney-in-fact ☐ Other: _____

☐ Manager Name: Nick R. Bayless

☐ Member Address: 1450 Williams Drive

☐ Authorized Marietta, Georgia 30066

Person _____

☒ Other: CFO ☐ Other: _____

Title or Capacity: Name and Address:

☐ Manager Name: Nick R. Bayless

☐ Member Address: 1450 Williams Drive

☐ Authorized Marietta, Georgia 30066

Person _____

☒ Other: Secretary ☐ 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 817.155, F.S.

Signature of an authorized person

C. George Kleeman, IV, Esq., Attorney in Fact

Typed or printed name of signer

2019 SEP - 3 PM 4: 2

FBI

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Fastpak Systems (Florida), LLC
a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 17497501
Date Inc/Auth/Filed: 07/02/2019
Jurisdiction : Georgia
Print Date : 08/20/2019
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State