

119000009314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

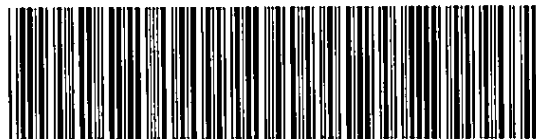
(Document Number)

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Special Instructions to Filing Officer:

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05/29/19--01000--019 **130.00

RECEIVED

MAY 28 2019

Y SCOTT

SEP 27 2019

FILED
2019 JUN -7 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Sunshine State Corporate Compliance
Company
3458 Lakeshore Drive
Tallahassee, FL 32312

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2019

WILL PEFFEN
7347 CHARLOTTE PIKE
NASHVILLE, TN 37209

SUBJECT: FORGE EQUIPMENT LEASING, LLC
Ref. Number: W19000054819

Return to

CORRECTED!

*Please allow for
initial fee date*

We have received your document for FORGE EQUIPMENT LEASING, 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):

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) 245-6052.

Yvette Scott
Document Specialist II

Letter Number: 919A00011465

19 SEP 25 PM 3:25

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Forge Equipment Leasing, 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:

Will Peffen

Name of Person

Forge Equipment Leasing, LLC

Firm/Company

7347 Charlotte Pike

Address

Nashville, TN 37209

City/State and Zip Code

wpeffen@forgeleasing.com

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

For further information concerning this matter, please call:

Will Peffen

615

818-7306

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

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2019 JUN -7 PM 4:36
SECRETARY OF STATE
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. Forge Equipment Leasing, 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. Tennessee 3. 83-4517163
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. Forge Equipment Leasing, LLC 6. Forge Equipment Leasing, LLC
(Street Address of Principal Office) (Mailing Address)

7347 Charlotte Pike 7347 Charlotte Pike
Nashville, TN 37209 Nashville, TN 37209

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

Name: URS Agents, LLC
Office Address: 3458 Lakeshore Drive
Tallahassee, Florida 32312
(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.

Kathy Clark Kathy Clark, Assistant Secretary
(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: Charles H. Geny
☒ Member Address: 7347 Charlotte Pike
☒ Authorized Nashville, TN 37209
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: Jennifer Geny
☒ Member Address: 800 Lancaster Way
☐ Authorized Nashville, TN 37212
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: Elizabeth Geny
☒ Member Address: 475 K St. NW #1128
☐ Authorized Washington, DC 20001
Person _____
☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:
☐ Manager Name: Charles Geny Jr.
☒ Member Address: 4408 Nebraska Ave
☐ Authorized Nashville, TN 37209
Person _____
☐ Other _____ ☐ Other _____

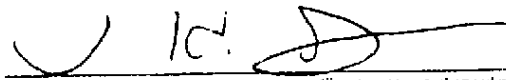
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

☐ 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.817.155, F.S.



Signature of an authorized person

Charles H. Geny

Typed or printed name of signer



Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

KATHY CLARK
SUITE 350
3675 CRESTWOOD PKWY
DULUTH, GA 30096

September 26, 2019

Request Type: Certificate of Existence/Authorization
Request #: 0331947

Issuance Date: 09/26/2019
Copies Requested: 1

Document Receipt

Receipt #: 005035745

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3766391847

\$20.00

Regarding: Forge Equipment Leasing, LLC
Filing Type: Limited Liability Company - Domestic
Formation/Qualification Date: 04/24/2019
Status: Active
Duration Term: Perpetual
Business County: DAVIDSON COUNTY

Control #: 1025076
Date Formed: 04/24/2019
Formation Location: TENNESSEE
Inactive Date:

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2019 JUN 17 PM 4:36
SECRETARY OF STATE
NASHVILLE, TENNESSEE

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Forge Equipment Leasing, LLC

- * is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 035375732