MA0000003739

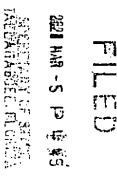
(Re	questor's Name)			
(Add	dress)			
(Ad	dress)			
(Cit	y/State/Zip/Phone	e #)		
PICK-UP	WAIT	MAIL		
(Bu:	siness Entity Nar	me)		
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to I	Filing Officer:			

Office Use Only



800341191828

03/05/30--01013--001 **130.00



MAR 10 ENS

COVER-LETTER

1	nfinite Direct Logistics LLC		;			
SUBJECT: _						
	Nam	e of Limited Liability Company				
		Company for Authorization to Transact Business in Florida, referenced foreign limited liability company to transact busin				
Please return a	all correspondence concerning this matter to	o the following:				
	Rodney J Davis					
		Name of Person				
	Infinite Direct Logistics LLC					
	Firm/Company					
	12611 Bramfield Dr					
	Address					
	Riverview FL. 33579					
	C	ity/State and Zip Code				
	r.davis@idlogisticsllc.com					
	E-mail address: (to be	used for future annual report notification)				
For further inf	ormation concerning this matter, please cal	11:				
Rodney J Davis		at () 918-5454 Area Code Daytime Telephone Number				
	Name of Contact Person	Area Code Daytime Telephone Number				
	ng Address:	Street Address:				
Regi	stration Section	Registration Section				
	sion of Corporations	Division of Corporations				
P.O.	Box 6327	The Centre of Tallahassee				
Talla	ihassee, FL 32314	2415 N. Monroe Street, Suite 810				
		Tallahassee, FL 32303				

Enclosed is a check for the following amount: Please make check payable to: FLORIDA DEPARTMENT OF STATE

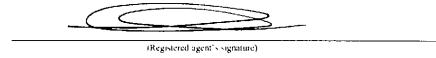
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION (05.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Infinite Direct Logistics	s LLC					
(Name of Foreign	Limited Liability Company; must include "Limite	d Liability	Company," "L.L.C.	." or "LLC."	··)	
If name unavailable, enter alternate :	name adopted for the purpose of transacting business in FI	orida. The a	hernare name must inc	lude "Limíted	t Liability Company.	""[L.C," or "LI C,"
North Carolina 2		3.	84-4380790			
(Inrisdiction under the law of w	(Jurisdiction under the law of which foreign limited liability company is organized)		(EE) number, it applicable)			-
No business in Florida						
	(Date first transacted business in Florida, if prior to (See sections 605 0904 & 605 0905, F.S. to determine	registration ne penalty h	ability)			
3805 Scovill Ln		1	2611 Bramfield			
Street Address of Principal Office)		``` -	(Mailing Addres	5)		
Valrico Fl. 33596		I	Riverview, Fl. 31	3579		
		_	Pro- 1 - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
		-			지. H	
7. Name and <u>street addres</u>	ss of Florida registered agent: (P.O. Box	NOT ac	rceptable)		ESTERNITY NAME	TI
Name:	Rodney J Davis					, [1]
Office Address:	12611 Bramfield Dr				\rightarrow .	
	Riverview		. Florida	33579		งภ
	(City)		1 1011tta _	(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.

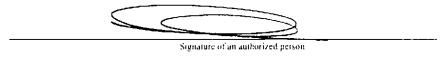


8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Name and Address:	Title or Capacity:	Name and Address:			
Name: Lewis A. Hailman III	□Manager	Name: Daniel Wheeler			
Address: 3805 Scovill Ln	□Member	Address: 8109 Mossasin Trail Dr.			
Valrico, Fl. 33596	□Authorized	Riverview, Fl. 33578			
	Person				
□Other	Other President	Other			
Name: Rodney J Davis	□Manager	Name:			
Address: 12611 Bramfield Dr	□Momber	Address:			
Riverview, Fl. 33579	□Authorized	4.4.4			
	Person				
	□Other				
Name:	□Manager	Name:			
Address:	□Member	Address:			
	□Authorized				
	Person				
Other	□Other	□Other			
	Name:	Name: Lewis A. Hailman III			

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.





NORTH CAROLINA Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF ORGANIZATION

OF

INFINITE DIRECT LOGISTICS LLC

the original of which was filed in this office on the 27th day of January, 2020.





IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of January, 2020.

Elaine I Marshall

Secretary of State



NORTH CAROLINA Department of the Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

INFINITE DIRECT LOGISTICS LLC

is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been formed on 27th day of January, 2020

I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.





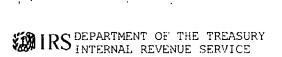
Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of February, 2020.

Elaine & Marshall

Secretary of State

Certification# 106439823-1 Reference# 15887370- Page: 1 of 1 Verify this certificate online at http://www.sosnc.gov/verification



CINCINNATI OH 45999-0023

Date of this notice: 01-21-2020

Employer Identification Number:

84-4380790

Form: SS-4

Number of this notice: CP 575 B

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

INFINITE DIRECT LOGISTICS LEWIS HAILMAN GEN PTR 12611 BRAMFORD DR RIVERVIEW, FL 33579

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 84-4380790. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1065 03/15/2021

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, Accounting Periods and Methods.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, Entity Classification Election. See Form 8832 and its instructions for additional information.

A limited liability company (LLC) may file Form 8832, Entity Classification Election, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, Election by a Small Business Corporation. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local TRS office.