

M20000003379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

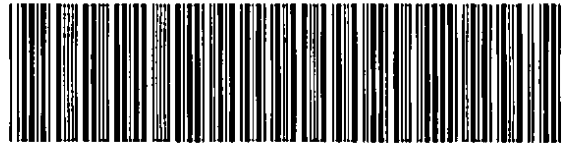
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2020 MAR 31 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 01 2020
M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TruBlu Labs 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:

Dennis Cardinale

Name of Person

TruBlu Labs LLC

Firm/Company

3650 Coral Ridge Dr., Ste 101

Address

Coral Springs, FL 33065

City/State and Zip Code

bill@accutools.com

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

For further information concerning this matter, please call:

Dennis Cardinale

954 227-0781
at ()

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
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**

☒ \$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. TruBlu Labs 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. Ohio

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

3. 84-5097112

(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. 3650 Coral Ridge Dr., Ste 101

(Street Address of Principal Office)

Coral Springs, FL 33065

6. 3650 Coral Ridge Dr., Ste 101

(Mailing Address)

Coral Springs, FL 33065

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

Name: Dennis Cardinale

Office Address: 1713 NW 91st Ave

Plantation, FL

(City)

, Florida

33065

(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)

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SECRETARY OF STATE
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]:

Title or Capacity:

Name and Address:

☒ Manager Name: Dennis Cardinale
☒ Member Address: 1713 NW 91st Ave.
☒ Authorized Plantation, FL 33322
Person
☐ Other

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

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

Title or Capacity:

Name and Address:

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

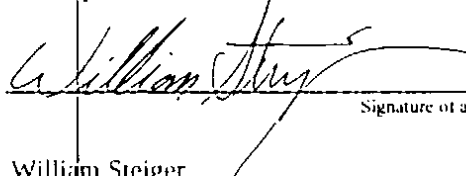
☐ Manager Name:
☐ Member Address:
☐ Authorized
Person
☐ Other

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

William Steiger

Typed or printed name of signer

2020 MAR 31 PM 3:32
SECRETARY OF STATE
OF FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show TRUBLU LABS LLC, an Ohio For Profit Limited Liability Company, Registration Number 4408143, was organized within the State of Ohio on November 26, 2019, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 30th day of March, A.D. 2020.*

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 202009002702



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2020

DENNIS CARDINALE
TRUBLU LABS LLC
3650 CORAL RIDGE DR., STE 101
CORAL SPRINGS, FL 33065 US

SUBJECT: TRUBLU LABS, LLC
Ref. Number: W20000032155

We have received your document for TRUBLU LABS, LLC and check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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

Laura D Chang
Regulatory Specialist II

Letter Number: 320A00006547

RECEIVED
2020 MAR 31 PM 4:22
JENNIFER L. WATKINS