

N 20000009306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

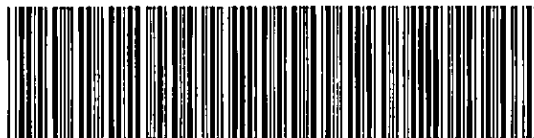
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W20000113545

Office Use Only



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09/11/20--01013--007 \*\*125.00

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2020 OCT 15 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CS  
10/17/20



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

OCT - 9 2020

October 2, 2020

CHARLES S. LIBERIS, ESQ.  
212 WEST INTENDENCIA STREET  
PENSACOLA, FL 32502

SUBJECT: AQUA EXPRESS CAR WASH II, LLC  
Ref. Number: W20000113545

We have received your document for AQUA EXPRESS CAR WASH II, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CHOOSE WHICH TITLE FOR YOU OFFICERS,

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: 220A00019111



# LIBERISLAWFIRM

Benjamin L. Alexander  
Thomas F. Condon, P. A.  
Jim Kline  
Charles S. Liberis

October 14, 2020

Florida Department of State  
Division of Corporations

**VIA OVERNIGHT DELIVERY**

**Attn: Yvette Scott – Document Specialist II**  
2415 N. Monroe Street – Suite 810  
Tallahassee, FL 32303

RE: Aqua Express Car Wash II, LLC – Reference No. W20000113545  
Our Matter No. 38-36-06

Dear Ms. Scott:

Please find the enclosed documents pertaining to the above-referenced matter:

- Your letter dated October 2, 2020;
- Cover letter and Application by Foreign LLC for Authorization to Transact Business in Florida – please note that when I filled out the form, I only checked the box marked “Manager” for each named individual. However, when it printed, it checked all boxes; thus, the reason for highlighting their names and positions.
- Certificate of Good Standing/Existence from the Wyoming Secretary of State, together with the Articles of Organization, etc.

Should you have any questions, or need additional information, please contact our office.

Yours truly,

Sandy Hogue  
Secretary to Charles S. Liberis

/sh  
Enclosures

L:/documentsafety/legalfiles/naquin/aquacarwashII/LLC/correspondence/FL SOS-LTR-sh

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AQUA EXPRESS CAR WASH II, LLC

9-8-20

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:

CHARLES S. LIBERIS, ESQUIRE

Name of Person

LIBERIS LAW FIRM

Firm/Company

212 WEST INTENDENCIA STREET

Address

PENSACOLA, FL 32502

City/State and Zip Code

assistant@liberislaw.com

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Sandy Hogue

850

438-9647

Name of Contact Person

at ( )

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. AQUA EXPRESS CAR WASH II, 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. Wyoming  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_  
(FEL 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. 529 EAST GOVERNMENT STREET  
(Street Address of Principal Office)

6. P. O. BOX 13067  
(Mailing Address)

PENSACOLA, FL 32502

PENSACOLA, FL 32591

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

Name: CHARLES S. LIBERIS

Office Address: 212 WEST INTENDENCIA STREET

PENSACOLA 32502  
(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)

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]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>HARRY NAQUIN</u>
<input type="checkbox"/> Member	Address: <u>P. O. BOX 13067</u>
<input type="checkbox"/> Authorized	<u>PENSACOLA, FL 32591</u>
Person	<u></u>
<input type="checkbox"/> Other	<input type="checkbox"/> Other

<input type="checkbox"/> Manager	Name: <u></u>
<input type="checkbox"/> Member	Address: <u></u>
<input type="checkbox"/> Authorized	<u></u>
Person	<u></u>
<input type="checkbox"/> Other	<input type="checkbox"/> Other

<input type="checkbox"/> Manager	Name: <u></u>
<input type="checkbox"/> Member	Address: <u></u>
<input type="checkbox"/> Authorized	<u></u>
Person	<u></u>
<input type="checkbox"/> Other	<input type="checkbox"/> Other

<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>VANESSA NAQUIN</u>
<input type="checkbox"/> Member	Address: <u>P. O. BOX 13067</u>
<input type="checkbox"/> Authorized	<u>PENSACOLA, FL 32591</u>
Person	<u></u>
<input type="checkbox"/> Other	<input type="checkbox"/> Other

<input type="checkbox"/> Manager	Name: <u></u>
<input type="checkbox"/> Member	Address: <u></u>
<input type="checkbox"/> Authorized	<u></u>
Person	<u></u>
<input type="checkbox"/> Other	<input type="checkbox"/> Other

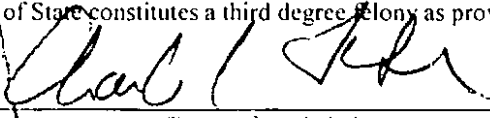
<input type="checkbox"/> Manager	Name: <u></u>
<input type="checkbox"/> Member	Address: <u></u>
<input type="checkbox"/> Authorized	<u></u>
Person	<u></u>
<input type="checkbox"/> Other	<input type="checkbox"/> Other

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ALLAHACSEE, FL  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
CLERK OF COURT

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 S. LIBERIS - REGISTERED AGENT  
\_\_\_\_\_  
Typed or printed name of signee

**STATE OF WYOMING**  
**Office of the Secretary of State**

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

**AQUA EXPRESS CAR WASH II, LLC**


is a  
**Limited Liability Company**

formed or qualified under the laws of Wyoming did on **September 3, 2020**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2020-000942075**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 14th day of October, 2020 at 2:45 PM. This certificate is assigned ID Number 039678739.



  
Secretary of State