

M21000003686

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(City/State/Zip/Phone #)

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K. Brumbley

**CORPORATE
ACCESS,
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236 East 6th Avenue, Tallahassee, Florida 32303
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- ☐ **CERTIFIED COPY** _____
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1. CLASSIC SOFT TRIM, LLC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

CLASSIC SOFT TRIM, INC.
15301 N Interstate Hwy 35 B, Pflugerville, TX 78660

March 29, 2021

Florida Department of State
Division of Corporations
P. O. Box 6327 Tallahassee,
Florida 32314

Re: CLASSIC SOFT TRIM, INC. and CLASSIC SOFT TRIM, LLC

Dear Madam or Sir:

CLASSIC SOFT TRIM, LLC, a Texas limited liability company, would like to file an Application by Foreign Limited Liability Company (the "Application"). In connection with the Application, CLASSIC SOFT TRIM, INC., a Texas corporation, hereby consents to the use of the name CLASSIC SOFT TRIM, LLC

Thank you for your consideration in this matter.

CLASSIC SOFT TRIM, INC.

By: 

Name: Dwight Forrister

Title: President

2021 MAR 30 PM 9:59

RECEIVED
MAR 30 2021

**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:*

CLASSIC SOFT TRIM, LLC

1. _____
(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.")
TEXAS

2. _____ 3. _____
(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)
4613 County Road 123 4613 County Road 123

5. _____ 6. _____
(Street Address of Principal Office) (Mailing Address)
Hutto, Texas 78634 Hutto, Texas 78634

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

Name: Registered Agent Solutions, Inc.
155 Office Plaza Dr. Suite A
Office Address: Tallahassee 32301
_____, Florida _____
(City) (Zip code)

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AND
FILED

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.*

 Mackenzie Hart, Asst. 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:** _____
 Robert King
☐ Manager Name: _____
 2306 Birchington Drive
☒ Member Address: _____
 Cedar Park TX, USA 78613
☐ Authorized _____
 Person _____
☐ Other _____ ☐ Other _____

Title or Capacity: _____ **Name and Address:** _____
 Dwight Forrister
☐ Manager Name: _____
 4435 County Road 123
☒ Member Address: _____
 Round Rock TX, USA 78664
☐ Authorized _____
 Person _____
☐ Other _____ ☐ Other _____

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

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

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

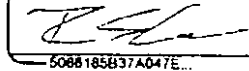
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person _____
☐ Other _____ ☐ Other _____

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.

DocuSigned by:



5088185B37A047E...

Signature of an authorized person

Robert King

Typed or printed name of signee



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Classic Soft Trim, LLC (file number 803914168), a Domestic Limited Liability Company (LLC), was filed in this office on January 27, 2021.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 04, 2021.



A handwritten signature in black ink, appearing to read "Ruth R. Hughes".

Ruth R. Hughes
Secretary of State