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(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(,
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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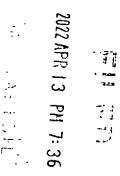
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S. FRANKLIN APR 1 4 2022

COVER LETTER

TO:

TO:	Registration Section Division of Corporations						
O	North Americ	can Wax Comp	any, LLC				
SUBJECT: Name of Limited Liability Company							
	closed "Application by Foreign Limited Liability Comparice, and check are submitted to register the above reference						
Please	return all correspondence concerning this matter to the following	llowing:					
	Janis	M. Howard					
	Nam	e of Person	•				
	Middleto	n Reutlinger					
	Firm	/Company			•		
	401 S. 4th	Street, Suite 260	00				
Address							
	Louisville,	Louisville, Kentucky 40202					
	City/State and Zip Code tcook@pacificbells.com					1 7	
						· parent	
For fu	E-mail address: (to be used for their information concerning this matter, please call:	or future annual rep	ort notification)		2022 APR 13 PM 7	ا من ا المنابع المنابع	
	Janis M. Howard	502	625-2742		7:36		
	Name of Contact Person	Area Code	Daytime Telephone No	umber	-		
	Registration Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314	treet Address: Registration Secti Division of Corpe The Centre of Ta 415 N. Monroe Tallahassee, FL 3	orations Ilahassee Street, Suite 810				
	Enclosed is a check for the following amount: Please make check payable to: FLORIDA DEPARTM \$\Begin{array}{c} \Boxed{\text{Plance}} \$125.00 \text{ Filing Fee} Certificate of Status	☐ \$155.00 Filing			, Certifica rtified Co		

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:

(Name of Foreign)	Vax Company, LLC Limited Liability Company; must include "Limited	Liability Co	ompany," "L.L.C.," or "LLC.")			_
H'name unavailable, enter alternate n	name adopted for the purpose of transacting business in Flor	rida. The alter	mate name must include "Limited Liabilit	y Company,"	"L.IC." or "	-L.L.C.")
Washington		3.				
(Jurisdiction under the law of w)	hich foreign limited liability company is organized)		(FI:I number, if	applicable)		_
ł	(Date first transacted husiness in Florida, if prior to re (See sections 605.0904 & 605.0905, F.S. to determin	gistration.)	77.	_		
111 W. 39th Street						
5. (Street Address of Principal Office)			1700 Washington Street (Mailing Address)			
Vancouver, WA 98	3660	V	Vancouver, WA 98660			
				,	2022 APR	
7. Name and street addres	ss of Florida registered agent: (P.O. Box	NOT acc	eptable)	•	$\overline{\omega}$	
Name:	CT Corporation System	_	_		PM 7: 36	ة أن " اخت احساد
Office Address:	1200 South Pine Island Road			- -	သွ ာ	
	Plantation		33324 , Florida			
	(City)		(Zip code)	_		

to comply with the provisions of all statutes relative to the proper and complete perfo and accept the obligations of my position as registered agent.

/s/Amy Berteletti,	Vice President	_
	(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:	Title or Capacity:	Name and Address:
■Manager	Name: Bruce Vargo	■Manager	Name: Thomas M. Cook
□Member	Address: 111 W. 39th Street, Suite A	□Member	Address: 111 W. 39th Street, Suite A
□Authorized	Vancouver, WA 98660	□Authorized	Vancouver, WA 98660
Person		Person	
□Other	Other	□Other	Other
□Manager	Name:	□Manager	Name:
□Member	Address:	□Member	Address:
□Authorized		□Authorized	
Person		Person	
Other	Other	□Other	□Other
□Manager	Name:	□Manager	Name: 2022 APR
□Member	Address:	□Member	7 (dares)
□Authorized		□Authorized	- ω - ω - ω - ω - ω - ω - ω - ω - ω - ω
Person		Person	
Other	Other	□Other	□Other S

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 forson

Henry S. Alford

Typed or printed name of signee



Secretary of State

I, STEVE R. HOBBS, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

NORTH AMERICAN WAX COMPANY, LLC

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the Washington and that its public organic record was filed in Washington and became effective on 05/07/2021.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid!

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 03/14/2022 UBI Number: 604 749 678

R Hollie



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Steve R. Hobbs, Secretary of State

Date Issued: 03/14/2022

NORTH AMERICAN WAX COMPANY, LLC

111 W. 39th Street, Suite A Vancouver, WA 98660

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

RE: North American Wax Company, LLC

Dear Department of State:

This letter is to inform you that North American Wax Company, LLC, a Washington limited liability company, filed Articles of Organization for North American Wax Company, LLC with the Florida Department of State on October 8, 2021. The filing was in error as the intent was to file an application for authorization to do business in Florida. When we were made aware of this error, we filed Articles of Dissolution for North American Wax Company, LLC, a Florida limited liability company, on March 11, 2022. The application for authorization to do business in Florida was then submitted and the filing was rejected. Your office has informed us that the name, North American Wax Company, LLC will not be available for 120 days after the effective date of the dissolution unless we submit a letter to release the name. Please accept this letter as a release of the name, North American Wax Company, LLC, to public use and to affirm that we have no intention of revoking the dissolution.

Thank you for your assistance in this matter.

Thomas M. Cook Member

2022 APR 13 PH 7: 36