

M22000009330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

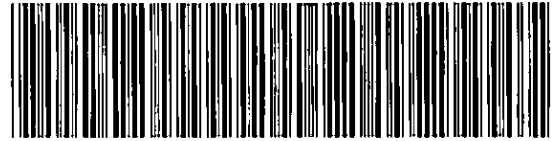
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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JUN 16 2022

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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2022 JUN 15 PM 12:19

1. **JCK TECHNOLOGIES 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:**

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: JCK TECHNOLOGIES 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:

Ashley Kintz

Name of Person

Firm/Company

605 Geddes Street

Address

Wilmington, DE 19805

City/State and Zip Code

beth@ready2inc.com

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

For further information concerning this matter, please call:

Ashley Kintz

302

798-6015

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

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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. JCK TECHNOLOGIES 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. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(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. 18501 Murdock Circle
(Street Address of Principal Office)

6. 18501 Murdock Circle
(Mailing Address)

Suite 200

Suite 200

Port Charlotte, FL 33948

Port Charlotte, FL 33948

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

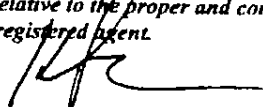
Name: Kenneth LaMarca

Office Address: 18501 Murdock Circle Suite 200

Port Charlotte, Florida 33948
(City) (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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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: Kenneth LaMarca
☒ Member Address: 2186 Nettlebush Ln
☐ Authorized Venice, FL 34292
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: Charles Andrews
☒ Member Address: 108 Paint Brush St
☐ Authorized Lake Jackson, TX 77566
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: Walter Bledsoe
☒ Member Address: 12408 Cherry Laurel Terrace
☐ Authorized Austin, TX 78738
Person _____
☐ Other _____ ☐ Other _____

Title or Capacity:

Name and Address:

☐ Manager Name: Jordan Heilweil
☒ Member Address: 137 SE 16th ST
☐ Authorized Cape Coral, FL 33990
Person _____
☐ Other _____ ☐ Other _____

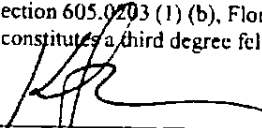
☐ Manager Name: Brian Anderson
☒ Member Address: 7008 Lee Valley Circle
☐ Authorized Edina, MN 55439
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: Peter Davis
☒ Member Address: 2430 Trapp Ave.
☐ Authorized Miami, FL 33133
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.



Signature of an authorized person

Kenneth LaMarca

Typed or printed name of signer

2022 JUN 15 PM 12: 9

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (cont.):

John Michel, Member

140 Misty Way

Big Sky, MT 59716

Ron Olsonski, Member

517 Tyler Court

Edina, MN 55343

Ronald Raspa, Member

65 South Street

Goshen, NY 10924

Vaughan Harman, Member

66 Westgrove Drive

Ellenbrook, Western Australia 6056

Francis Williams, Member

21 Simpson Drive

Padbury, western Australia 6025

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Delaware

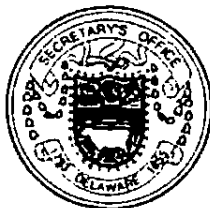
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JCK TECHNOLOGIES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JUNE, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

2022 JUN 15 PM 12:19



6734943 8300

SR# 20222731052

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203684883

Date: 06-15-22