

M23000009169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

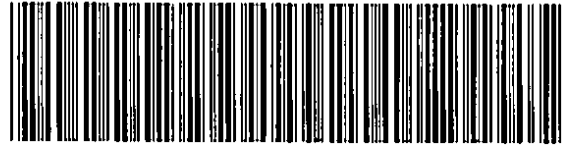
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W23-92426

Office Use Only



600411198056

APPROVED
AND
FILED

2023 JUL 17 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2023 JUL -6 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 17 2023
K. Brumby



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2023

FLORIDA CAPITAL COURIER SERVICES

SUBJECT: MPS TRANSPORT LLC
Ref. Number: W23000092426

We have received your document for MPS TRANSPORT LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(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.

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.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 623A00015065

RECEIVED
2023 JUL 17 AM 8:57
TALLAHASSEE, FLORIDA

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

Please use this account number for payment: 120210000160: \$130.00

Authorization Signature: *Jan L. L...*

MPS Transport LLC

Business

Doc#

 Certified Copy of Articles

X **Certificate of Status**

NEW FILINGS

- Profit Corp
- Not for Profit
- Officer/Director
- Limited Liability
- Domestication
- Other
- CORP**
- LLLP**

AMENDMENTS

- Amendment
- Resignation of R.A. or member
- Dissolution
- Change of Registered Agent
- Revocation of Dissolution
- Merger
- Conversion**
- Amended and restated Articles**
- Statement of Authority**

OTHER FILINGS

- Trademark**
- Annual Report
- Fictitious Name
- APOSTILLE:
- Country**

REGISTRATION/QUALIFICATIONS

- X** Foreign filing
- Limited Partnership
- Reinstatement
- Other

EXAMINER'S INITIALS:

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MPS Transport 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:

Pete Ruiz

Name of Person

MPS Transport LLC

Firm/Company

83 Blanding Blvd.

Address

Orange Park, Florida 32073

City/State and Zip Code

pete@lkicker.com

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

For further information concerning this matter, please call:

Pete Ruiz

806

787-3800

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. MPS Transport 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. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 92-2401785
(FEI number, if applicable)

4. Not Started
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 83 Blanding Blvd.
(Street Address of Principal Office)

6. P.O. Box 16621
(Mailing Address)

Orange Park
Lubbock

Florida 32073
Texas 79490

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

Name: Michael Walsh

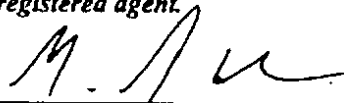
Office Address: 83 Blanding Blvd.

Orange Park, Florida 32073
(City) (Zip code)

APPROVED
AND
FILED
2023 JUL 17 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Michael Walsh

☒ Member Address: 8229 Bahia Blanca

☐ Authorized Jacksonville, Florida

Person 32256

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

☒ Manager Name: Pete Ruiz

☒ Member Address: 4906 115th St.

☐ Authorized Lubbock, Texas

Person 79424

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

☒ Manager Name: Scott Bratcher

☒ Member Address: 2313 Mont Blanc Ave.

☐ Authorized Rogers, Ark.

Person 72758

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

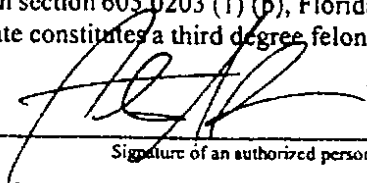
Person _____

☐ 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.



Signature of an authorized person

PEE S. RUIZ

Typed or printed name of signer



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 MPS TRANSPORT, LLC (file number 804913749), a Domestic Limited Liability Company (LLC), was filed in this office on February 06, 2023.

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

It is further certified that our records indicate PETE RUIZ as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

2401 S. LOOP 289

LUBBOCK, TX - 79423 USA

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 July 14, 2023.



A handwritten signature in cursive script that reads "Jane Nelson".

Jane Nelson
Secretary of State