

MZ30000009702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

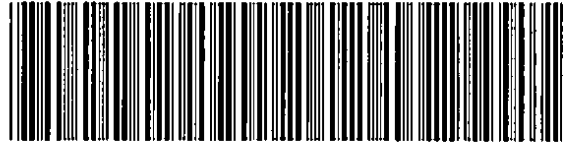
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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APPROVED
AND
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2023 JUL 25 PM 12:28

SECRETARY OF STATE
HALL MARKSLEY, 1100 FT.



JUL 26 2023
K. Brumby

2023 JUL 26 PM 11:59

FILE 2ND

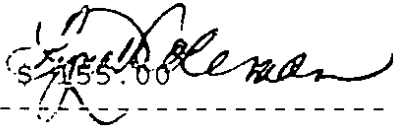
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 893687 4338425

AUTHORIZATION :

COST LIMIT : \$155.00



ORDER DATE : July 24, 2023

ORDER TIME : 8:24 AM

ORDER NO. : 893687-010

CUSTOMER NO: 4338425

FOREIGN FILINGS

NAME: APOLLO FREIGHT, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: APOLLO FREIGHT, 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:

Lawrence Samuels

Name of Person

Mercury Aviation, Inc.

Firm/Company

2780 Skypark Dr., Suite 300

Address

Torrance, CA 90505

City/State and Zip Code

compliance@mail@cscglobal.com

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

For further information concerning this matter, please call:

Lawrence Samuels

310

827-2737

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. APOLLO FREIGHT, 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.")

California

2. _____
(Jurisdiction under the law of which foreign limited liability company is organized)

27-2473949

3. _____
(FEI number, if applicable)

Upon Filing

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

2780 Skypark Drive, Suite 300

5. _____
(Street Address of Principal Office)

2780 Skypark Drive, Suite 300

6. _____
(Mailing Address)

Torrance, CA 90505

Torrance, CA 90505

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee 32301
_____, Florida _____
(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.

Corporation Service Company

By: Alexis Weiland-Spensen, ACP
(Registered agent's signature)

APPROVED
AND
FILED
2023 JUL 25 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Mercury Aviation Companies, LLC

☒ Member Address: 2780 Skypark Dr., Ste 300

☐ Authorized Torrance, CA 90505

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Joseph A Czyzyk

☐ Member Address: 2780 Skypark Dr., Ste 300

☐ Authorized Torrance, CA 90505

Person _____

☒ Other Chairman ☐ Other _____

☐ Manager Name: Lawrence Samuels

☐ Member Address: 2780 Skypark Dr., Ste 300

☐ Authorized Torrance, CA 90505

Person _____

☒ Other CFO ☐ Other _____

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

☐ Manager Name: Julio Abud

☐ Member Address: 2780 Skypark Dr., Ste 300

☐ Authorized Torrance, CA 90505

Person _____

☒ Other Treasurer ☐ Other _____

☐ Manager Name: Rosie Choi

☐ Member Address: 2780 Skypark Dr., Ste 300

☐ Authorized Torrance, CA 90505

Person _____

☒ Other Secretary ☐ Other _____

☐ Manager Name: Ivo Skorin

☐ Member Address: 2780 Skypark Dr., Ste 300

☐ Authorized Torrance, CA 90505

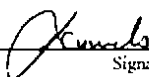
Person _____

☒ Other CEO ☐ 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

Lawrence Samuels

Typed or printed name of signer



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: APOLLO FREIGHT, LLC
Entity No.: 3289519
Registration Date: 04/29/2010
Entity Type: Limited Liability Company - CA
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 24, 2023.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 132089632

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.