

M99000001778

Cynthia S. Wolfe

Requestor's Name

3690 Bonita Beach Rd.

Address

Bonita Springs FL 34134

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Primo's Pizza, LLC W99-25182
(Corporation Name) (Document #)

2. _____
(Corporation Name)

3. _____ 100003038511--5
(Corporation Name) 11/08/99-01119-003
****125.00 ****125.00

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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11/12



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 2, 1999

CYNTHIA S. WOLFE
3690 BONITA BEACH BLVD RD.
BONITA SPRINGS, FL 34134

SUBJECT: PRIMO'S PIZZA LLC
Ref. Number: W99000025182

We have received your document for PRIMO'S PIZZA LLC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$125.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 599A00052420

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IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Primos Pizza, LLC I
(Name of foreign limited liability company)

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

3. 43-1845074
(FEI number, if applicable)

4. MARCH 22, 1999
(Date of Organization)

5. December 31, 2099
(Duration: Year limited liability company will cease to exist or "perpetual")

6. October 11, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3690 Bonita Beach Road
Bonita Springs, FL 34134
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

See Attached

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10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

The retail sale of pizza and related food items.

Cynthia S. Wolfe
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Cynthia S. Wolfe

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Promos Pizza LLC

2. The name and the Florida street address of the registered agent and office are:

Ms. Cindy Wolfe
(Name)

3690 Bonita Beach Road
Florida street address (P.O. Box **NOT** ACCEPTABLE)

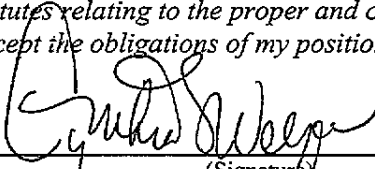
Bonita Springs, FL 34134
City/State/Zip

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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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Attachment to:
Application By Foreign Limited Liability Company for
Authorization to Transact Business in Florida

8. Managing Member Information

NAME & ADDRESS:	TITLE:
<u>WILLIAM BOPP</u> <u>915 S. BENTON</u> <u>ST. CHARLES, MO 63301</u>	<u>MEMBER</u>
<u>BERNARD BOPP</u> <u>25248 PELICAN CREEK CR.</u> <u>BONITA SPRINGS, FL 34134</u>	<u>MEMBER</u>
<u>CORWIN RUGE</u> <u>P.O. BOX 428</u> <u>WRIGHT CITY, MO 63390</u>	<u>MEMBER</u>
<u>DAVID GERDEMAN</u> <u>206 WESTWOOD RD.</u> <u>WRIGHT CITY, MO 63390</u>	<u>MEMBER</u>
<u>JOSEPH WOLF</u> <u>685 CLEARBROOK</u> <u>ST. LOUIS, MO 63122</u>	<u>MEMBER</u>
<u>STEVEN STRAUB</u> <u>12502 QUESTOVER CT.</u> <u>ST. LOUIS, MO 63141</u>	<u>MEMBER</u>
<u>JOSEPHINE PILLA</u> <u>609 NO. HWY. 47</u> <u>WARRENTON, MO 63383</u>	<u>MEMBER</u>
<u>RICH FLETCHER</u> <u>1036 ARBOR POINTE DR.</u> <u>VALLEY PARK, MO 63088</u>	<u>MEMBER</u>
<u>THOMAS KEMPER</u> <u>7000 SO. SPOEDE RD.</u> <u>WARRENTON, MO 63383</u>	<u>MEMBER</u>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

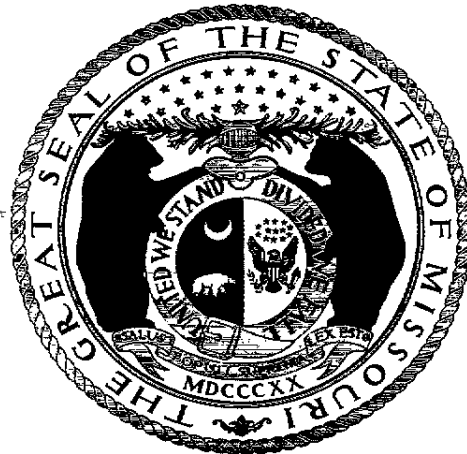
I, REBECCA MCDOWELL COOK, Secretary of State of the State of Missouri, do hereby
certify that the records in my office and in my care and custody reveal that

PRIMO'S PIZZA, LLC

was incorporated under the laws of this State on the 22ND day of MARCH, 1999, and is in
good standing having fully complied with all requirements of this office.

In testimony whereof, I have set my
hand and imprinted the Great Seal of
the State of Missouri, on this, the
31ST day of AUGUST, 1999.

Rebecca McDowell Cook
Secretary of State



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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