

P14000099032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

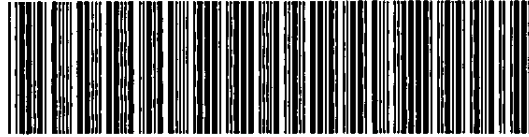
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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COVER LETTER

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

SUBJECT: Fleet Management Services, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	<u>\$128.75</u>

OPTIONAL:

Certificate of Status \$ 8.75

Fleet Management Services

Name (printed or typed)

1 S 3rd St.

Address

Fernandina Beach, Florida 32034

City, State & Zip

904. 516. 9940

Daytime Telephone Number

legal @ fleetmgt. com

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

CERTIFICATE OF DOMESTICATION

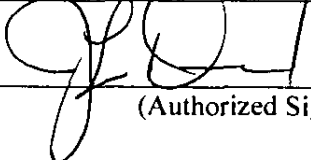
The undersigned, John L Davis, President / Ceo,
(Name) (Title)

of Fleet Management Services Inc a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 9, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Nashville Tennessee.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Fleet Management Services Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Fleet Management Services Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Nashville Tennessee Davidson.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am JL Davis, of Fleet Management Services Inc
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1 day of December, 2014.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Fleet Management Services Inc

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

1. S 3rd St

1. S 3rd St

Fernandina Beach Florida

Fernandina Beach

32034

Florida 32034

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

For Profit Corporation.

RECEIVED
STATE
FLORIDA
DEC 10 PM 12:21
16-0114 01 0704

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President / John L. Davis

V-President / Jessica Chew

Sec/Tres / Fan Davis

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

14 DEC 13 PM 12:21
STATE OF CALIFORNIA
COUNTY OF SAN DIEGO

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Purcell / Flanagan / May / Greene P.A
1548 Lancaster Terrace
Jacksonville Florida 32204

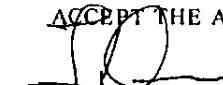
ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:


J.L Davis
1-S 3rd St
Fernandina Beach Fl
32034

14 DEC 10 PM 12:31
FBI
FBI
FBI

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/ Registered Agent

12/1/14
Date


Signature/ Incorporator

12/1/14
Date



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

Filing Information

Name: **FLEET MANAGEMENT SERVICES INC.**

General Information

SOS Control # : 495673
Filing Type: Corporation For-Profit - Domestic
Filing Date: 06/09/2005 9:28 AM
Status: Active
Duration Term: Perpetual

Formation Locale: TENNESSEE
Date Formed: 06/09/2005
Fiscal Year Close 12

Registered Agent Address
ROXANNE ELLWANGER
STE 8
5543 EDMONDSON PIKE
NASHVILLE, TN 37211-5808

Principal Address
STE 8
5543 EDMONDSON PIKE
NASHVILLE, TN 37211-5808

The following document(s) was/were filed in this office on the date(s) indicated below:

Date Filed	Filing Description	Image #
12/01/2014	Reinstatement	B0023-6277
	Filing Status Changed From: Inactive - Dissolved (Administrative) To: Active	
	Inactive Date Changed From: 08/22/2008 To: No Value	
02/27/2014	2013 Annual Report	A0217-1648
02/27/2014	2012 Annual Report	A0217-1644
02/27/2014	2011 Annual Report	A0217-1641
02/27/2014	2010 Annual Report	A0217-1636
02/27/2014	2009 Annual Report	A0217-1631
02/27/2014	2008 Annual Report	A0217-1626
02/26/2014	2007 Annual Report	A0217-0905

Principal Address 1 Changed From: 242 W MAIN ST # 190 To: 5543 EDMONDSON PIKE

Principal Address 2 Changed From: No value To: STE 8

Principal City Changed From: HENDERSONVILLE To: NASHVILLE

Principal Postal Code Changed From: 37075 To: 37211-5808

Principal County Changed From: No value To: DAVIDSON COUNTY

Registered Agent First Name Changed From: ANGELA To: ROXANNE

Registered Agent Last Name Changed From: SUDDARTH To: ELLWANGER

Filing Information

Name: **FLEET MANAGEMENT SERVICES INC.**

Registered Agent Physical Address 1 Changed From: 242 W MAIN ST # 190 To: 5543 EDMONDSON PIKE

Registered Agent Physical Address 2 Changed From: No Value To: STE 8

Registered Agent Physical City Changed From: HENDERSONVILLE To: NASHVILLE

Registered Agent Physical County Changed From: SUMNER COUNTY To: DAVIDSON COUNTY

Registered Agent Physical Postal Code Changed From: 37075-3318 To: 37211-5808

08/22/2008 Dissolution/Revocation - Administrative ROLL 6366

06/17/2008 Notice of Determination ROLL 6325

05/02/2007 2006 Annual Report 6050-0748

Principal Address Changed

04/12/2006 2005 Annual Report 5767-1028

Principal Address Changed

06/09/2005 Initial Filing 5478-1168

Active Assumed Names (if any)	Date	Expires
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14 DEC 10 PM 10:31
DAVIDSON COUNTY
NASHVILLE, TN



TENNESSEE DEPARTMENT OF REVENUE

FLEET MANAGEMENT SERVICES INC.
ATTN: ANGELA SUDDARTH
5543 EDMONDSON PIKE STE 8
NASHVILLE TN 37211-5808

December 1, 2014

Account Type: FRAN/EXCS2

Account No.: 319618232

We have received and processed your request for tax clearance for the account indicated above. Your certificate of tax clearance is attached below. If you have a Tennessee charter or certificate of authority, this certificate, along with the appropriate reports, forms, and fees required, must be submitted to the following address:

Secretary of State
312 Rosa L. Parks Ave.
6th floor
William R. Snodgrass Tower
Nashville, TN 37243

Certificates of clearance for Certificate of Existence/Authorization or Reinstatement of Corporate Charter/Certificate of Authority are invalid after 45 days past the effective date. For additional information regarding your Tennessee charter or certificate of authority, please contact the Tennessee Secretary of State, Division of Business Services at 615-741-2286.

DETACH HERE AND SUBMIT TO THE TENNESSEE SECRETARY OF STATE

TENNESSEE DEPARTMENT OF REVENUE

500 DEADERICK STREET
ANDREW JACKSON STATE OFFICE BUILDING
NASHVILLE, TN 37242

CERTIFICATE OF TAX CLEARANCE

December 1, 2014

FLEET MANAGEMENT SERVICES INC.
5543 EDMONDSON PIKE STE 8
NASHVILLE, TN 37211

Notice No.: 5922050141201
Account No.: 319618232
Sec. of State Control No.: 0495673
Effective Date: December 1, 2014

Tax Clearance has been granted for:

REINSTATEMENT

This is to certify that all applicable reports have been filed and that fees, penalties and taxes have been paid as required by revenue laws of this state.

Richard H. Roberts
COMMISSIONER OF REVENUE