RI SOS Filing Number: 202044042930 Date: 7/2/2020 12:10:00 PM

State of Rhode Island end Providence Plantations Department of State - Business Services	Division		
Application for Registration		R 202	
FOREIGN Limited Liability Company		R.1. DE BUS 2020 JUL	
→ Filing Fee: \$150.00			
Pursuant to the provisions of RIGL <u>7-16-49</u> , the undersigned for applies for a Certificate of Registration to transact business in purpose submits the following statement:	oreign limited liability company l the State of Rhode Island, and	-2 PH 12:	
The name of the limited liability company is:			
Flext-Van Leasing, LLC			
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes No 🗸			
The name, if different, under which it proposes to register and transact business in Rhode Island is:			
The LLC is organized under the laws of: Delaware.	·		
3. The date of its organization is: 07/15/1957			
And the period of its duration is: CHECK ONE BOX ONLY			
✓ Perpetual (on-going)			
Date certain for dissolution			
4. The name and address of the resident agent/office in Rhode Island is:			
Agent Name Corporation Service Company			
• •			
Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200			
City/Town Warwick	State RHODE ISLAND	Zip Ccde 02888	
5. The purpose or purposes which it proposes to pursue in the	e transaction of business in Rho	ode Island are:	
Rental & Leasing - Trucks			
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		_	
	Check the box	cto Indicate an attachment	
MAIL TO:	FILED		
DIVISION OF BUSINESS SERVICES			
Phone: (401) 222-3040 Website: www.sos.ri.gov	JUL 0 2 2020	~	
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	19:10	FORM 450 - Revised: 11/2019	

6. The RI Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.			
7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:			
7320 Butherus Dr Scottsdale AZ 85260			
8. The mailing address for the limited liability company is:			
251 Monroe Avenue Kenilworth, NJ 07033			
9. Management of the Limited Liability Company:			
The Limited Liability Company is to be managed by: CHECK ONLY ONE BOX			
By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.)			
By one (1) or more managers (List managers below)			
MANAGER	ADDRESS		
Ronald D Widdows	7320 Butherus Drive - STE - 201, Scottsdale, Arizona 95260		
Nathaniel Seeds	7320 Butherus Drive - STE - 201, Scottsdale, Arizona 95260		
R Gregory Moore	251 Monroe Ave, Kenilworth, New Jersey 07033		
Thomas P Crimmins	251 Monroe Ave, Kenilworth, New Jersey 07033		
10. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of filing.			
11. Date when this application for Certifica	ite of Registration will be effective: CHECK ONE BOX ONLY		
☑ Date received (Upon filing)			
Later effective date (Date must be no more than 90 days from the date of filing)			
Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.			
Type or Print Name of LLC	Date		
Flexi-Van Leasing, LLC	6/12/20		
Signature of Authorized Person			
• • • • • • • • • • • • • • • • • • • •			

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Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLEXI-VAN LEASING, 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. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLEXI-VAN LEASING, LLC" WAS FORMED ON THE FIFTEENTH DAY OF JULY, A.D. 1957.

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



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SR# 20205694190 You may verify this certificate online at corp.delaware.gov/authver.shtml Authentication: 203108586

Date: 06-15-20

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

July 02, 2020 12:10 PM

Nellie M. Gorbea
Secretary of State

Tullin U. Soler

