RI SOS Filing Number: 202078988550 Date: 12/8/2020 12:07:00 PM



State of Rhode Island and Providence Plantations Department of State - Business Services Division

## Application for Registration

FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

Pursuant to the provisions of RIGL <u>7-16-49</u> , the undersigned for a Certificate of Registration to transact business in purpose submits the following statement:	oreign limited liability company the State of Rhode Island, and	hereby for that	
1. The name of the limited flability company is:			
One Touch Direct, 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:			
NA			
2. The LLC is organized under the laws of: Florida			
3. The date of its organization is: December 30,2 004			
And the period of its duration is: CHECK ONE BOX ONLY			
Perpetual (on-going)			
Date certain for dissolution December 31,2098			
4. The name and address of the resident agent/office in Rhode Island is:			
Agent Name United Corporate Services, Inc.			
Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, 2nd Floor			
City/Town Warwick	State RHODE ISLAND	Zip Code <sub>02888</sub>	
5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:			
Operate a call center			
Check the box to indicate an attachment			

MAIL TO: Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615 Phone: (401) 222-3040 Wabsite: www.sos.rl.gov

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FORM 450 - Revised: 11/2019

<ol><li>The RI Department of State is appointe any time, there is no resident agent or if the diligence.</li></ol>	d the agent of the foreign limited liability company f ne resident agent cannot be found or served followi	or service of process if, at ng the exercise of reasonable	
<ol><li>The address of the office required to be if not so required, of the principal office of</li></ol>	maintained in the state or country of its organization the foreign limited liability company is:	on by the laws of that state or,	
4902 West Sligh Street Tampa, Florida , 33634			
8. The mailing address for the limited liabi	lity company is:		
4902 West Sligh Street Tampa, Florida , 33634			
9. Management of the Limited Liability Co.	mpany:		
The Limited Liability Company is to be ma	naged by: CHECK ONLY ONE BOX		
By its members (If you have checked	this box, go to Section 9. (DO NOT fill out the char	t below.)	
By one (1) or more managers (List m	anagers below)		
MANAGER	ADDRESS		
Joseph Mole	4902 West Sligh Street , Tampa , Florida , 336364		
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	te of Registration will be effective: CHECK ONE B	OX ONLY	
Date received (Upon filing)			
	more than 90 days from the date of filing)		
Under penalty of perjury, I declare and affil accompanying attachments, and that all st	rm that I have examined this Application for Registi latements contained herein are true and correct.	retion, including any	
Type or Print Name of LLC		Date	
Joseph Mole		12/ <u>7</u> /2020	
Signature of Authorized Person			
10-			

## State of Florida Department of State

I certify from the records of this office that ONE TOUCH DIRECT, LLC is a limited liability company organized under the laws of the State of Florida, filed on December 30, 2004.

The document number of this limited liability company is L04000094416.

I further certify that said limited liability company has paid all fees due this office through December 31, 2020, that its most recent annual report was filed on January 13, 2020, and that its status is active.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Seventh day of December, 2020



Secretary of State

Tracking Number: 1555364405CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island, 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:

December 08, 2020 12:07 PM

Nellie M. Gorbea Secretary of State

Tulli U. Horler

