

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Certificate of Authority

FBE

L902
1386177.06
Michael G. Adams
Secretary of State
Received and Filed
8/12/2024 12:00:00 AM
Fee receipt: \$90

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a **limited liability company**.

2. The name of the entity is

Massimo Marine

3. The name of the entity to be used in Kentucky is

Massimo Marine, LLC

4. The state or country under whose law the entity is organized is **Texas**.

5. The date of organization is **1/6/2020** and the period of duration is **perpetual**.

6. The mailing address of the entity's principal office is

3101 W Miller Rd, Garland, TX 75041

7. The name of the initial registered agent is

InCorp Services, Inc.

and the street address of the entity's initial registered office in Kentucky is

828 Lane Allen Rd Ste 219, Lexington, KY 40504

8. The names and business addresses of the entity's representatives:

Registered Agent	InCorp Services, Inc.	828 Lane Allen Rd Ste 219, Lexington, KY 40504
Authorized Rep	David Shan	3101 W Miller Rd, Garland, TX 75041
Authorized Rep	Jessica Taylor	3101 W Miller Rd, Garland, TX 75041

9. This entity is managed by **Members**.

10. This filing will be effective on **Monday, August 12, 2024**.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Authorized Rep:**
Jessica Taylor

I, **Kathy Shin**, consent to sign for **InCorp Se**
serves as the Registered Agent on behalf of
August 12, 2024.

1386177.06**Michael G. Adams****Secretary of State**

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