



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
12/31/2024	202432306214	FOREIGN FOR PROFIT CORPORATION - LICENSE (FLF)	99.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

ROETZEL & ANDRESS, LPA
1375 EAST 9TH STREET, 10TH FLOOR
CLEVELAND, OH 44114

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
5333251

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
J BOREN & SON'S TRUCKING, INC.

and, that said business records show the filing and recording of:

Document(s)

FOREIGN FOR PROFIT CORPORATION - LICENSE
Effective Date: 12/27/2024

Document No(s):

202432306214

Authorization to transact business in Ohio is hereby given, until surrender, expiration or cancellation of this license.



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
31st day of December, A.D. 2024.

Ohio Secretary of State

Form 530A Prescribed by:



Date Electronically Filed: 12/27/2024

Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.govFile online or for more information: OhioBusinessCentral.gov

Foreign For-Profit Corporation Application For License

Filing Fee: \$99**(151-FLF)****Form Must Be Typed**This application is made to procure a: ☒ Permanent License ☐ Temporary License (valid for six months)**Attach Certificate of Good Standing from the jurisdiction of formation (see instructions)**Name of Corporation

(Name must match the name on the Certificate of Good Standing)

Assumed name under which the corporation will do business, if its corporate name is not available in Ohio (Must attach "Resolution of Foreign Corporation to Qualify Under An Assumed Name" Form 591)

Under the Laws of the Jurisdiction of
(Jurisdiction of Formation)

State

Country

Date of Incorporation in Jurisdiction of Formation

Date of Incorporation

The location of the principal office is:

Mailing Address

City

State

Country

ZIP Code

If the principal office is located outside Ohio, provide a location in Ohio, if one exists.

Mailing Address
City
State
ZIP Code

A brief summary of the corporate purpose(s) to be exercised within Ohio

Appointment of Agent

The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in Ohio.

NORTHWEST REGISTERED AGENT SERVICE, INC.

Agent Name

6545 MARKET AVENUE N SUITE 100

Mailing Address

CANTON

City

OH

State

44721

ZIP Code

The entity above irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the Ohio Secretary of State if:

- A. **an agent is not appointed, or**
- B. **an agent is appointed but the authority of that agent has been revoked, or**
- C. **the agent cannot be found or served after the exercise of reasonable diligence.**

Pursuant to Ohio Revised Code 1703.29(A), a foreign corporation may be required to pay an additional \$250 fee if the application is being made to enable the corporation to prosecute or defend a legal action. Please see the Ohio Revised Code or Instructions for more information.

- ☒ No, the corporation is not filing for this purpose and an additional fee is not included.
- ☐ Yes, the application is being filed for this purpose and the additional \$250 fee is included with the filing fee.

If yes then:

Pursuant to Ohio Revised Code 1703.29 (B), a foreign corporation that began transacting business in Ohio **prior to 2009** without a license may be required to provide a certificate from the tax commissioner which states that the corporation has paid all franchise taxes which it should have paid had it qualified to do business in this state.

Did the corporation begin transacting business in Ohio prior to 2009 without obtaining a license?

- ☐ Yes, the Certificate of Tax Clearance from the tax commissioner is attached.
- ☐ No, the corporation began transacting business in 2009 or later, therefore, a Certificate of Tax Clearance is not required.

Form 593 Prescribed by:



Telephone: 877.767.3453

OhioSoS.gov | business@OhioSoS.govFile online or for more information: OhioBusinessCentral.gov

Verified Oath to Submit Foreign Corporation Application for License

Form Must Be Typed

Justin Boren

Name of Officer

, being first duly sworn, deposes and says that he/she is the

President

Officer Title

of

J Boren & Son's Trucking, Inc.

Corporation

the corporation described in the foregoing application, and that the statements contained in said application are and correct to the best of my knowledge and belief.

Name

Justin Boren

Signature

Justin Boren

State of

Texas

County of

Tarrant

Sworn to or affirmed and subscribed before me by

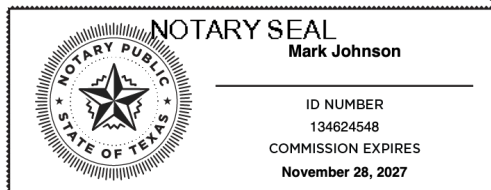
Justin Boren

Name of person making oath or affirmation

on this date

12/27/2024

Today's Date (MM/DD/YYYY)



 Notary Public, State of Texas
Notary Public's Signature

11/28/2027

Expiration Date of Notary's Commission (MM/DD/YYYY)

Electronically signed and notarized online using the Proof platform.

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	J Boren & Son's Trucking, Inc.
Date Filed:	07/29/1981
File Number:	3Y-85
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 11/25/2024



A handwritten signature in black ink that reads "Steve Simon".

Steve Simon
Secretary of State
State of Minnesota