



## LLC Formation

To comply with state filing requirements, please provide legal street addresses where an address is requested. P.O. Boxes should not be used.

State of Formation: **Delaware**

Entity Type: ☐ LLC ☐ PLLC

### Entity Information:

Name of LLC \_\_\_\_\_

DBA (if applicable) \_\_\_\_\_

Complete LLC Address \_\_\_\_\_

LLC Mailing Address (if different) \_\_\_\_\_

LLC Contact Phone \_\_\_\_\_

LLC Contact Email \_\_\_\_\_

Organizer Name \_\_\_\_\_ Organizer Phone \_\_\_\_\_

Organizer Address \_\_\_\_\_

☐ Member Managed OR ☐ Manager Managed

Name of Member or Manager \_\_\_\_\_

Address of Member or Manager \_\_\_\_\_

Name of Registered Agent \_\_\_\_\_

Complete Address of Registered Agent \_\_\_\_\_

☐ Please check here if you would like Interstate Filings to act as your Registered Agent (an annual renewal will be required)

Principal Purpose of Corporation \_\_\_\_\_

\_\_\_\_\_ NAICS Code \_\_\_\_\_

**PLEASE NOTE:** As of January 1, 2024, all newly formed corporations will be required to file its Beneficial Ownership Information (BOI) with the Financial Crimes Enforcement Network (FinCEN), a bureau within the U.S. Department of Treasury, **within 90 days of filing the corporation with the State.** The willful failure to report Beneficial Ownership, or the willful provision of or attempt to provide false or fraudulent Beneficial Ownership Information may result in civil or criminal penalties of up to \$500 for each day that the violation continues, or criminal penalties including imprisonment for up to two years and/or a fine of up to \$10,000. Senior officers of an entity that fail to file the required BOI may be held accountable for that failure.

**Accuracy of Information Disclaimer:**

This document (the "Document") is provided by \_\_\_\_\_, hereinafter referred to as the "Provider," to the recipient, Interstate Filings LLC, hereinafter referred to as the "Agent."

*Accuracy of Information:* The Provider hereby declares that all information contained in this Document is true and correct to the best of their knowledge and belief at the time of its provision.

*No Liability for Errors:* While the Provider endeavors to ensure the accuracy of the information, errors or omissions may occur. The Agent shall not be held liable for any inaccuracies, errors, or omissions in the information provided in this Document.

*Corrections, Updates, Modifications, Changes, and Revisions:* The Provider understands that if a correction, update, modification, change, or revision of the information in this Document is required, as it relates to all Entity information, it is the responsibility of the Entity and/or Provider to notify Agent of the change. An amendment will be required with the filing State and an additional fee will apply.

*No Legal or Professional Advice:* The Agent receiving this Document cannot provide any legal, financial, or professional advice. This Document provides the Agent with the required Entity information for the sole purpose of filing the Articles of Incorporation with the State. The Provider should seek appropriate professional advice tailored to their specific circumstances.

By accepting and using this Document, the Provider agrees to the terms and conditions set forth in this Disclaimer.

Signature of Authorized Representative of LLC Joseph Niederman (May 15, 2024 11:47 EDT)

Title \_\_\_\_\_ Date Signed \_\_\_\_\_

Name of Person Preparing this Form \_\_\_\_\_ Contact Phone \_\_\_\_\_ Contact  
Email Address \_\_\_\_\_

Contact Person Relationship to Corporation \_\_\_\_\_

(Continue to the next page for filing costs and payment authorization)



## LLC Formation Fee Schedule

IMPORTANT: Please place a check below for the services requested on behalf of the LLC:

- ☒ \$ 230.00 State Filing Fee
- ☐ \$ 50.00 24-hour Expedited Service ☒ \$ 360.00 Same Day Service ☐ \$ 660.00 2-hour Service
- ☐ \$ 125.00 Certified Copies
- ☐ \$ 115.00 Corporate Kit
- ☒ \$ 45.00 EIN (Tax ID #)
- ☐ \$ 100.00 Preparation of S Corp Election Form (Form 2553 for IRS)
- ☐ \$ 59.00 Beneficial Ownership Information (BOI) with initial filing – after filing \$99 (Required within 90 days of formation)
- ☒ \$ 99.00 Registered Agent service – PLEASE NOTE: Registered Agent requires annual renewal

I, Shiffy Weiner, authorize Interstate Filings LLC to charge the credit card provided below an annual recurring fee of \$99 for Registered Agent services. Non-payment of the annual fee will result in Interstate Filings' resignation as the corporation's Registered Agent. See additional terms and conditions of Registered Agent services on Exhibit A. **If a 3rd party will be responsible for subsequent Registered Agent recurring charges, please email [orders@interstatefilings.com](mailto:orders@interstatefilings.com) with the entity name, responsible party name, email address and phone number. Thank you.**

### TOTAL COST OF SERVICES

\$ 734

## Credit Card Authorization

☒ I have an existing account with Interstate Filings and I authorize this charge to be billed to my account (subject to approval)

OR

Name on Credit Card \_\_\_\_\_

Billing Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Billing Phone \_\_\_\_\_ Billing Email \_\_\_\_\_

Credit Card # \_\_\_\_\_ Exp. Date \_\_\_\_\_ Security Code \_\_\_\_\_

Please complete all fields above if paying by Credit Card

Authorized Signature Joseph Niederman Date 5/15/24  
Joseph Niederman (May 15, 2024 11:47 EDT)

## **Exhibit A**

### **Registered Agent Disclaimer**

This document (the "Document") is being provided by Interstate Filings LLC, hereinafter referred to as the "Registered Agent."

*Role of the Registered Agent:* The Registered Agent is designated to receive service of process, legal notices, and official communications on behalf of the entity for which they are appointed. The Registered Agent's role is limited to this capacity and does not extend to the content or substance of the document.

*Limited Role:* The Registered Agent's role is strictly limited to the receipt of legal documents and communications as required by law. The Registered Agent is not responsible for the creation, review, approval, or any other aspect of the Document beyond its receipt.

*Receipt and Forwarding of Service of Process:* The Registered Agent agrees to promptly receive and forward to the Client any service of process, legal notices, or official documents received on behalf of the Client. The Client is responsible for providing the Registered Agent with accurate and up-to-date contact information.

*No Legal Advice:* The services provided by the Registered Agent are administrative in nature and do not constitute legal advice. The Registered Agent is not a legal representative of the Client and does not provide legal opinions or guidance.

*Limitation of Liability:* The Registered Agent shall not be held liable for any errors, omissions, or delays in the receipt or forwarding of documents unless such errors or omissions result from the willful misconduct or gross negligence of the Registered Agent.

*Change of Contact Information:* The Client agrees to promptly inform the Registered Agent of any changes to their contact information to ensure the timely receipt of legal and official documents.

*Confidentiality:* The Registered Agent will maintain the confidentiality of information received while providing Registered Agent services, in accordance with applicable laws and regulations.

*Termination of Services:* Either party may terminate the Registered Agent's services upon written notice. The Client is responsible for ensuring the appointment of a new Registered Agent to comply with the legal requirements of the state of incorporation.

*Termination of Registered Agent Due to Non-Payment:* In the event that the annual Registered Agent fee is not paid and/or the credit card is declined and the Client fails to remit payment for Registered Agent services within 30 days from the annual renewal date, the Registered Agent reserves the right to terminate its services immediately. Upon termination, the Client shall be responsible for appointing a new Registered Agent and providing the necessary information to effectuate the change with the relevant authorities. Client shall remain liable for any outstanding fees owed to the Registered Agent up to the date of termination. Termination of the Registered Agent's services under this clause does not relieve the Client of its obligations, responsibilities, or liabilities or any applicable laws.









# Interstate Filings - DE LLC Formation

Final Audit Report

2024-05-15

Created:	2024-05-15
By:	Alex England (orders@interstatefilings.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAFc1C23I1HQ-O6Zi1FHFcoQkEWoyGsGTZ

## "Interstate Filings - DE LLC Formation" History

-  Web Form created by Alex England (orders@interstatefilings.com)  
2024-01-04 - 7:58:00 PM GMT
-  Web Form filled in by Joseph Niederman (shiffy@backofficeny.com)  
2024-05-15 - 3:47:28 PM GMT
-  Email verification link emailed to Joseph Niederman (shiffy@backofficeny.com)  
2024-05-15 - 3:47:30 PM GMT
-  Email viewed by Joseph Niederman (shiffy@backofficeny.com)  
2024-05-15 - 3:47:41 PM GMT
-  E-signature verified by Joseph Niederman (shiffy@backofficeny.com)  
2024-05-15 - 3:47:41 PM GMT
-  Agreement completed.  
2024-05-15 - 3:47:41 PM GMT