

File 000002488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

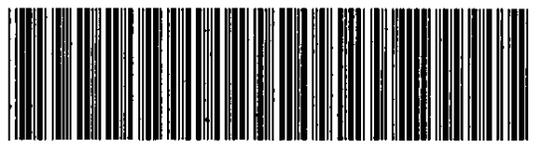
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 MAY 27 PM 6:19

JUN 02 2016
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carguard Administration Inc
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
ELIJAH NORTON

Name of Person	
<u>Carguard Administration Inc</u>	
Firm/Company	
<u>4901 W 136TH STREET</u>	
Address	
<u>LEAWOOD, KS 66224</u>	
City/State and Zip code	
<u>enorton@carguardadmin.com</u>	
E-mail address: (to be used for future annual report notification)	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 17 1997 PM 6:13

For further information concerning this matter, please call:

<u>ELIJAH NORTON</u>	<u>888</u>	<u>907-0870 EXT 1001</u>
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Carguard Administration Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
KANSAS, UNITED STATES OF AMERICA 47-2933903

2. _____ 3. _____
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
01/28/2015

4. _____ 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. _____
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
4901 W 136TH STREET, LEAWOOD, KS 66224

7. _____
 (Principal office address)

_____ (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.

17888 67th Court North

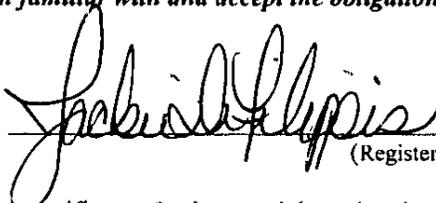
Office Address: _____

Loxahatchee 33470

_____, Florida _____
 (City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 Jackie DeFilippis on behalf of InCorp Services, Inc.

 (Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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 TALLAHASSEE, FLORIDA
 APR 17 2015

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Elijah Norton

Chairman:

4901 W 136th Street

Address:

Leawood, KS 66224

Trevor Smith

Vice Chairman:

4901 W 136th Street

Address:

Leawood, KS 66224

Elijah Norton

Director:

4901 W 136th Street

Address:

Leawood, KS 66224

Trevor Smith

Director:

4901 W 136th Street

Address:

Leawood, KS 66224

B. OFFICERS

Elijah Norton

President:

4901 W 136th Street

Address:

Leawood, KS 66224

Trevor Smith

Vice President:

4901 W 136th Street

Address:

Leawood, KS 66224

Elijah Norton

Secretary:

4901 W 136th Street, Leawood, KS 66224

Address:

Elijah Norton

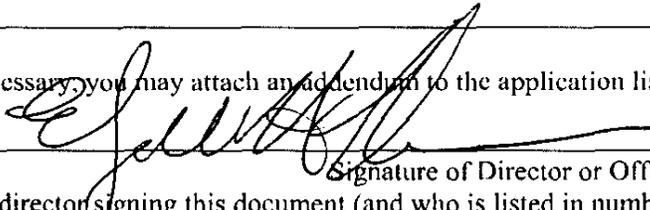
Treasurer:

4901 W 136th Street, Leawood, KS 66224

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

ELIJAH NORTON, SECRETARY

13.

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
LEAWOOD, MISSOURI
NOV 27 PM 5:15

**STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
KRIS W. KOBACH**

I, KRIS W. KOBACH, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 7868391

Entity Name: CARGUARD ADMINISTRATION INC

Entity Type: DOM: FOR PROFIT CORPORATION

State of Organization: KS

Resident Agent: ROBERT G NORFLEET

Registered Office: 4901 W 136th Street, LEAWOOD, KS 66224

was filed in this office on January 28, 2015, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

16 MAY 27 PM 6:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of May 26, 2016

**KRIS W. KOBACH
SECRETARY OF STATE**

Certificate ID: 804030 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.