

718000000384

(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:

* Martha requested entity
to be filed as of date
of receipt 12/18/17.

Office Use Only



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12/08/17--01019--012 **87.50

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17 DEC - 8 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FL 32304

[Signature] 1/25/2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2017

JEFF GRASER
GB AUTO SERVICE, INC.
2910 N SWAN RD, #110
TUSCON, AZ 85712

SUBJECT: GB AUTO SERVICE, INC.
Ref. Number: W17000097464

We have received your document for GB AUTO SERVICE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Michelle Milligan
Senior Section Administrator

Letter Number: 317A00024896

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GB Auto Service, 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:

Jeff Graser

Name of Person

GB Auto Service, Inc.

Firm/Company

2910 N Swan Rd, #110

Address

Tucson, AZ 85712

City/State and Zip code

jeff@brakemax.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Graser

Name of Person

at (520)

Area Code

229-9380 x 2008

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. GB Auto Service, 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)

2. Delaware 3. 82-3087766
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 11, 2017 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)

7. 555 Theodore Fremd Ave, Suite A-201, Rye, NY 10580
(Principal office address)
2910 N Swan Rd, #110, Tucson, AZ 85712
(Current mailing address, if different)

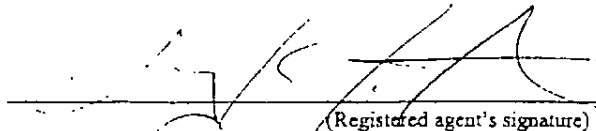
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Larry Jeffries

Office Address: 109 Wottaw LN Unit 105
North Palm Beach, Florida 33408
(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.


(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

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: David Dyckman
Address: 555 Theodore Fremd Ave, Suite A-201
Rye, NY 10580

Vice Chairman: _____
Address: _____

Director: John Daileader
Address: 555 Theodore Fremd Ave, Suite A-201
Rye, NY 10580

Director: Matthew Burke
Address: 555 Theodore Fremd Ave, Suite A-201
Rye, NY 10580

B. OFFICERS

President: John Daileader
Address: 555 Theodore Fremd Ave, Suite A-201
Rye, NY 10580

Vice President: Matthew Burke
Address: 555 Theodore Fremd Ave, Suite A-201
Rye, NY 10580

Secretary: Matthew Burke
Address: 555 Theodore Fremd Ave, Suite A-201, Rye NY 10580

Treasurer: _____
Address: _____

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

12. Matthew Burke
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.

13. Matthew Burke, Vice President
(Typed or printed name and capacity of person signing application)

**Addendum to Application by Foreign Corporation for Authorization to
Transact Business in Florida**

Additional Officers of GB Auto Service, Inc.

1. Jeff Graser
Vice President – Finance
2910 N Swan Rd, #110
Tucson, AZ 85712.
2. Michael Nicholson
Regional Vice President
2910 N Swan Rd, #110
Tucson, AZ 85712.
3. Larry Jeffries
Regional Vice President – Operations
109 Wettaw LN Unit 105
North Palm Beach, FL 33408

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GB AUTO SERVICE, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF NOVEMBER, A.D.
2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES
HAVE BEEN ASSESSED TO DATE.



6575874 8300

SR# 20177172914

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203604290

Date: 11-20-17