

F1800005202

(Requestor's Name)

(Address)

(Address)

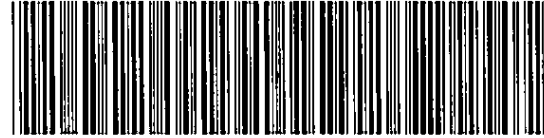
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_



300320167083

10/30/18--01012--026 \*\*78.75

Special Instructions to Filing Officer:

SPOLIS W/ JEREMY KAIGER (REMOVED)  
PERMISSION TO PUBLISH NAME IN LIST  
1 IN APPLICATION TO ALTERNATE  
LIST AS NAME APPLICANT IN.  
SAB 11/16/18 @ 10:53AM

W18000012336

Office Use Only

TELEPHONE CALL W/ SABRINA BOVIC  
ORIGINAL PERMISSION + REQUEST FOR  
STRATEGIC PLANNING SERVICES, FIRM IS  
AVAILABLE AND MS BOVIC REQUESTS  
PERMISSION TO ADD APPLICATION FOR THAT  
NAME SAB 11/16/18 3:57PM

10/30/18 10:12:02

### COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Strategic Administration Group, 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:

Jeffrey Knight

\_\_\_\_\_  
Name of Person

Strategic Administration Group, Inc.

\_\_\_\_\_  
Firm/Company

2413 N. Main St. Ste. E

\_\_\_\_\_  
Address

Fort Worth, TX 76164

\_\_\_\_\_  
City/State and Zip code

sabrina@sagionline.com

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

For further information concerning this matter, please call:

Sabrina Bevil

817

333 4471

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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. STRATEGIC DEALERSHIP SOLUTIONS, 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. Texas 3. 47 1590299  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/14/06 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. n/a  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2413 N. Main St., Fort Worth, TX 76164  
(Principal office address)

\_\_\_\_\_ (Current mailing address, if different)

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

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

Corporation Service Company  
By: *Ameyshwa*  
(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.

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

**A. DIRECTORS**

Chairman: Jeffrey Knight  
Address: 3909 Emerald Oaks Dr., Fort Worth, TX 76117

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Jeffrey Knight  
Address: 3909 Emerald Oaks Dr., Fort Worth, TX 76117

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_  
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 § 817.055, F.S.

13. Jeffrey Knight, CEO Jeff Knight

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

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Rolando B. Pablos  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Strategic Dealership Solutions, Inc. (file number 800627284), a Domestic For-Profit Corporation, was filed in this office on March 14, 2006.

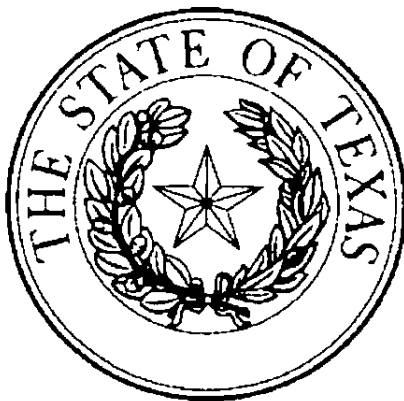
It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate JEFFREY A. KNIGHT as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

2413 NORTH MAIN STREET SUITE E

FORT WORTH, TX - 76164 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 21, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos  
Secretary of State