

F07000002274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

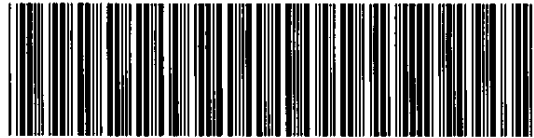
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700097666207

FILED

07 MAY -1 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 MAY -1 AM 10:52

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 841039 7328741

AUTHORIZATION

COST LIMIT : \$ 70.00

[Handwritten signature]

ORDER DATE : April 6, 2007

ORDER TIME : 10:18 AM

ORDER NO. : 841039-045

CUSTOMER NO: 7328741

FOREIGN FILINGS

NAME: INTERSTATE ROADSIDE
ASSISTANCE, CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER: _____

**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. INTERSTATE ROADSIDE ASSISTANCE, CORP.

(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. In Process
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 05, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

c/o Thomas R. Scanlon, Esq., 333 Earle Ovington Blvd.

7. Uniondale, NY 11553

(Principal office address)

333 Earle Ovington Blvd., Uniondale, NY 11553

(Current mailing address)

8. To engage in a roadside assistance/motor club business. To engage in any act or activity for which corporations be organized.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. 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)

10. 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: 

(Registered agent's signature)

Assistant Vice President

11. 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY - 1 PM 12:28

FILED

FILED

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

07 MAY -1 PM 12:28

A. DIRECTORS

Chairman: See attached officers/directors rider

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached officers/directors rider

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13.

(Signature of Director or Officer listed in number 12 of the application)

14. Shaun M. Fetherston, President

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

OFFICERS/DIRECTORS RIDER

Application for Certificate of Authority

INTERSTATE ROADSIDE ASSISTANCE, CORP.

List of Officers

Name: Shaun M. Fetherston **Title:** President
Bus. Addr.: 333 Earle Ovington Blvd., Uniondale, NY 11553

Name: Cindy H. Luby **Title:** Secretary
Bus. Addr.: 333 Earle Ovington Blvd., Uniondale, NY 11553

List of Directors

Name: Shaun M. Fetherston **Term:** Apr 07, 2009
Bus. Addr.: 333 Earle Ovington Blvd., Uniondale, NY 11553

FILED

07 MAY - 1 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

FILED

PAGE 1 - 1 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

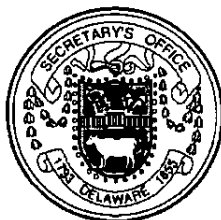
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERSTATE ROADSIDE ASSISTANCE, CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERSTATE ROADSIDE ASSISTANCE, CORP." WAS INCORPORATED ON THE FIFTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4333042 8300

070479949



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5625455

DATE: 04-26-07