

F08 0000003 783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

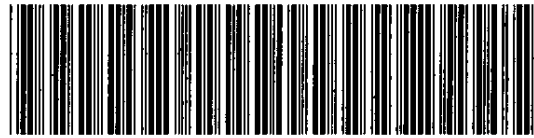
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG 27 AM 3:57

FILED

1408-35503
5/15/08
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FLORIDA ADMINISTRATIVE SERVICES, INC.

August 26, 2008

RECEIVED

08 AUG 27 AM 8 00

FLORIDA DIVISION OF CORPORATIONS

New Filing Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Florida Administrative Services, Inc.
Ref. Number: W18000038503**

Dear Sir/Madam:

Per your correspondence dated August 15, 2008, wherein you stated that the Corporation name of Florida Administrative Services, Inc., is not available in the State of Florida. That being said, after a call to your department, we have chosen the alternate corporate name of Florida Dealers Services, Inc. Find enclosed the request documents per you letter number: 408A00046217.

If you have any questions or concerns pertaining to this filing please contact me at 614-726-3150 extension 4125 or via email at mhinderer@dimtpa.com. Your attention to this filing is greatly appreciated.

Sincerely,



Monica Hinderer
Director of Compliance

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2008

MONICA HINDERER
400 METRO PLACE N SUITE 300
DUBLIN, OH 43017

SUBJECT: FLORIDA ADMINISTRATIVE SERVICES, INC.
Ref. Number: W08000038503

We have received your document for FLORIDA ADMINISTRATIVE SERVICES, 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 408A00046217

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Florida Administrative Services, 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," 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:

Monica Hinderer
(Name of Person)

Florida Administrative Services, Inc.
(Firm/Company)

400 Metro Place N., Suite 300
(Address)

Dublin, OH 43017
(City/State and Zip code)

For further information concerning this matter, please call:

Monica Hinderer at (614) 560-0097
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Florida Administrative Services, Inc.

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

Florida Dealer Services, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. 04/07/2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Not Applicable

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

7. 400 Metro Place N., Suite 300, Dublin, OH 43017

(Principal office address)

8. 400 Metro Place N., Suite 300, Dublin, OH 43017

(Current mailing address)

8. Motor Vehicle Service Contract Administrator/Obligor

(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: CT Corporation System

Office Address: 1200 South Pine Island Rd

Plantation

(City)

Florida 33324

(Zip code)

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08 AUG 14 AM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Carol Record
Carol Record
Assistant Secretary

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Haytham ElZayn

Address: 400 Metro Place N., Suite 300

Dublin, OH 43017

Director: _____

Address: _____

B. OFFICERS

President: Jumana Trad

Address: 400 Metro Place N., Suite 300

Dublin, OH 43017

Vice President: _____

Address: _____

Secretary: Craig D. Andrew

Address: 400 Metro Place N., Suite 300, Dublin, OH 43017

Treasurer: Paul Miles

Address: 400 Metro Place N., Suite 300, Dublin, OH 43017

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. Craig D. Andrew, Secretary

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

FILED
08 AUG 17 AM 3:57
SECRETARY OF STATE
ALABAMA

SECRETARY OF STATE



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG 17 AM 3:57

FILED

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FLORIDA ADMINISTRATIVE SERVICES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 7, 2008, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 4, 2008.

ROSS MILLER
Secretary of State



Electronic Certificate
Certificate Number: C20080804-0687
You may verify this electronic certificate
online at <http://www.nvsos.gov/>