

F09000002877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

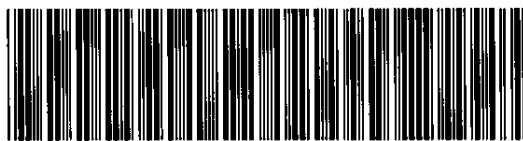
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

~~W09-28299~~

Office Use Only

7/20



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06/16/09--01075--018 \*\*78.75

FILED  
2009 JUL 20 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Charitable Auto Resources, 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:

Richard W. Watkins

Name of Person

Charitable Auto Resources, Inc.

Firm/Company

4669 Murphy Canyon Road, Suite 100

Address

San Diego, CA 92123

City/State and Zip code

rickw@charitableautoresources.com

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

For further information concerning this matter, please call:

Jamie Anderson

Name of Person

at ( 858 ) 300-2914

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 17, 2009

RICHARD W. WATKINS  
CHARTIABLE AUTO RESOURCES, INC.  
4669 MURPHY CANYON ROAD, SUITE 100  
SAN DIEGO, CA 92123

SUBJECT: CHARITABLE AUTO RESOURCES, INC.  
Ref. Number: W09000028299

We have received your document for CHARITABLE AUTO RESOURCES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,570.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 909A00020565



7380 Clairemont Mesa Blvd. Suite 218  
San Diego, California 92111  
Tel (858) 300-2900  
Toll Free (877) 537-5277  
Fax (858) 874-7649  
www.charitableautoresources.com

July 15, 2009

**Florida Department of State**  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

2009 JUL 20 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Re: W09000028299

Dear Ms. Karen Beyer,

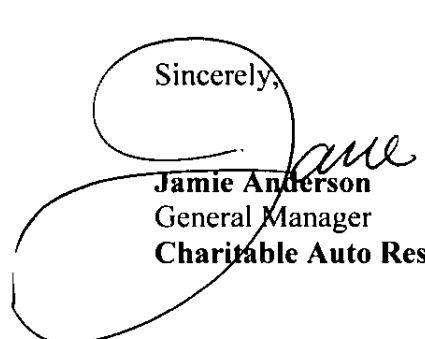
Per our discussion on Monday July 6<sup>th</sup>, I have attached documentation of Certificate of Good Standing that is requested for submittal in order to process our filing.

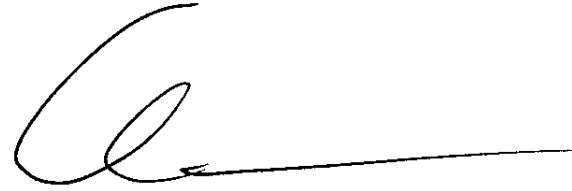
We have been registered with the State of Florida Department of Agriculture & Consumer Services since March 31, 2004. We also have carried a Surety Bond for \$50,000 since March 2004 as required by the State to conduct business as a Professional Solicitor in the State of Florida. According to the Department of Agriculture, we were required to file as a Professional Solicitor. It was not requirement to file as a foreign corporation as part of the process.

More recently, we were contacted by the Department of Highway Safety and Motor Vehicles to apply for a Florida Dealers License. The application process required that we file with the Division of Corporations. As we always comply with State requirements, we were not aware that filing with the Department of Corporation was necessary to conduct business in the State of Florida. We respectfully request that fees for civil penalties be dismissed.

Please contact me directly at (858) 300-2914, to discuss this matter further.

Sincerely,

  
Jamie Anderson  
General Manager  
Charitable Auto Resources, Inc.

  
DACS implied filing  
with their office  
was sufficient and  
Charitable Auto Resources, Inc.  
was not required to file further

**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. Charitable Auto Resources, Inc.

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

C.A.R.S., Inc.

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

2. Delaware

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

3. 20-0290042

(FEI number, if applicable)

4. October 14, 2003

(Date of incorporation)

5. Perpetual

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

6. March 31, 2004

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

7. 4669 Murphy Canyon Road, Suite 100, San Diego, CA 92123

(Principal office address)

4669 Murphy Canyon Road, Suite 100, San Diego, CA 92123

(Current mailing address)

8. Vehicle Donations

(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

Office Address: 1200 South Pine Island Road

Plantation

(City)

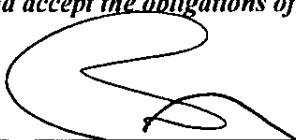
, Florida 33324

(Zip code)

FILED  
2009 JUL 20 PM 3:46  
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.*



(Registered agent's signature)

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: \_\_\_\_\_

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

\_\_\_\_\_

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

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

\_\_\_\_\_

**B. OFFICERS**

President: Richard W. Watkins, C.E.O.

Address: 4669 Murphy Canyon Road, Suite 100

San Diego, CA 92123

Vice President: Guin Kerstetter, C.F.O.

Address: 8804 Balboa Avenue

San Diego, CA 92123

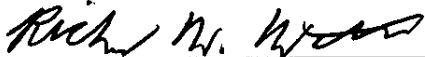
Secretary: \_\_\_\_\_

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. Richard W. Watkins, C.E. O.

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHARITABLE AUTO RESOURCES, 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 FIFTEENTH DAY OF JULY, A.D. 2009.

3714729 8300

090659445

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7420456

DATE: 07-15-09