

F09000003763

(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



200160230022

09/21/09--01047--001 **70.00

FILED
09 SEP 21 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 9/24/09

**LAW OFFICES
GOFFSTEIN, RASKAS, POMERANTZ,
KRAUS & SHERMAN, L.L.C.
7701 CLAYTON ROAD
ST. LOUIS, MISSOURI 63117-1371**

TELEPHONE (314) 721-7171
FACSIMILE (314) 721-7765
www.goffsteinraskas.com

SANFORD GOFFSTEIN
JEROME F. RASKAS
SANFORD E. POMERANTZ
JEROME S. KRAUS
DON R. SHERMAN
ROBERT M. SUSMAN*
EDWARD L. ADELMAN*
LORI R. KOCH*
ROBERT E. TUCKER*
PETER H. LOVE *

* ALSO ADMITTED TO THE ILLINOIS BAR

ELLEN K. SIEGEL

Of Counsel
BERNARD A. RUTHMEYER
MARK D. SADOW
BERNARD SUSMAN

September 15, 2009

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: *Automotive Acquisitions, Inc.*
*Our File No. 29875***

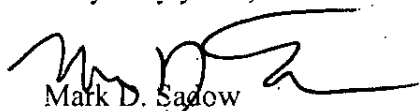
Dear Sir or Madam:

Enclosed please find:

1. Filing fee of \$70.00.
2. Cover Letter in regard to the application for authorization to transact business in Florida.
3. Application by Foreign Corporation for Authorization to Transact Business in Florida.
4. Resolution of the Board of Directors adopting the alternative name of Longwater Acquisitions, Inc. for Automotive Acquisitions, Inc.
5. Certificate of Existence duly authenticated from the Secretary of State of Missouri.

Please direct all calls or correspondence to this office. Thank you.

Very truly yours,


Mark D. Sadow

MDS/kb
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Longwater Acquisitions, Inc. (alternative name)

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:

Mark D. Sadow

Name of Person

Goffstein, Raskas, Pomerantz, Kraus & Sherman, LLC

Firm/Company

7701 Clayton Road

Address

St. Louis, MO 63117

City/State and Zip code

chrisgarlich@comcast.net

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

For further information concerning this matter, please call:

Mark D. Sadow at (314) 721-7171

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 Cop ☐ \$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. Automotive Acquisitions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Longwater Acquisitions, Inc.

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

2. Missouri 3. 27-0731345
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 13, 2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "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. 11270 Longwater Chase Court, Fort Myers, FL 33908
(Principal office address)

107 West Pacific Avenue, Webster Groves, MO 63119
(Current mailing address)

8. _____
(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)

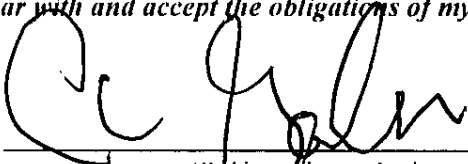
Name: Christopher Garlich

Office Address: 11270 Longwater Chase Court

Fort Myers, Florida 33908
(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.



(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.

FILED
09 SEP 21 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Christopher Garlich

Address: 11270 Longwater Chase Court

Fort Myers, FL 33908

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Christopher Garlich

Address: 11270 Longwater Chase Court

Fort Myers, FL 33908

Vice President: _____

Address: _____

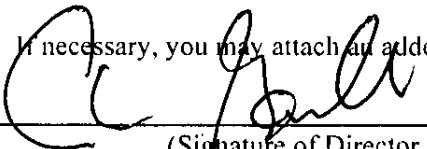
Secretary: John Garlich

Address: 107 West Pacific Avenue

Treasurer: Webster Groves, MO 63119

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. Christopher Garlich _____
(Typed or printed name and capacity of person signing application)

FILED
09 SEP 21 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Robin Carnahan
Secretary of State

09 SEP 21 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

AUTOMOTIVE ACQUISITIONS, INC.
00988550

was created under the laws of this State on the 13th day of August, 2009, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 2nd day of September, 2009

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State

