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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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J. Gathers FEB 15 2012

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CYNTHIA L. ELIAS, OF COUNSEL

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File No.: 30837-001

February 13, 2012

**VIA FEDERAL EXPRESS**

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

Re: O'Brien Auto Team, Inc.

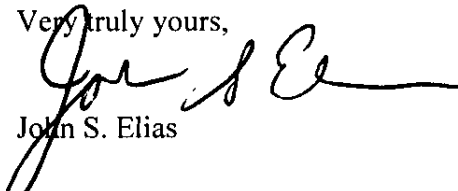
To Whom It May Concern:

Please find enclosed a Cover Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida for O'Brien Auto Team, Inc., along with a check in the amount of \$70.00 for the filing fee for this Application and a Certificate of Good Standing from the State of Illinois for O'Brien Auto Team, Inc.

Please file the enclosed Application and provide us with proof of this filing. I have enclosed a self-addressed, postage-prepaid envelope for your convenience.

Please call me with any questions.

Very truly yours,

  
John S. Elias

JSE/dd  
812-0196  
Enclosures  
cc: Joseph D. O'Brien, Jr.

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TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** O'Brien Auto Team, 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:

John S. Elias

Name of Person

Elias, Meginnis, Riffle & Seghetti, P.C.

Firm/Company

416 Main Street, Ste. 1400

Address

Peoria, IL 61602

City/State and Zip code

jelias@emrslaw.com

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

For further information concerning this matter, please call:

John S. Elias

at ( 309 ) 637-6000

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. O'Brien Auto Team, Inc.

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

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

2. Illinois

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. March 22, 2002

(Date of incorporation)

5. perpetual

(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. 2850 Colonial Blvd., Ft. Myers, FL 33966

(Principal office address)

2850 Colonial Blvd., Ft. Myers, FL 33966

(Current mailing address)

8. Any or all lawful business for which corporations may be incorporated under the Florida Business Corporation

(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: Gary Matern

Office Address: 2850 Colonial Blvd.

Ft. Myers, Florida 33966

(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.*

C T Corporation System

By: \_\_\_\_\_

(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

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

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

Director: Joseph D. O'Brien, Jr.

Address: 2850 Colonial Blvd., Ft. Myers, FL 33966

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

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

**B. OFFICERS**

President: Joseph D. O'Brien, Jr.

Address: 2850 Colonial Blvd., Ft. Myers, FL 33966

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

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

Secretary: Donna J. Castle

Address: 1601 Ft. Jesse Rd., Ste. 200, Normal, IL 61761

Treasurer: Joseph D. O'Brien, Jr

Address: 2850 Colonial Blvd., Ft. Myers, FL 33966

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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 s.817.155, F.S.

14. Joseph D. O'Brien, Jr., President

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

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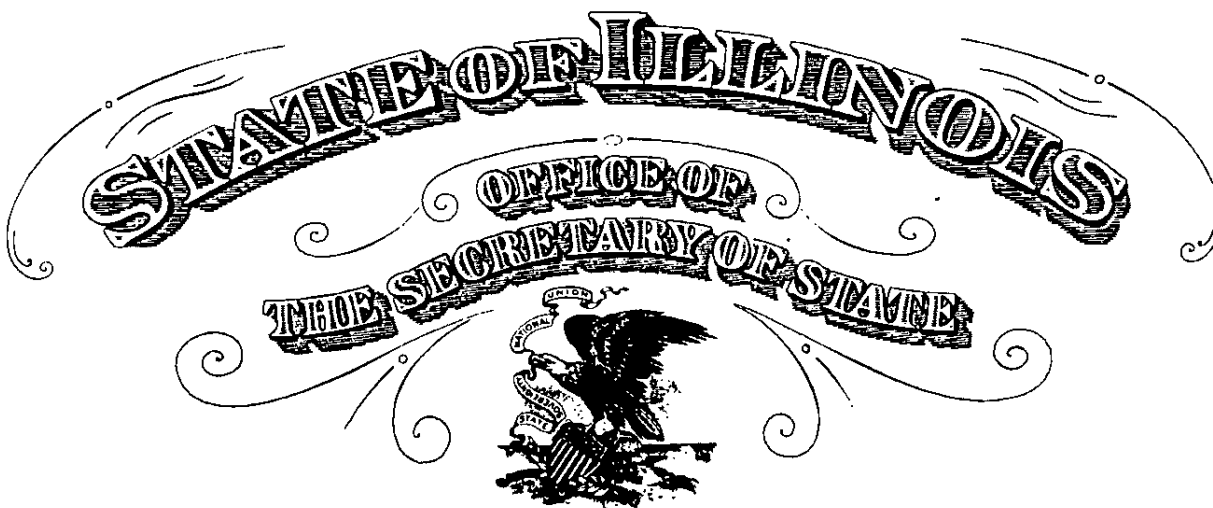
**Application by Foreign Corporation to Transact Business in Florida**  
**O'Brien Auto Team, Inc.**

**(12. B. Officers - Continued)**

Asst. Secretary:      John S. Elias  
                             416 Main Street, Ste. 1400  
                             Peoria, IL 61602

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 6212-661-2



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

O'BRIEN AUTO TEAM, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 22, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 13TH day of FEBRUARY A.D. 2012 .*

*Jesse White*

Authentication #: 1204401130

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE