

F120000002110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

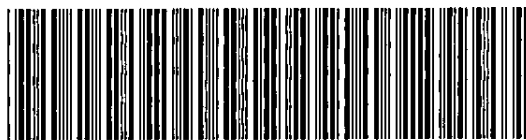
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/16/12--01020--012 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 16 AM 11:57

5/17

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Pinnacle Automotive Protection, Inc.

**PO Box 961
O'Fallon, IL 62269**

May 9, 2012

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

RE: Certificate of Authority
Pinnacle Automotive Protection, Inc.
FEIN: 45-4252036

Dear Sir or Madam:

Pinnacle Automotive Protection, Inc. is a foreign profit corporation and would like to apply for a Certificate of Authority.

Enclosed for your review and approval are the following items filed on behalf of Pinnacle Automotive Protection, Inc.:

- 1) Cover Letter
- 2) Application by Foreign Corporation for Authorization to Transact Business in Florida
- 3) Certificate of Good Standing
- 4) Filing fees in the amount of \$70.00

If you have any questions, please feel free to contact me at 800-205-8988 x3345 or via e-mail at cgibson@administrativegroup.com. Thank you for your time and consideration.

Sincerely,



Christina Gibson
Compliance Officer

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pinnacle Automotive Protection, 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:

Christina Gibson

Name of Person

Marathon Administrative

Firm/Company

PO Box 961

Address

O'Fallon, IL 62269

City/State and Zip code

cgibson@administrativegroup.com

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

For further information concerning this matter, please call:

Christina Gibson

Name of Person

at (800) 205-8988

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. Pinnacle Automotive Protection, 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. 45-4252036

(FEI number, if applicable)

4. 01/04/2012

(Date of incorporation)

5. Perpetual

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

6. Upon Approval

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

7. 130 N. Main Street Dupo, IL 62239

(Principal office address)

PO Box 961 O'Fallon, IL 62269

(Current mailing address)

8. marketer of service contracts

(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: National Corporate Research, LTD., Inc.

Office Address: 155 Office Plaza Drive

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.

X Anthony E. Trachy, VP of NCR
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 16 AM 11:30

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Chris Shoemaker

Address: 130 N. Main Street

Dupo, IL 62239

Vice President: _____

Address: _____

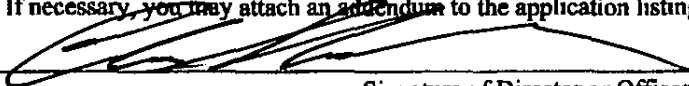
Secretary: Chris Shoemaker

Address: 130 N. MAIN STREET DUPO, IL 62239

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

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. Chris Shoemaker, President

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

FILED
SECTION OF
CIVIL SERVICE
REGISTRATION
12 MAY 16 AM 11:57

File Number 6825-457-4



To all to whom these Presents Shall Come, Greeting:

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

PINNACLE AUTOMOTIVE PROTECTION, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 04, 2012, 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.

FILED
MAY 16 2012
DIVISION OF REVENUE
STATE OF ILLINOIS



Authentication #: 1213001520

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

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 9TH
day of MAY A.D. 2012 .*

Jesse White

SECRETARY OF STATE