

F/20000004922

(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



000241789720

11/16/12--01028--012 **78.75

FILED
12 DEC -6 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1112-58176

YMD 12/7

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dealermine USA 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:

Betty Donaghy

Name of Person

Dealermine USA Inc.

Firm/Company

PO Box 880523

Address

Boca Raton, FL 33488

City/State and Zip code

betty.donaghy@dealermine-service.com

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

For further information concerning this matter, please call:

Betty Donaghy

Name of Person

at (214) 415-0020

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

November 19, 2012

BETTY DONAGHY
P.O. BOX 880523
BOCA RATON, FL 33488

SUBJECT: DEALERMINE USA INC.
Ref. Number: W12000058176

We have received your document for DEALERMINE USA 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):

The registered agent must sign accepting the designation.

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) 245-6052.

Maryanne Dickey
Regulatory Specialist II Supervisor

Letter Number: 712A00027784



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2012

BETTY DONAGHY
4100 N. POWERLINE ROAD
SUITE F1
POMPANO BEACH, FL 33073

2ND MAILING

SUBJECT: DEALERMINE USA INC.
Ref. Number: W12000058176

We have received your document for DEALERMINE USA 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):

The registered agent must sign accepting the designation.

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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 712A00027784



4100 N Powerline Road, Suite F1
Pompano Beach, FL 33073
Phone: 954-603-1377

New Filing Section

Division of Corporations

Regarding Document Number W12000058176

We filed a Foreign Corporation with the Division of Corporations for Dealermine USA, Inc., a Delaware Corporation. The last filing we sent did not have the registered Agent Signature. Please accept the attached Documents with the appropriate signatures for our filing. The check we sent for the original filing has been cashed so no additional check is attached. Thank you for your help.

Regards,

A handwritten signature in black ink, appearing to read "Betty Donaghy". The signature is fluid and cursive, with a large loop at the end.

Betty Donaghy

Dealermine USA, Inc.

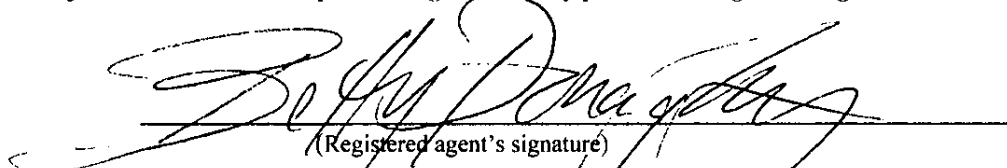
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. Dealerline USA Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 99-0379091
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/08/2012 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. 4100 N. Powerline Road, Suite F1, Pompano Beach FL 33073
(Principal office address)
- PO Box 880523, Boca Raton FL 33488
(Current mailing address)
8. Computer Software Services
(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: Betty Donaghy
- Office Address: 4100 N. Powerline Road, Suite F1
Pompano Beach, Florida 33073
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Rob Brazell

Address: 3173 Carrigan Canyon Drive
Salt Lake City, UT 84109

Vice Chairman: Kelly Jennings

Address: 3350 South Service Road, Suite 102
Burlington ON L7N 3M6

Director: Betty Donaghy

Address: 4100 N Powerline Road, Suite F1
Pompano Beach FL 33073

Director: Rob Orr

Address: 3350 South Service Road, Suite 102
Burlington ON L7N 3M6

B. OFFICERS

President: Rob Orr

Address: 3350 South Service Road, Suite 102
Burlington ON L7N 3M6

Vice President: Betty Donaghy

Address: 4100 N Powerline Road Suite F1
Pompano Beach FL 33073

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

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. Betty Donaghy, Director and Vice President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

PAGE 1

SECRETARY OF STATE
CALLAHAN/ASSESSOR FLORES

12 DEC -6 AM 11:17

FILED

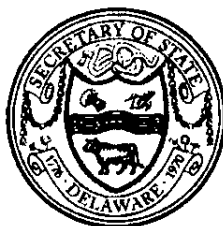
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEALERMINE USA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5166979 8300

121175827

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9949417

DATE: 10-31-12