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13 MAR 21 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1113-7033

MD 3/22

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DEMBO Automotive Technologies, 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:

DAVID DEMBO
Name of Person
Dembo Automotive Technologies, Inc
Firm/Company
2361 Cheshire Lane
Address
Naples, FL 34109
City/State and Zip code
d-dembo@demboauto.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Benner at (678) 302-1413
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2013

DAVID DEMBO
2361 CHESHIRE LANE
NAPLES, FL 34109

SUBJECT: DEMBO AUTOMOTIVE
Ref. Number: W13000007033

We have received your document for DEMBO AUTOMOTIVE and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 913A00002797



EMBO AUTOMOTIVE TECHNOLOGIES, INC.

2361 CHESIRE LANE

NAPLES, FL 34109

TEL 864-593-0917

Email: ddembo@demboauto.com

March 18, 2013

Ms. Maryanne Dickey, Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Dickey:

As per your request, please find enclosed the certificate of existence from the State of New York, Department of State, dated March 5, 2013.

If you any further questions or requests, please feel free to contact me.

Sincerely,

David Dembo
President

FILED
13 MAR 21 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED
MAR 24 PM 2:00
CLERK OF STATE
TALLAHASSEE, 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. Dembo Automotive Technologies, 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. New York 3. 113206478
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 11, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Jan 1, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2361 Cheshire LANE Naples, FLA. 34109
(Principal office address)
2361 Cheshire LANE Naples, FLA. 34109
(Current mailing address)

8. Any and All Lawful business
(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: DAVID DEMBO

Office Address: 2361 Cheshire LANE
Naples, Florida 34109
(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.

David Dembo
(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: DAVID DEMBO

Address: 2361 Cheshire Lane
Naples, FLA 34109

Vice President: LYNDA KENKOWSKI

Address: 1186 Avalon
Saginaw, Michigan 48638

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

David Dembo
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.817.156, F.S.

14. _____

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

FILED
13 MAR 21 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of DEMBO AUTOMOTIVE TECHNOLOGIES, INC. was filed on 03/11/1994, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of March
two thousand and thirteen.

Daniel Shapiro
Special Deputy Secretary of State

FILED
MAR 21 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA