

F13000003521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

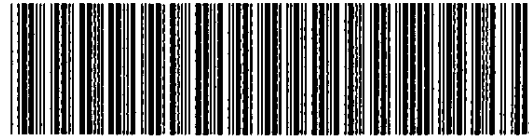
(Document Number)

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

Special Instructions to Filing Officer:

~~W13-44738~~

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## COVER LETTER

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

**SUBJECT:** Fusion ZONE Automotive, 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:

Brett Martin Sutherland

Name of Person

Fusion Zone Automotive, INC.

Firm/Company

4712 Admiralty Way # 305

Address

Marina del Rey CA 90292

City/State and Zip code

Karensutherland@gmail.com

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

For further information concerning this matter, please call:

Brett Sutherland

Name of Person

at (310) 429-5227

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

August 12, 2013

BRETT SUTHERLIN  
4712 ADMIRALTY WAY #305  
MARINA DEL REY, CA 90292

SUBJECT: FUSION ZONE AUTOMOTIVE, INC.  
Ref. Number: W13000044738

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

You failed to make the correction(s) requested in our previous letter.

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 the corrected original and one copy of 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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 313A00019202

**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. fusionZONE automotive, 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. California

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

3. 27-137-6889

(FEI number, if applicable)

4. 11-16-2009

(Date of incorporation)

5. Perpetual

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

6. Not yet doing business

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

7. 200 Lake Morton Drive Suite 100, Lakeland, FL 33801

(Principal office address)

4712 Admiralty Way #305, Marina Del Rey, Ca 90292

(Current mailing address)

8. Computer Programming - Website design

(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:

Brett Sutherland

Office Address:

21301 S. Tamiami Trl. #320-124

Estero

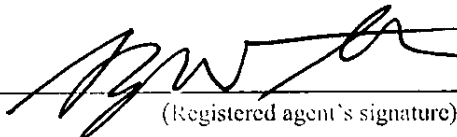
(City)

, Florida 33928

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

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DIVISION OF CORPORATION

**A. DIRECTORS**

Chairman: Brett M. Sutherlin

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Address: 4712 Admiralty Way #305 Marina Del Rey, Ca 90292

Vice Chairman: Kevin Maloy

Address: 2419 Tahoe drive, Lakeland, FL 33805

Director: Karen Sutherlin

Address: 4712 Admiralty Way #305 Marina Del Rey, Ca 90292

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

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

**B. OFFICERS**

President: Brett M. Sutherlin

Address: 4712 Admiralty Way #305 Marina Del Rey, Ca 90292

Vice President: Kevin Maloy

Address: 2419 Tahoe drive, Lakeland, FL 33805

Secretary: Karen Sutherlin

Address: 4712 Admiralty Way #305, Marina Del Rey, Ca 90292

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. Brett M. Sutherlin, President, chairman  
(Typed or printed name and capacity of person signing application)

State of California  
Secretary of State

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DIVISION OF CORPORATION

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CERTIFICATE OF STATUS

ENTITY NAME:

FUSIONZONE AUTOMOTIVE, INC.

FILE NUMBER: C3260646  
FORMATION DATE: 11/17/2009  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of August 09, 2013.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State