

F140000001873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

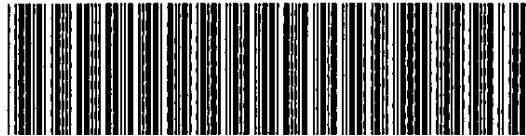
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800258125228

03/24/14--01038--010 **87.50

FILED
14 APR 28 AM 8:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WTA-19262

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GITIBIN AND ASSOCIATES, INC. dba
Name of corporation - must include suffix

GO RENTALS

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:

MIKE MORRIS

Name of Person

GO RENTALS

Firm/Company

4320 CAMPUS DRIVE

Address

NEWPORT BEACH CA 92660

City/State and Zip code

MIKEM@GORENTALS.COM

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

For further information concerning this matter, please call:

MIKE MORRIS

Name of Person

at (949) 209-5062

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

March 26, 2014

MIKE MORRIS
4320 CAMPUS DR
NEWPORT BEACH, CA 92660

SUBJECT: GITBIN AND ASSOCIATES, INC. DBA GO RENTALS
Ref. Number: W14000019262

RECEIVED
14 APR 28 AM 11: 50
STATE
TALLAHASSEE, FLORIDA

We have received your document for GITBIN AND ASSOCIATES, INC. DBA GO RENTALS and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 914A00006488

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

GITIBIN & ASSOCIATES, INC.

FILE NUMBER: C1954062
FORMATION DATE: 11/16/1995
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
14 APR 28 AM 8:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 April 17, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State

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. GITIBIN AND ASSOCIATES 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 3. 33-0684-706 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 16, 1995 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 1, 2014 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5700 NW 36th STREET, MIAMI FLORIDA 33122 (Principal office address)

4320 CAMPUS DRIVE, NEWPORT BEACH CA 92660 (Current mailing address)

8. RENTAL CAR COMPANY (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: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Dr, STE 150A

Tampa, Florida 33607 (City) (Zip code)

FILED 14 APR 28 AM 8:09 SECRETARY OF STATE TALLAHASSEE FLORIDA

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.

[Handwritten signature]

Dan Keen - President

(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: KAVOUS GITIBIN

Address: 4320 CAMPUS DRIVE

NEWPORT BEACH CA 92660

Vice President: MICHAEL MORRIS

Address: 4320 CAMPUS DRIVE

NEWPORT BEACH CA 92660

Secretary: _____

Address: _____

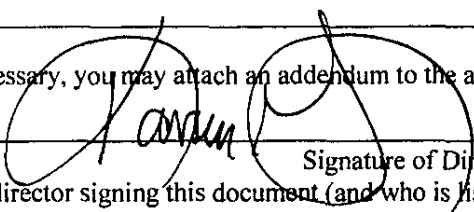
Treasurer: _____

Address: _____

FILED
14 APR 28 AM 8:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

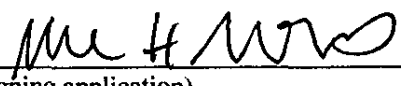
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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. MICHAEL MORRIS, VP 

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