

FIH000002749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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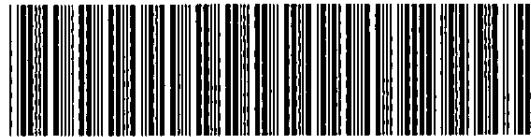
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 25 PM 3:00

RECEIVED
14 JUN 25 AM 10:45
DIVISION OF CORPORATIONS

6/25/07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 191894 7564131

AUTHORIZATION

COST LIMIT \$ 70.00

Lyndee

ORDER DATE : June 24, 2014

ORDER TIME : 8:41 AM

ORDER NO. : 191894-005

CUSTOMER NO: 7564131

FOREIGN FILINGS

NAME: INNOVATION AUTO, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: _____

**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. Innovation Auto, 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. CONNECTICUT 3. 331131752
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/06/2006 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. 5350 Keystone Ct, Rolling Meadows, IL 60008
(Principal office address)

5350 Keystone Ct, Rolling Meadows, IL 60008
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Corporation Service Company

By: Emily Gray Asst VP
(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: Jane Hall

Address: 1300 Parkway, Solent Business Park, Whiteley, Hampshire PO15 7AE, United Kingdom

Director: Lewis Miller

Address: 5350 Keystone Ct, Rolling Meadows, IL 60008

Director: Stacie Wolf

Address: 76 Batterson Park Rd, Farmington, CT 06032.

B. OFFICERS

President: Lewis Miller

Address: 5350 Keystone Ct, Rolling Meadows, IL 60008

Vice President: Asst. Secretary/Asst. Treas: Stacie Wolf

Address: 5350 Keystone Ct, Rolling Meadows, IL 60008

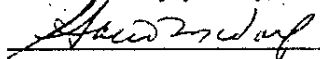
Secretary: Jane Hall

Address: 1300 Parkway, Solent Business Park, Whiteley, Hampshire PO15 7AE, United Kingdom

Treasurer: Jane Hall

Address: 1300 Parkway, Solent Business Park, Whiteley, Hampshire PO15 7AE, United Kingdom

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

12. 
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.

13. STACIE WOLF, ASST.SECRETARY

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

INNOVATION AUTO, INC.

Application for Foreign Corporations for Authority to do Business in Florida

Answer to Line 11 B on Application

Additional Names of Officers:

Officer Title	Name of Officer	Address
<u>Asst. Sec</u>	Joseph Bengal	5350 Keystone Ct., Rolling Meadows, IL 60008
<u>Asst. Sec</u>	Barbara Slingland	5350 Keystone Ct., Rolling Meadows, IL 60008
<u>Asst. Sec</u>	Rebecca McBride	5350 Keystone Ct., Rolling Meadows, IL 60008

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

INNOVATION AUTO, INC.

a domestic STOCK corporation, was filed in this office on February 06, 2006, a certificate of
dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the
records of this office such corporation is in existence.



Secretary of the State

Date Issued: June 24, 2014

