

**F1400002872**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

PLEASE HONOR ORIGINAL  
SUBMISSION DATE AS FILE DATE,  
THANKS.

From: Account Name : INCORPORATING SERVICES FL  
Account Number : I20050000052  
Phone : (850) 656-7956  
Fax Number : (850) 656-7953

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: radiv@incserv.com

**FOREIGN PROFIT/NONPROFIT CORPORATION  
L AND R AUTO PARKS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL - 1 PM 2:24

B W 14000041300 B 7/3/14

**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. **L AND R AUTO PARKS, 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. \_\_\_\_\_

(FEI number, if applicable)

4. **10/02/1970**

(Date of incorporation)

5. **Perpetual**

(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. **550 South Hope Street, Suite 2200, Los Angeles, CA 90071**

(Principal office address)

**550 South Hope Street, Suite 2200, Los Angeles, CA 90071**

(Current mailing address)

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

Name: **Incorporating Services, Ltd.**

Office Address: **1540 Glenway Drive**

**Tallahassee**

(City)

, Florida **32301**

(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.*

*[Signature]* Assistant Secretary

(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.

14 JUL - 1 PM 2:25  
STATE TALLY OF SEALS  
DIVISION OFFICE RECORDS

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

**A. DIRECTORS**Chairman: See attached

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**President: A. Stuart RubinAddress: 550 South Hope Street, Suite 2200, Los Angeles, CA 90071

Vice President: \_\_\_\_\_

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

Secretary: Nathan A. CohenAddress: 550 South Hope Street, Suite 2200, Los Angeles, CA 90071

Treasurer: \_\_\_\_\_

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

**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. A. STUART RUBIN, CEO

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

14 JUL - 1 PM 2:25  
STATE OF FLORIDA  
DEPARTMENT OF STATE

efax

(7/8) 07/02/2014 01:03:09 PM -0400

**The Directors of the Corporation:**

|          |              |                                                             |
|----------|--------------|-------------------------------------------------------------|
| DIRECTOR | NATHAN RUBIN | 550 SOUTH HOPE STREET, SUITE 2200 LOS ANGELES, CA 90071 USA |
| DIRECTOR | HARRY LUMER  | 550 SOUTH HOPE STREET, SUITE 2200 LOS ANGELES, CA 90071 USA |
| DIRECTOR | STUART RUBIN | 550 SOUTH HOPE STREET, SUITE 2200 LOS ANGELES, CA 90071 USA |
| DIRECTOR | ANN SIMONS   | 550 SOUTH HOPE STREET, SUITE 2200 LOS ANGELES, CA 90071 USA |
| DIRECTOR | DAVID WANK   | 550 SOUTH HOPE STREET, SUITE 2200 LOS ANGELES, CA 90071 USA |

**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**L AND R AUTO PARKS, INC.**

**FILE NUMBER:** C0608703  
**FORMATION DATE:** 10/02/1970  
**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 May 02, 2014.

*Debra Bowen*

**DEBRA BOWEN  
Secretary of State**

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850-817-6381

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1/002 Fax Server

July 2, 2014

INCORPORATING SERVICES FL

SUBJECT: L AND R AUTO PARKS, INC.  
REF: W14000041024

RECEIVED  
14 JUL -2 PM 1:08  
SECRET  
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 605.0905, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 605.0904(7), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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.

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If you have any questions concerning the filing of your document, please  
call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H14000157334  
Letter Number: 214A00014328