

F140000003363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

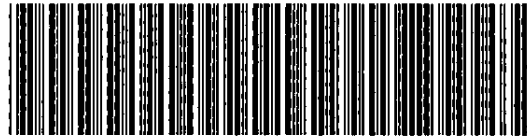
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/29/14--01016--010 **87.50

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14 AUG 11 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1114-46652

MD 8/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Automotive Consultants of Hollywood 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:

Juan Ceresa

Name of Person

Automotive Consultants of Hollywood, Inc.

Firm/Company

101 Plaza Real South Suite 208

Address

Boca Raton, FL 33432

City/State and Zip code

Fleetratesinventory@gmail.com

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

For further information concerning this matter, please call:

Kathy

Name of Person

at (561) 862-5657

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

July 30, 2014

JUAN CERESA
101 PLAZA REAL SOUTH, SUITE 208
BOCA RATON, FL 33432

SUBJECT: AUTOMOTIVE CONSULTANTS OF HOLLYWOOD, INC.
Ref. Number: W14000046652

We have received your document for AUTOMOTIVE CONSULTANTS OF HOLLYWOOD, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered 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 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: 614A00016326

Automotive Consultants of Hollywood

101 Plaza Real South Suite 208
Boca Raton, FL 33432



Florida Department of State

Division of Corporations

Ref Number- W14000046652

Maryanne Dickey

Would you please apply the check we previously sent you to this new corrected filing. The amount is \$87.50 and the check # 10345.

Thank You,

Jen Darch

Automotive Consultants of Hollywood

561-862-5657

**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. **Automotive Consultants of Hollywood, 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. **26-1717591**

(FEI number, if applicable)

4. **01/03/2008**

(Date of incorporation)

5. **Perpetual**

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

6. **N/A**

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

7. **6340 A Wilshire Blvd Los Angeles, CA 90048**

(Principal office address)

101 Plaza Real South Suite#208 Boca Raton, FL 33432

(Current mailing address)

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

Name: **Juan Ceresa**

Office Address: **101 Plaza Real S Suite 208**

Boca Raton

(City)

, Florida **33432**

(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.



(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Juan Ceresa

Address: 101 Plaza Real South Suite 208
Boca Raton, FL 33432

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Juan Ceresa

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

14 AUG 11 PM 4:55
STATE
ALLIANCE FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
14 AUG 11 PM 4:55
CLERK OF STATE
SACRAMENTO, CALIFORNIA

ENTITY NAME:

AUTOMOTIVE CONSULTANTS OF HOLLYWOOD, INC.

FILE NUMBER: C3060872
FORMATION DATE: 01/03/2008
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 06, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State