

F/500000383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

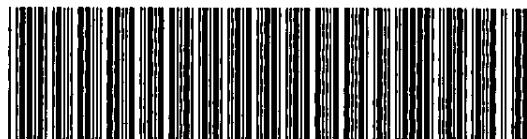
(Document Number)

Certified Copies _____

Certificates of Status _____

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TALLAHASSEE, FLORIDA

FEB - 2 2015

S. GILBERT



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January 22, 2015

VIA FEDERAL EXPRESS

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: The Car Park of Florida, Inc.

Dear Sir or Madam:

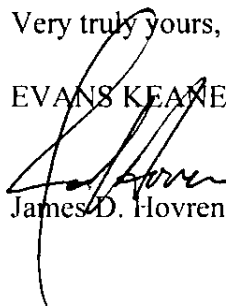
Accompanying this letter, enclosed please find the following original documents:

1. Cover Letter to New Filing Section, Division of Corporations;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Existence of The Car Park of Florida, Inc., File Number C 204693, issued by the Idaho Secretary of State's Office on January 20, 2015; and
4. Evans Keane LLP's Check No. 56973 in the amount of \$78.75 for the filing fees and Certificate of Status.

Please contact the undersigned if you have any questions regarding this matter.

Very truly yours,

EVANS KEANE LLP


James D. Hovren

JDH:jh

Enclosures

cc: Client (w/encl.)

1760-11\Corr\Florida Dept of State 01

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Car Park of Florida, 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:

Jeff Wolfe

Name of Person

The Car Park of Florida, Inc.

Firm/Company

702 W. Idaho Street, Suite 650,

Address

Boise Idaho 83702

City/State and Zip code

jeffwolfe@carparkusa.com

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

For further information concerning this matter, please call:

James D. Hovren

Name of Person

at (208) 384-1800

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

**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. **The Car Park of Florida, 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. **Idaho**

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

3. _____

(FEI number, if applicable)

4. **January 20, 2015**

(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. **810 Channelside Drive, Tampa, Florida 33602**

(Principal office address)

702 W. Idaho Street, Suite 650, Boise ID 83702

(Current mailing address)

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

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

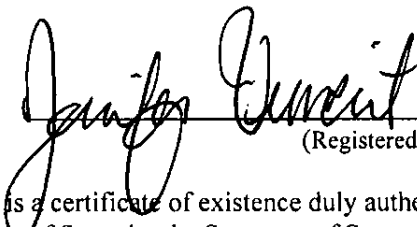
, Florida **33324**

(Zip code)

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15 JAN 23 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Jenifer Vincent
Vice President & 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.

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

A. DIRECTORS

Chairman: Jeff Wolfe

Address: 702 W. Idaho Street, Suite 650
Boise ID 83702

Vice Chairman: _____

Address: _____

Director: Jeff Wolfe

Address: 702 W. Idaho Street, Suite 650
Boise ID 83702

Director: Barbara Wolfe

Address: 702 W. Idaho Street, Suite 650
Boise ID 83702

B. OFFICERS

President: Jeff Wolfe

Address: 702 W. Idaho Street, Suite 650
Boise ID 83702

Vice President: _____

Address: _____

Secretary: Barbara Wolfe

Address: 702 W. Idaho Street, Suite 650, Boise ID 83702

Treasurer: Barbara Wolfe

Address: 702 W. Idaho Street, Suite 650, Boise ID 83702

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. Jeff Wolfe, President

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

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF EXISTENCE
OF
THE CAR PARK OF FLORIDA, INC.**

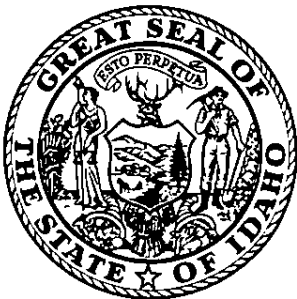
File Number C 204693

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the record of this office show that the above-named corporation was incorporated under the laws of Idaho on January 20, 2015.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: January 20, 2015



Lawrence Denney
SECRETARY OF STATE

By

John Hains