

F15000001335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

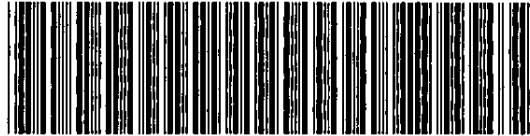
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
15 MAR 30 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2 31-15 9

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pasha Automotive Services DBA Pasha Automotive Services 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:

Lisa M Guerrero

Name of Person

Pasha Automotive Services DBA Pasha Automotive Services Inc.

Firm/Company

4040 Civic Center Drive Suite 350

Address

San Rafael, CA 94909

City/State and Zip code

lisa_m_guerrero@pashanet.com

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

For further information concerning this matter, please call:

Lisa M Guerrero

Name of Person

at (415) 927-6400

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

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. Pasha Automotive Services Corp.

(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. 20-1960527

(FEI number, if applicable)

4. November 24, 2004

(Date of incorporation)

5. perpetual

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

6. November 1, 2013

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

7. 300 Tampa Bay Way, Palmetto, Florida 34221

(Principal office address)

(Current mailing address)

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

Name: Paracorp

Office Address: 155 Office Plaza Drive, 1st Floor

Tallahassee, Florida 32301
(City) (Zip code)

15 MAR 30 AM 9:55
STATE OF FLORIDA
TALLAHASSEE

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.

See attached

(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: George W. Pasha, IV

Address: 4040 Civic Center Drive, Suite 350
San Rafael, CA 94903

Director: Amy Manning

Address: 4040 Civic Center Drive, Suite 350
San Rafael, CA 94903

B. OFFICERS

President: George W. Pasha, IV

Address: 4040 Civic Center Drive, Suite 350
San Rafael, CA 94903

Vice President: John Pasha

Address: 1309 Bay Marina Drive
National City, CA 91950

Secretary: Amy Manning

Address: 4040 Civic Center Drive, Suite 350, San Rafael, CA 94903

Treasurer: Chief Financial Officer: James Britton

Address: 4040 Civic Center Drive, Suite 350, San Rafael, CA 94903

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. Amy Manning - Secretary

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

15 MAR 30 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM


DATE: 1/12/2015

ENTITY NAME: PASHA AUTOMOTIVE SERVICES, INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statues.



Sharon Cooke, Assistant Secretary
Paracorp Incorporated

State of California
Secretary of State
CERTIFICATE OF STATUS

ENTITY NAME:

PASHA AUTOMOTIVE SERVICES

FILE NUMBER: C2629261
FORMATION DATE: 11/24/2004
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 February 17, 2015.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State

MAK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2015

LISA M GUERRERO
4040 CIVIC CENTER DRIVE SUITE 350
SAN RAFAEL, CA 94909

SUBJECT: PASHA AUTOMOTIVE SERVICES DBA PASHA AUTOMOTIVE
SERVICES INC
Ref. Number: W15000017721

We have received your document for PASHA AUTOMOTIVE SERVICES DBA
PASHA AUTOMOTIVE SERVICES 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):

Entities may file using only the entity's name. Please delete any reference to the
"doing business as name" in your document. If you wish to register your fictitious
name, you may do so by filing an application and submitting the appropriate fees
to this office.

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.

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

Christine Haney
Regulatory Specialist II
New Filing Section

Letter Number: 615A00005063

RECEIVED
15 MAR 30 PM 4:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
15 MAR 30 AM 8:55
DIVISION OF STATE
TALLAHASSEE, FLORIDA