

F15000003041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

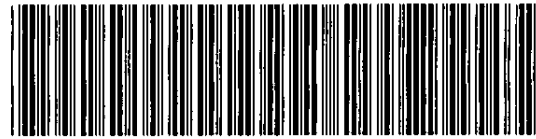
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/10/15--01002--007 \*\*78.75

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DEPARTMENT OF STATE  
JUL 10 AM 9 24  
15 JUL - 9 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 1 4 2015

Y SULKER

~~W15000046499~~

# SUNSHINE CORPORATE & FILING SERVICES, INC.

3458 LAKESHORE DRIVE  
TALLAHASSEE, FLORIDA 32312  
(850) 656-4724  
TOLL FREE: 844-541-6792

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## COVER LETTER

WALK IN

ENTITY NAME: International Auto Processing, Inc

CK # 1808

AMOUNT: 78.75

PLEASE FILE THE ATTACHED AND RETURN:

☐ PLAIN COPY

☒ CERTIFIED COPY

PLEASE CONTACT TINA AT 850-508-1891 FOR  
FURTHER INFORMATION ON THIS MATTER.

THANK YOU!

TINA GOFF, PRESIDENT



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 10, 2015

SUNSHINE CORPORATE & FILING SERVICES, INC.  
TINA GOFF

SUBJECT: INTERNATIONAL AUTO PROCESSING, INC  
Ref. Number: W15000046499

*Refile*

We have received your document for INTERNATIONAL AUTO PROCESSING, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6051.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 315A00014445

FILED

2015 JUL 10 AM 9:24

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

15 JUL 13 PM 4:03

TO ADOPTIVE  
SUFFICIENCY OF FILING

**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. International Auto Processing, 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. Georgia

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

3. 58-1656828

(FEI number, if applicable)

4. 12/16/1985

(Date of incorporation)

5. Perpetual

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

6. UPON FILING

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

7. 1 Joe Frank Harris Blvd., Brunswick, GA 31523

(Principal office address)

1 Joe Frank Harris Blvd., Brunswick, GA 31523

(Current mailing address)

8. Storage of imported vehicles held for processing

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Boulevard, Suite 508

Miami

(City)

Florida 33156

(Zip code)

10. **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.*

United Corporate Services, Inc.

Michael A. Barr, President

(Registered agent's signature)

Michael A. Barr, President

11. 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.

2015 JUN 10 AM 9:24  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Frederick Newton

Address: 1 Joe Frank Harris Blvd.

Brunswick, GA 31523

Vice Chairman: Sadao Koyanagi

Address: 1 Joe Frank Harris Blvd

Brunswick, GA 31523

Director: Sang Kwon Park

Address: 1 Joe Frank Harris Blvd

Brunswick, GA 31523

Director: Masahisa Kobayashi

Address: 1 Joe Frank Harris Blvd.

Brunswick, GA 31523

**B. OFFICERS**

President: Robert Miller

Address: 1 Joe Frank Harris Blvd.

Brunswick, GA 31523

Vice President: Steve Robbins

Address: 1 Joe Frank Harris Blvd.

Brunswick, GA 31523

Secretary: Yasuhito Karasawa

Address: 1 Joe Frank Harris Blvd., Brunswick, GA 31523

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

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

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

13. \_\_\_\_\_

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.

14. \_\_\_\_\_

VINCENT C. WATSON

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

FILED  
2015 JUL 10 AM 9:24  
CLERK OF SUPERIOR COURT  
ALBUQUERQUE, N.M.

**INTERNATIONAL AUTO PROCESSING, INC.**

**Application by Foreign Corporation for Authorization to Transact Business in Florida**

**12 A. DIRECTORS (con't)**

Masahisa Kobayashi  
1 Joe Frank Harris Blvd.  
Brunswick, GA 31523

Hiroshi Yamada  
1 Joe Frank Harris Blvd.  
Brunswick, GA 31523

Yasuhito Karasawa  
1 Joe Frank Harris Blvd.  
Brunswick, GA 31523

Tomoyuki Ino  
1 Joe Frank Harris Blvd.  
Brunswick, GA 31523

Robert Miller  
1 Joe Frank Harris Blvd.  
Brunswick, GA 31523

Vince Watson  
1 Joe Frank Harris Blvd.  
Brunswick, GA 31523

**12B. OFFICERS**

Hiroshi Yamada  
1 Joe Frank Harris Blvd.  
Brunswick, GA 31523

Tomoyuki Ino  
1 Joe Frank Harris Blvd.  
Brunswick, GA 31523

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# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

#### INTERNATIONAL AUTO PROCESSING, INC.

##### a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 12091917
Date Inc/Auth/Filed	: 12/16/1985
Jurisdiction	: Georgia
Print Date	: 7/9/2015
Form Number	: 211



*B. P. Kemp*

Brian P. Kemp  
Secretary of State