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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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TALLAHASSEE, FLORIDA

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

MV Sales and Leasing, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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AUG 03 2015

S. YOUNG

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Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MV Sales and Leasing, 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:

_____ Name of Person

_____ Firm/Company

_____ Address

_____ City/State and Zip code

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

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For further information concerning this matter, please call:

Matthew Olson at (214) 7408563
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration 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. MV Sales and Leasing, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 10, 2015 5. _____
(Date of incorporation) (Date of duration, if other than 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. 5910 N. Central Expressway, Suite 1145, Dallas, Texas 75206
(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System
1200 South Pine Island Road
Office Address: _____
Plantation 33324
_____, Florida _____
(City) (Zip code)

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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.

Connie Bryan Connie Bryan
(Registered agent's signature) Assistant Secretary

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: Alexis Lodde
5910 N. Central Expressway, Suite 1145
Address: Dallas, Texas 75206

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Kevin Klika
5910 N. Central Expressway, Suite 1145
Address: Dallas, Texas 75206

Vice President _____
Address: _____

Secretary: Lisa Winston Hicks
5910 N. Central Expressway, Suite 1145, Dallas, Texas 75206
Address: _____

Treasurer: Eddie Melvin
5910 N. Central Expressway, Suite 1145, Dallas, Texas 75206
Address: _____

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DALLAS, TEXAS

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

12. Patricia McArdle
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Patricia McArdle, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Officer Addendum

Name	Office	Address
Brian Kibby	Chief Executive Officer	5910 N. Central Expressway Suite 1145 Dallas, Texas 75206
Robert Pagorek	Chief Financial Officer	5910 N. Central Expressway Suite 1145 Dallas, Texas 75206
Patricia McArdle	Assistant Secretary	5910 N. Central Expressway Suite 1145 Dallas, Texas 75206
Jarrett Andrews	Assistant Secretary	5910 N. Central Expressway Suite 1145 Dallas, Texas 75206
Amy Barry	Assistant Secretary	5910 N. Central Expressway Suite 1145 Dallas, Texas 75206

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

MV SALES AND LEASING, INC.

FILE NUMBER: C3763222
FORMATION DATE: 03/10/2015
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
ALEX PADILLA

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 July 27, 2015.

ALEX PADILLA
Secretary of State