

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 617-6383

## From:

Account Name : BROAD AND CASSEL (ORLANDO)  
Account Number : I19980000090  
Phone : (407) 839-4200  
Fax Number : (407) 839-4264

\*\*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  
National Independent Automobile Dealers Association,

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

RECEIVED

15 DEC 11 AM 10:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDASECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

### COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** National Independent Automobile Dealers Association, Inc.  
Name of Corporation -- must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Robert Sickles

Name of Person

Broad and Cassel

Firm/Company

100 North Tampa Street

Suite 3500

Address

Tampa, Florida 33602

City/State and Zip Code

rsickles@broadandcassel.com

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

For further information concerning this matter, please call:

Robert Sickles

Name of Person

at ( 813 )

Area Code

225-3020

Daytime Telephone Number

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:*

1. National Independent Automobile Dealers Association, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 53-0227073  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 25, 1946 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1301 & 617.1302, F.S., to determine penalty liability.)

7. 2521 Brown Blvd., Arlington, Texas 75006  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Any and all lawful business which may be conducted by a not for profit entity  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

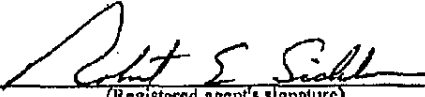
Name: Robert Sickles, Esq.

Office Address: 100 North Tampa Street, STE 3500

Tampa, Florida 33602  
(City) (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.*

  
(Registered agent's signature)

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.

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## 12. Names and addresses of officers and/or directors.

## A. DIRECTORS

Chairman: Arlan Kuehn

Address: 2521 Brown Blvd., Arlington, Texas 75006

Vice Chairman:

Address:

Director: Steve Jordan

Address: 2521 Brown Blvd., Arlington, Texas 75006

Director: Billy Threadgill

Address: 2521 Brown Blvd., Arlington, Texas 75006

## B. OFFICERS

President: Steve Jordan

Address: 2521 Brown Blvd., Arlington, Texas 75006

Vice President:

Address:

Secretary: Gordon Tarmohlen

Address: 2521 Brown Blvd., Arlington, Texas 75006

Treasurer: Louis Tedeschi

Address: 2521 Brown Blvd., Arlington, Texas 75006

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

CEO / EVP  
(Typed or printed name and capacity of person signing application)RECEIVED  
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ADDITIONAL DIRECTORS OF  
NATIONAL INDEPENDENT AUTOMOBILE DEALERS ASSOCIATION, INC.

NAME	ADDRESS
Frank Fuzy	2521 Brown Blvd., Arlington, Texas 75006
David Andrews	2521 Brown Blvd., Arlington, Texas 75006
Gordon Tormohlen	2521 Brown Blvd., Arlington, Texas 75006
Louis Tedeschi	2521 Brown Blvd., Arlington, Texas 75006
Joe McCloskey	2521 Brown Blvd., Arlington, Texas 75006
Andrew Gabler	2521 Brown Blvd., Arlington, Texas 75006
Scott Allen	2521 Brown Blvd., Arlington, Texas 75006
Henry Mullinax	2521 Brown Blvd., Arlington, Texas 75006

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TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL INDEPENDENT AUTOMOBILE DEALERS ASSOCIATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF DECEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NATIONAL INDEPENDENT AUTOMOBILE DEALERS ASSOCIATION" WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 1946.



408018 8300C

SR# 20151273155

You may verify this certificate online at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "JEFFREY W. BULLOCK, Secretary of State" is printed in small letters.

Authentication: 10580309

Date: 12-09-15