

F16000000/40

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

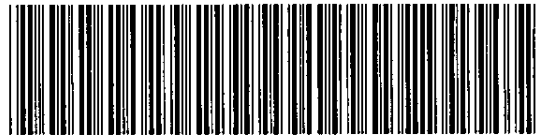
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 JAN 11 AM 10:41
S. G. LAM / OF / J. LAM
CALLAHAN / S. LAM

K. SALLY
EXAMINER

JAN 12

SUNSHINE CORPORATE FILING of FLORIDA, INC.

3458 Lakeshore Drive
Tallahassee, Florida 32312
(850) 656-4724

COVER LETTER

DATE: 1-11-16

WALK IN

ENTITY

NAME: DRIVEN FLORIDA LUBES
INC.

(NAME AVAILABLE? ☒ CORRECT FORM ☒)

PLEASE FILE THE ATTACHED AND RETURN:

☐ PLAIN COPY
☒ CERTIFIED COPY & cert of Status

CHECK # 2194
AMOUNT: 87.50

PLEASE CONTACT TINA AT 850-508-1891 WITH ANY
QUESTIONS OR CORRECTIONS!

THANK YOU!

TINA GOFF, PRESIDENT

SUNSHINE CORPORATE & FILING SERVICES, INC.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Driven Florida Lubes 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:

Elizabeth A. Chapman

Name of Person

Parker Poe Adams & Bernstein LLC

Firm/Company

401 South Tryon Street, Suite 3000

Address

Charlotte, NC 28202

City/State and Zip code

sarah.workman@drivenbrands.com

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

For further information concerning this matter, please call:

Elizabeth A. Chapman

704

335-9855

at ()

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. Driven Florida Lubes Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 47-5515713
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/29/2015 5. Perpetual
(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. 440 South Church Street, Suite 700, Charlotte, NC 28202
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, FL 33324
(City) (Zip code)

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.

Natalie Leiba-Paul

(Registered agent's signature)

Natalie Leiba-Paul - Special 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.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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2016 JAN 11 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director Jonathan Fitzpatrick

Address: 440 S. Church Street, Suite 700
Charlotte, NC 28202

Director Ezra Field

Address: 440 S. Church Street, Suite 700
Charlotte, NC 28202

Director: Stephen Aronson

Address: 440 S. Church Street, Suite 700
Charlotte, NC 28202

Director:

Address:

B. OFFICERS

President: Jonathan Fitzpatrick

Address: 440 S. Church Street, Suite 700
Charlotte, NC 28202

Vice President: Noah Pollack

Address: 440 S. Church Street, Suite 700
Charlotte, NC 28202

Secretary: Noah Pollack

Address: 440 S. Church Street, Suite 700, Charlotte, NC 28202

CFO/Treasurer: Brian Nicholson

Address: 440 S. Church Street, Suite 700, Charlotte, NC 28202
(CONTINUED ON ATTACHMENT)

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 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. Noah Pollack, Vice President

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

DRIVEN FLORIDA LUBES INC.
Attachment to Application for Authorization
to Transact Business in Florida

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CLERK OF COURT
TALLAHASSEE, FLORIDA

11.B. — OFFICERS (cont.)

Assistant Secretary: Brian Romanzo
440 S. Church Street, Suite 700
Charlotte, NC 28202

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DRIVEN FLORIDA LUBES INC." 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 ELEVENTH DAY OF JANUARY, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DRIVEN FLORIDA LUBES INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
2016 JAN 11 AM 10:41
SECRETARY OF STATE
HALLMARKSSE/FLORIDA




Jeffrey W. Bullock, Secretary of State

5837486 8300

SR# 20160150412

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 201650847

Date: 01-11-16