

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 : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (380) 491-1120
Fax Number : (954) 343-6362

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

Email Address: ghunt@ncccinc.com

FOREIGN PROFIT/NONPROFIT CORPORATION
NATIONAL CAR CARE CENTER INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2016 SEP -7 A 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Car Care Center 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:

Gail Hunt

Name of Person

National Car Care Center Inc

Firm/Company

550 North Golden Circle Dr #A

Address

Santa Ana, CA 92705

City/State and Zip code

ghunt@ncccinc.com

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

For further information concerning this matter, please call:

Gail Hunt

Name of Person

at (949)

Area Code

396-1723

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. National Car Care Center Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. CA 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 7-14-15 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. 550 North Golden Circle Dr #A Santa Ana, CA 92705
(Principal office address)
- SAME
(Current mailing address, if different)

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

Name: Robby H. Rinkbaum

Office Address: 100 W. Cypress Creek Rd. Ste 700
Fort Lauderdale, Florida 33309
(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.

[Signature]
(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: Adam Marino
Address: 514 Pierpont Dr
Costa Mesa, CA 92626

Vice Chairman: _____
Address: _____

Director: Gail Hunt
Address: 17265 Blue Ridge Ct.
Riverside, CA 92504

Director: Jeron Dudley
Address: 17265 Blue Ridge Ct.
Riverside, CA 92504

B. OFFICERS

President: Adam Marino
Address: 514 Pierpont Dr.
Costa Mesa, CA 92626

Vice President: JAMES PEACOCK
Address: 18880 Douglas #333
Irvine CA 92612

Secretary: Gail Hunt
Address: 17265 Blue Ridge Ct Riverside, CA 92504

Treasurer: Jeron Dudley
Address: 17265 Blue Ridge Ct Riverside, CA 92504

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. Adam Marino President/CEO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

NATIONAL CAR CARE CENTER INC

FILE NUMBER: C3807314
FORMATION DATE: 07/14/2015
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 August 31, 2016.

ALEX PADILLA
Secretary of State