

F16000005474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200292967932

FILED

2016 DEC 12 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED


16 DEC 12 AM 10:52

TO AGENCY
SUFFICIENT OF FILING

K. SALY

DEC 13 2016

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 395808 7221335
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : December 7, 2016
ORDER TIME : 9:59 AM
ORDER NO. : 395808-005
CUSTOMER NO: 7221335

FOREIGN FILINGS

NAME: PRIME AUTO RESOURCES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

**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.*

PRIME AUTO RESOURCES, INC.

1. _____
(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)
CALIFORNIA 33-0718037

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
7/9/1996

4. _____ 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)
200 SW 1ST AVENUE, 14TH FLOOR, FORT LAUDERDALE, FL 33301

7. _____
(Principal office address)

(Current mailing address, if different)

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

ALISON E. BETHEL

Name:

200 SW 1ST AVENUE, 14TH FLOOR

Office Address:

FORT LAUDERDALE

33301

(City)

, Florida

(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.

By:



(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.

FILED
2016 DEC 12 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2016 DEC 12 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: PHILIP CHAVKA
200 SW 1ST AVENUE, 14TH FLOOR, FORT LAUDERDALE, FL 33301

Address: _____

Director: LEW BESHOFF
200 SW 1ST AVENUE, 14TH FLOOR, FORT LAUDERDALE, FL 33301

Address: _____

B. OFFICERS

President: PHILIP CHAVKA
200 SW 1ST AVENUE, 14TH FLOOR, FORT LAUDERDALE, FL 33301

Address: _____

Vice President: LEW BESHOFF
200 SW 1ST AVENUE, 14TH FLOOR, FORT LAUDERDALE, FL 33301

Address: _____

Secretary: LEW BESHOFF
200 SW 1ST AVENUE, 14TH FLOOR, FORT LAUDERDALE, FL 33301

Address: _____

Treasurer: CURT WILCOX
200 SW 1ST AVENUE, 14TH FLOOR, FORT LAUDERDALE, FL 33301


Address: _____

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. LEW BESHOFF, VICE PRESIDENT 

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

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
2016 DEC 12 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

PRIME AUTO RESOURCES, INC.

FILE NUMBER: C1973648
FORMATION DATE: 07/09/1996
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 December 08, 2016.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State