

F17000000346

(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:

W17-1257

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2017 JAN 23 P 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren

JAN 25 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2017

MICHAEL DU
13000 TEMPLE AVE
CITY OF INDUSTRY, CA 91746

SUBJECT: PILOT INC.
Ref. Number: W17000001257

We have received your document for PILOT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is P93000005524 P.I.L.O.T., INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 317A00000379

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PILOT 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:

MICHAEL DU

Name of Person

PILOT INC.

Firm/Company

13000 TEMPLE AVE

Address

CITY OF INDUSTRY, CA 91746

City/State and Zip code

MICHAELDU@PILOTAUTOMOTIVE.COM

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

For further information concerning this matter, please call:

MICHAEL DU

626 9376988
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.*

PILOT INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Pilot Automotive, Inc.

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

CALIFORNIA

95-4510712

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

03/03/1994

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)

13000 TEMPLE AVE, CITY OF INDUSTRY, CA 91746

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name:

TAMI PRESLEY SHULL

Office Address:

206 SONATA DRIVE

JUPITER

, Florida

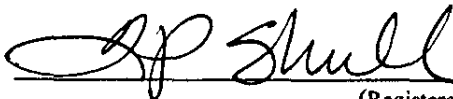
33478

(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.



(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.

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2011 JUN 23 P 12:39
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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: CALVIN WANG
13000 TEMPLE AVE
Address: CITY OF INDUSTRY, CA 91746

Vice Chairman: _____
Address: _____

Director: CHARLES YOON
13000 TEMPLE AVE
Address: CITY OF INDUSTRY, CA 91746

Director: DANIEL JANG
13000 TEMPLE AVE
Address: CITY OF INDUSTRY, CA 91746

B. OFFICERS

President: CALVIN WANG
13000 TEMPLE AVE
Address: CITY OF INDUSTRY, CA 91746

Vice President: _____
Address: _____

Secretary: CHARLES YOON
13000 TEMPLE AVE, CITY OF INDUSTRY, CA 91746
Address: _____

Treasurer: _____
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. MICHAEL DU, CFO
(Typed or printed name and capacity of person signing application)

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2011 JUN 23 P 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PILOT**AUTOMOTIVE INC.**

13000 East Temple Ave, City of Industry, CA 91746

Tel: 626.917.6983
Fax: 626.917.6993
Toll: 800.217.7560Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Date: 12/29/2016

**RE: APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

To whom it may concern,

Please find below extra information for form cr2e007:

11. Name and addresses of officers and directors**B: Officers:**

	Name	No.&Street	State	Zip
President	CALVIN WANG	13000 TEMPLE AVE	CA	91746
Secretary	CHARLES YOON	13000 TEMPLE AVE	CA	91746
Chief Financial Officer	MICHAEL DU	13000 TEMPLE AVE	CA	91746
COO	SCOTT WEBB	13000 TEMPLE AVE	CA	91746

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PILOT INC.

FILE NUMBER: C1740100
FORMATION DATE: 03/03/1994
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 15, 2016.

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

ALEX PADILLA
Secretary of State