

F17000001506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

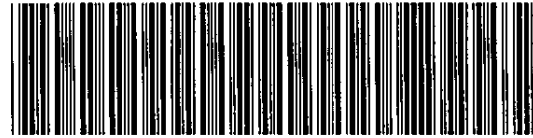
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W17-25442

Office Use Only



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03/22/17--01018--018 **70.00

O SIMMONS
APR 03 2017

17 MAR 31 PM 2:40

FILED



March 30, 2017

Via Overnight Mail – 850-245-6051

Registration Section
Division of Corporations
Attn: Octavia Simmons
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida

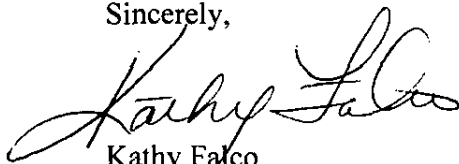
Dear Ms. Simmons:

Pursuant to your March 24, 2017 letter (see attached) I have enclosed a certificate of good standing from the Illinois Secretary of State, along with the original and (1) executed copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for SFAAA, Inc. and a self-addressed stamped envelope for the return filing.

Please proceed with the filing for SFAAA, Inc. Should you have any questions or concerns please don't hesitate to contact me at 630-455-2907.

Thank you for your attention to this matter.

Sincerely,



Kathy Falco
Legal Assistant
Napleton Automotive Group

Enclosures



March 10, 2017

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida

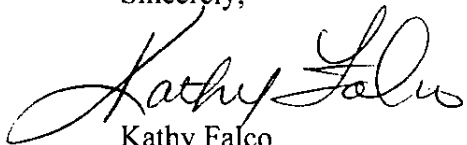
To whom it may concern:

I have enclosed an original and (1) executed copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for SFAAA, Inc. along with the required fee of \$70.00 and a self-addressed stamped envelope for the return filing.

Please proceed with the filing for SFAAA, Inc. Should you have any questions or concerns please don't hesitate to contact me at 630-455-2907.

Thank you for your attention to this matter.

Sincerely,



Kathy Falco
Legal Assistant
Napleton Automotive Group

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SFAAAA, 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:

Kathy Falco

Name of Person

Napleton Automotive Group

Firm/Company

One Oakbrook Terrace, Suite 600

Address

Oakbrook Terrace, Illinois 60181

City/State and Zip code

kathy.falco@napleton.com

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

For further information concerning this matter, please call:

Kathy Falco

630

455-2907

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.*

SFAAA, 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)

2. Illinois

3. 81-5312671

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. February 14, 2017

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. 625 N. Flagler, Suite 401, West Palm Beach, 33401

(Principal office address)

(Current mailing address, if different)

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

Name:

Corporation Service Company

Office Address:

120 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Holly Jones

**Holly Jones
Assistant Vice President**

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James O'Neill

Address: 625 N. Flagler, Suite 401

West Palm Beach, FL 33401

Vice President: _____

Address: _____

Secretary: Jim Slezak

Address: 625 N. Flagler, Suite 401, West Palm Beach, FL 33401

Treasurer: Edward F. Napleton

Address: 625 N. Flagler, Suite 401, West Palm Beach, FL 33401

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

12.  _____

Signature of Director or Officer

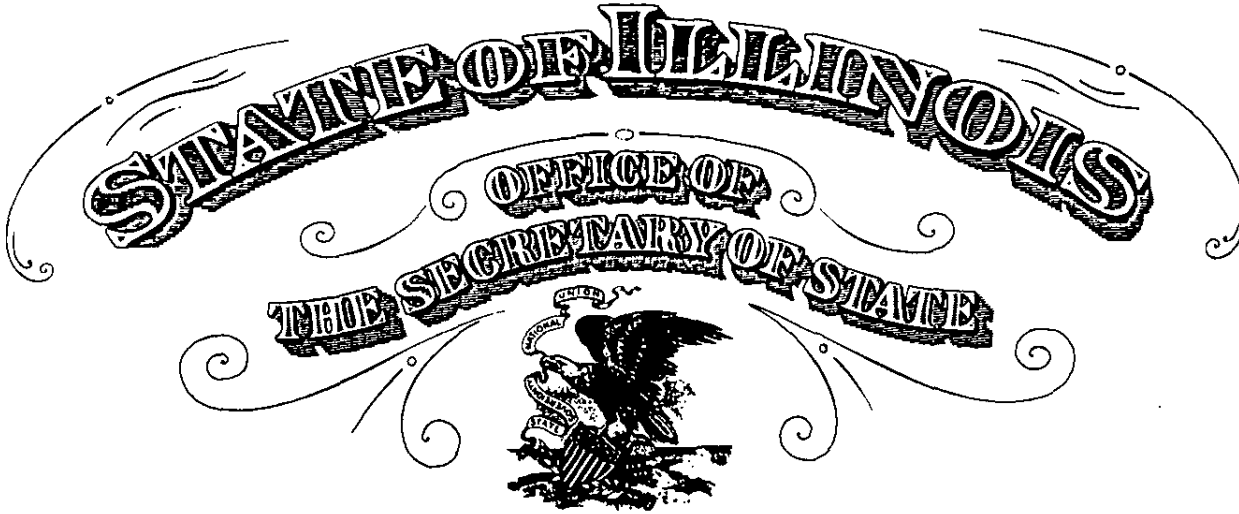
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Edward F. Napleton

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

File Number

7112-512-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

SFAAA, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 10, 2017, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 30TH
day of MARCH A.D. 2017 .***

Jesse White

SECRETARY OF STATE