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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
Motor Vehicle Software Corporation

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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APR 19 2017

Electronic Filing Menu

Corporate Filing Menu

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Motor Vehicle Software Corporation

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:

Gary K. Salomons, Esq.

Name of Person

GABRIEL SALOMONS, LLP

Firm/Company

16311 Ventura Blvd., Suite 970

Address

Encino, California 91436

City/State and Zip code

gary@gabriel-salomons.com

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

For further information concerning this matter, please call:

Gary Salomons

at (818) 906-3700

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. Motor Vehicle Software Corporation  
(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. California 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/21/2005 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. 29219 Canwood Street, Suite 205 Agoura Hills, CA 91301  
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Paracorp Incorporated  
Name: 155 Office Plaza Drive, 1st Floor  
Office Address: Tallahassee 32301  
(City) (Zip code)  
Florida

## 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.

See Registered Agent Consent Form Attached Hereto  
(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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TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: Kelly KimbellAddress: 29219 Canwood Street, Suite 205 Agoura Hills, CA 91301

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Donald ArmstrongAddress: 29219 Canwood Street, Suite 205 Agoura Hills, CA 91301Director: Jason KleinAddress: 29219 Canwood Street, Suite 205 Agoura Hills, CA 91301

## B. OFFICERS

President: Joseph NemelkaAddress: 29219 Canwood Street, Suite 205 Agoura Hills, CA 91301Bramson Quinn

Vice President: \_\_\_\_\_

Address: 29219 Canwood Street, Suite 205 Agoura Hills, CA 91301Secretary: Joe SavigAddress: 29219 Canwood Street, Suite 205 Agoura Hills, CA 91301Treasurer: Kelly KimbellAddress: 29219 Canwood Street, Suite 205 Agoura Hills, CA 91301

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. Joseph Nemelka - President

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

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Additional Directors:

Tom Barnds - 29219 Canwood Street, Suite 205 Agoura Hills, CA 91301

Joe Savig - 29219 Canwood Street, Suite 205 Agoura Hills, CA 91301

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TALLAHASSEE, FLORIDA

**STATE OF FLORIDA**

**REGISTERED AGENT CONSENT FORM**


**DATE:** 4/7/2017

**ENTITY NAME:** Motor Vehicle Software Corporation

**REGISTERED AGENT NAME AND ADDRESS:**

Paracorp Incorporated  
155 Office Plaza Drive, 1st Floor  
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Sharon Cooke, Assistant Secretary  
Paracorp Incorporated

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TALLAHASSEE, FLORIDA

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**MOTOR VEHICLE SOFTWARE CORPORATION**

**FILE NUMBER:** C2725043  
**FORMATION DATE:** 01/21/2005  
**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 April 14, 2017.

**ALEX PADILLA**  
Secretary of State