

12/18/2017

Division of Corporations

Florida Department of State  
**FI70000005669**

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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (512)418-6949  
 Fax Number : (954)208-0845

\*\*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**  
**WheelsOnsite USA, Inc.**

Certificate of Status	0
Certified Copy	0
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2017 DEC 18 PM 15:34

17 DEC 18 PM 9:09  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

FILED

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: WheelsOnsite USA, 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:

Mark ZAUCKY

Name of Person

WheelsOnsite USA, INC

Firm/Company

4566.2 Terminal Dr Suite 140

Address

Sterling Va 20152

City/State and Zip code

Mark@wheelsOnsite.com

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

For further information concerning this matter, please call:

Mark ZAUCKY

Name of Person

at (571)

Area Code

213-3764

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. Wheels Onsite USA, Inc.  
(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. Virginia 3. 80-0804988  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCT, 26, 2011 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Filing  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 45662 Terminal Dr Suite 140 Sterling Va 20166  
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*

C T Corporation System

By: Ryan Underwood

(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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STATE  
SECRETARY OF  
FLORIDA

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

## A. DIRECTORS

Chairman: Brian DeanAddress: 45662 Terminal Dr Suite 140  
Sterling Va 20166

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

## B. OFFICERS

President: Brian DeanAddress: 45662 Terminal Dr Suite 140  
Sterling Va 20166

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

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

Secretary: Amber DeanAddress: 506 Shaw Rd Suite 316 Sterling Va 20166Treasurer: Mark ZauackAddress: 45662 Terminal Dr Suite 140 Sterling Va 20166

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

12. [Signature]

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. Mark ZAUACK COO / treasurer  
(Typed or printed name and capacity of person signing application)FILED  
17 DEC 18 PM 9:09  
FBI - FALLS CHURCH

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

*I Certify the Following from the Records of the Commission:*

That WheelsOnSite USA, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is October 28, 2011;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
December 6, 2017*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission