

F18000000576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

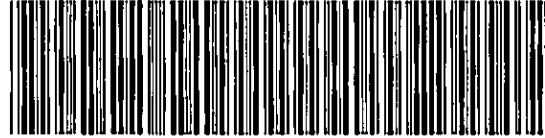
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
18 FEB -5 PM 3:08
TALLAHASSEE, FLORIDA

J. LEGGETT
FEB 05 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2018

DENNIS M O'KEEFE
1025 W EVERETT ROAD
LAKE FOREST, IL 60045 US

RECEIVED
FEB 05 2018

SUBJECT: SOUTH FLORIDA FORD DEALERS ADVERTISING FUND
Ref. Number: W18000003773

We have received your document for SOUTH FLORIDA FORD DEALERS ADVERTISING FUND 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 must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the corrected original and one copy of 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.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 018A00000859

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTH FLORIDA FORD DEALERS ADVERTISING FUND

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Dennis M. O'Keefe

Name of Person

Dennis M. O'Keefe, P.C.

Firm/Company

1025 W Everett Road

Address

Lake Forest, IL 60045

City/State and Zip Code

dokeefe@dmokeefepc.com

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

For further information concerning this matter, please call:

Dennis M. O'Keefe

847

482-0400

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

SOUTH FLORIDA FORD DEALERS ADVERTISING FUND • INC.

1. _____
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. Illinois 3. 59-3083892
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/10/02 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

6. N / A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1025 W Everett Road, Lake Forest, IL 60045
(Principal office address)

1025 W. Everett Road, Lake Forest, IL 60045

(Current mailing address, if different)

8. TRADE ASSOCIATION
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: April Greaner-Barfus

Office Address: 860 NW 98th Ave

Plantation, Florida 33324
(City) (Zip Code)

10. 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)

11. 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
18 FEB -5 PM 3:08
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Manuel Villamanan

Address: 8155 West Flagler Street, Miami, Florida 33144

Vice Chairman: Sebastian Malo

Address: 8155 Pines Boulevard, Pembroke Pines, Florida 33024

Director: Sam Galloway, Jr.

Address: 1800 Boy Scout Drive, Fort Myers, Florida 33907

Director: Tim Zellers

Address: 1471 North Airport Road, Naples, Florida 34104

B. OFFICERS

President: Allan Young

Address: 2000 10th Avenue North, Lake Worth, Florida 33461

Vice President: David Menten

Address: 14501 West Sunrise Boulevard, Sunrise, Florida 33323

Secretary: Victor Benitez

Address: 1200 West 49th Street, Hialeah, Florida 33012

Treasurer: Mark Packer

Address: 1530 North Military Trail, West Palm Beach, Florida 33409

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

13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHAIRMAN / PRESIDENT
(Typed or printed name and capacity of person signing application)

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File Number

6215-729-1



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

SOUTH FLORIDA FORD DEALERS ADVERTISING FUND, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 10, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, 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 16TH
day of NOVEMBER A.D. 2017 .***

Jesse White

SECRETARY OF STATE