

F18000003041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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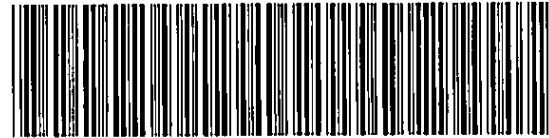
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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18 JUN 29 AM 8:21  
CLERK OF SUPERIOR COURT  
JUL 29 PM 2:10

K. SALY

JUL - 2 2018

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 281617 7221335

AUTHORIZATION :

COST LIMIT : \$ ~~125.00~~

*[Signature]*  
\$70.00

ORDER DATE : June 29, 2018

ORDER TIME : 11:25 AM

ORDER NO. : 281617-005

CUSTOMER NO: 7221335

FOREIGN FILINGS

NAME: AUTONATION SUITE 101, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

**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. AutoNation Suite 101, 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. Delaware

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

3. 81-1423892

(FEI number, if applicable)

4. 2/5/2016

(Date of incorporation)

5. Perpetual

(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. 200 SW 1st Avenue, Fort Lauderdale, FL 33301

(Principal office address)

200 SW 1st Avenue, 14th Floor, Fort Lauderdale, FL 33301

(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: 1201 Hays Street

Tallahassee, Florida 32301

(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)

Harry B. Davis  
Asst. Vice President

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: Kristina Lucia

Address: 200 SW 1st Avenue, 14th Floor, Fort Lauderdale, FL 33301  
\_\_\_\_\_

Director: Charles W. Sabadash, III

Address: 200 SW 1st Avenue, 14th Floor, Fort Lauderdale, FL 33301  
\_\_\_\_\_

**B. OFFICERS**

President: Kristina Lucia

Address: 200 SW 1st Avenue, 14th Floor, Fort Lauderdale, FL 33301  
\_\_\_\_\_

Vice President: Charles W. Sabadash, III

Address: 200 SW 1st Avenue, 14th Floor, Fort Lauderdale, FL 33301  
\_\_\_\_\_

Secretary: Niles Barlow

Address: 200 SW 1st Avenue, 14th Floor, Fort Lauderdale, FL 33301  
\_\_\_\_\_

Treasurer: Niles Barlow

Address: 200 SW 1st Avenue, 14th Floor, Fort Lauderdale, FL 33301  
\_\_\_\_\_

**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. Kristina Lucia, President

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

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SECRETARY OF STATE  
FORT LAUDERDALE, FLORIDA

**AutoNation Suite 101, Inc.**

**Addendum to  
Application by Foreign Corporation for Authorization to Transact Business in Florida**

**Director:** Niles Barlow  
200 SW 1<sup>st</sup> Avenue  
14<sup>th</sup> Floor  
Fort Lauderdale, FL 33301

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18  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTONATION SUITE 101, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUTONATION SUITE 101, INC." WAS INCORPORATED ON THE FIFTH DAY OF FEBRUARY, A.D. 2016.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED

18 JUN 29 AM 8:21

SECRETARY OF STATE  
JEFFREY W. BULLOCK



  
Jeffrey W. Bullock, Secretary of State

5956313 8300

SR# 20185416190

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202976594

Date: 06-28-18