

F18000004424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

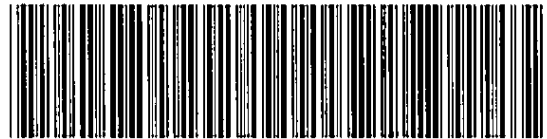
(Business Entity Name)

(Document Number)

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

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18 SEP 17 AM 9:25  
ST. CLAY COUNTY, FLORIDA  
TALLAHASSEE, FLORIDA

K. SALY

SEP 24 2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**Chico Auto Finance, Inc.**

**SUBJECT:** \_\_\_\_\_

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:

Sam Rottschalk

Name of Person

Chico Auto Finance, Inc

Firm/Company

70 Declaration Dr. Suite 102

Address

Chico / CA 95973

City/State and Zip code

srotschalk@chicoautofinance.com

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

For further information concerning this matter, please call:

Michael Dailey

Name of Person

at ( 530 )

Area Code

895-8321

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.

**Chico Auto Finance, Inc.**

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. California 3. 204 87 2283  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/22/2006 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. 70 Declaration Dr Suite 102 Chico CA, 95973  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

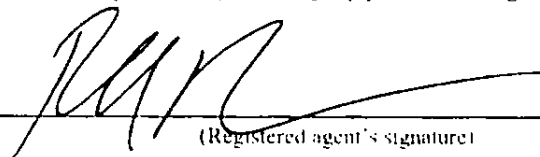
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Bruce Dawds

Office Address: 2655 S Le Jeune Rd Ste 805  
Coral Gables, Florida 33134  
(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)

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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18 SEP 17 AM 9:22  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Brenda Bowen

Address: 65 Sparrow Hawk lane  
Chico CA 95928

Vice Chairman: Brian Bowen

Address: 332 Bay tree Drive  
Paradise CA 95969

Director: Michael Doiley

Address: 609 Walnutshire Lane  
Chico CA 95973

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

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

**B. OFFICERS**

President: Brenda Bowen

Address: 332 Bay tree Drive  
Paradise CA 95969

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

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

Secretary: Brenda Bowen

Address: 332 Baytree Drive Paradise CA 95969

Treasurer: \_\_\_\_\_

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

**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. \_\_\_\_\_

Michael Doiley C.E.O.

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

FILED

18 SEP 17 AM 9:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of California**  
**Secretary of State**  
CERTIFICATE OF STATUS

FILED  
18 SEP 17 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ENTITY NAME:

CHICO AUTO FINANCE, INC.

FILE NUMBER: C2379440  
FORMATION DATE: 05/22/2006  
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 September 07, 2018.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA  
Secretary of State