

F19000000659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

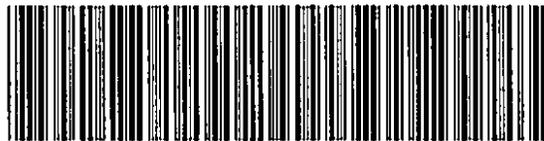
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 FEB -6 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2019

Gretel Camacho
CB Auto Group Inc.
1702 Macy Dr.
Roswell, GA 30076

SUBJECT: CB AUTO GROUP INC.
Ref. Number: W19000001929

We have received your document for CB AUTO GROUP INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Lyn Shoffstall
Bureau Chief

Letter Number: 519A00000533



CB Auto Group Inc.

1/30/19

Lyn Shoffstall
Bureau Chief
Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: CB Auto Group Inc W19000001929, Letter#519A00000533

Dear Mrs. Shoffstall,

In response to your letter, attached please find our revised application with our registered agent at a Florida address as requested.

If you need further information, please contact me at 678-273-3288.

Sincerely,
CB AUTO GROUP INC.

A handwritten signature in cursive script, appearing to read 'Gretel'.

Gretel Camacho
Comptroller

COVER LETTER

TO: Registration Section
Division of Corporations
CB Auto Group 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:
Gretel Camacho

	Name of Person
CB Auto Group Inc	
	Firm/Company
1702 Macy Drive	
	Address
Roswell, GA 30076	
	City/State and Zip code
gcamacho@unionautoprogram.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Gretel Camacho	678	273-3288
at (_____) _____		
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.

CB Auto Group Inc.

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

2. _____ 3. _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (FEI number, if applicable)
Georgia 38-4000593
(State or country under the law of which it is incorporated)
March 2016

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
July, 2018

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. _____
1702 Macy Drive, Roswell GA 30076
(Principal office address)
1702 Macy Drive, Roswell GA 30076
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: InCorp Services Inc.
17888 67th Court North
Office Address: Loxahatchee, FL 33470 33470
(City) Florida (Zip code)

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TALLAHASSEE, FL

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.

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

A. DIRECTORS

John A. Perez

Chairman: _____

1702 Macy Drive, Roswell GA 30076

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

John A. Perez, CEO

President: _____

1702 Macy Drive, Roswell GA 30076

Address: _____

Ann Durham, President

Vice President: _____

1702 Macy Drive, Roswell GA 30076

Address: _____

Gretel Camacho

Secretary: _____

1702 Macy Drive, Roswell GA 30076

Address: _____

John A. Perez

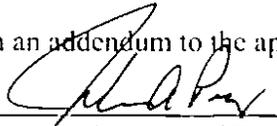
Treasurer: _____

1702 Macy Drive, Roswell GA 30076

Address: _____

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

12. _____

 CEO

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. _____

John A. Perez, CEO

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



3773 Howard Hughes Parkway Suite 500S
Las Vegas, NV 89169-6014

Phone 702.866.2500
Toll-Free 800.2.INCORP (1-800-246-2677)
Fax 702.866.2689

www.incorp.com

January 17, 2019

Corporations Division
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

InCorp Services, Inc., an authorized Corporate Registered Agent in Florida, whose office is located at 17888 67th Court North, Loxahatchee, FL 33470, herein consents to act as Registered Agent for CB Auto Group, Inc.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

If you have any questions, please contact me at (702) 866-2500 from 8:00 a.m. to 5:00 p.m. PST.

Sincerely,

A handwritten signature in black ink that reads "Kim B." with a stylized flourish at the end.

Kim Barajas on behalf of InCorp Services, Inc.

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Robyn A. Crittenden**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

CB AUTO GROUP, INC.
a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 16316246
Date Inc/Auth/Filed: 03/15/2016
Jurisdiction : Georgia
Print Date : 12/18/2018
Form Number : 211



A handwritten signature in cursive script, reading "Robyn A. Crittenden".

Robyn A. Crittenden
Secretary of State