

F190000002545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

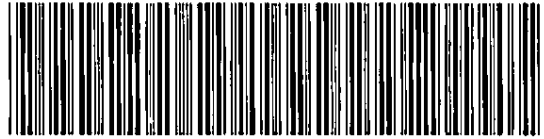
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700330197077

05/31/19--01004--013 \*\*78.75

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2018 MAY 31 PM 1:40

19 MAY 31 PM 1:40

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19 MAY 31 PM 2:36

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Z BROWN

JUN 03 2019



May 31, 2019

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

**Re: Protect My Car Admin Services, Inc.  
Application by Foreign Corporation for Authorization to Transact  
Business in Florida**

Dear Sir/Madam:

On behalf of the above referenced company, please find the domicile state certificate (Delaware), application, and check in the amount of \$78.75 for their Application by Foreign Corporation for Authorization to Transact Business in Florida.

If you have any questions, please contact me and I will be happy to expedite an answer.

Sincerely,

A handwritten signature in black ink, appearing to read "William Anderson", written over a horizontal line.

William Anderson  
Attorney  
William@meenanlawfirm.com

WA/hrp  
Enclosures



## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Protect My Car Admin Services 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:

William Anderson

Name of Person

Meenan PA

Firm/Company

P.O. Box 11247

Address

Tallahassee, FL 32302

City/State and Zip code

halley@meenanlawfirm.com

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

For further information concerning this matter, please call:

William Anderson

Name of Person

at ( 850 ) 425-4000

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:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee.<br>Certificate of Status &<br>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. Protect My Car Admin Services 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. 83-1187682

(FEI number, if applicable)

4. 05/24/2018

(Date of incorporation)

5. \_\_\_\_\_

(Date of duration, if other than perpetual)

6. Pending registration approval

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

7. 570 Carillon Parkway, Suite 300, St. Petersburg, Florida 33716

(Principal office address)

570 Carillon Parkway, Suite 300, St. Petersburg, Florida 33716

(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 7901 4th St N STE 300

St. Petersburg

(City)

, Florida 33702

(Zip code)

2018 MAY 31 PM 1:40  
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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 Agents Inc.

Bill Havre

- Assistant Secretary

(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**

Chairman: \*Please see the attached list of officers and directors

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

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

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

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

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

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

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

**B. OFFICERS**

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

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

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

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

Secretary: \_\_\_\_\_

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

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. Craig Rubino

CEO

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

FILED  
2019 MAY 31 PM 1:40  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

PROTECT MY CAR ADMIN SERVICES INC.  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

**A. Directors:**

Craig Rubino

Address: 570 Carillon Parkway, Suite 300, St. Petersburg, Florida 33716

Brad Wright

Address: 570 Carillon Parkway, Suite 300, St. Petersburg, Florida 33716

**B. Officers:**

**Chief Executive Officer:**

Craig Rubino

Address: 570 Carillon Parkway, Suite 300, St. Petersburg, Florida 33716

**President:**

Joseph Rubino

Address: 570 Carillon Parkway, Suite 300, St. Petersburg, Florida 33716

**Chief Operating Officer:**

Barbie Vandenheuvel

Address: 570 Carillon Parkway, Suite 300, St. Petersburg, Florida 33716

**Chief Financial Officer:**

Brad Wright

Address: 570 Carillon Parkway, Suite 300, St. Petersburg, Florida 33716

**Chief Technical Officer:**

David Patterson

Address: 570 Carillon Parkway, Suite 300, St. Petersburg, Florida 33716

FILED  
2016 MAY 31 PM 1:40  
CLERK OF DISTRICT COURT  
ST. PETERSBURG, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROTECT MY CAR ADMIN SERVICES 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 THIRTY-FIRST DAY OF MAY, A.D. 2019.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROTECT MY CAR ADMIN SERVICES INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF MAY, A.D. 2018.

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



6900118 8300

SR# 20195020867

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202933712

Date: 05-31-19