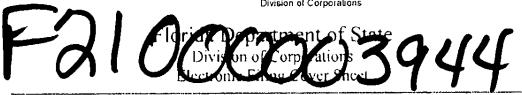
7/13/2021

Division of Corporations



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 : (954)208-0845 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	

FOREIGN PROFIT/NONPROFIT CORPORATION

Mobile Auto Solutions (2021), Inc.

Certificate of Status	Ü
Certified Copy	l
Page Count	05
Estimated Charge	\$78.75

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Corporate Filing Menu

Help



From: Ranae McGraw

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.

Mobile Auto Solutions (2021), Inc.						
(Enter name of co	orporation; must include "INCORPORATED," orp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"				
•	ble in Florida, enter alternate corporate name	adopted for the purpose of transacting t	business in Florida)			
2. Clate or country under the law of which it is incorporated.		(FEI number, if applicable)				
April 22, 2021	y dilder the take of which it is incorporatedy	•				
4. (Date	of incorporation)	Perpetual (Date of duration, if other than perpetual)				
Upon registratio	ก					
Corporation Trus	(Date first transacted business i (SEE SECTIONS 607.1501 & 607.1 t Center, 1209 Orange Street, Wilmington, Di	502, F.S., to determine penalty liability	r) itales			
		pal office address)				
400 West Grand	Avenue, Elmhurst II. 60126, United States					
	(Current maili	ing address, if different)				
8. Name and stree	ct address of Florida registered agent: (P. C T Corporation System	O. Box <u>NOT</u> acceptable)	2021 JUL 13 PH SECTETARY OF 175,11 AND ASSESSED			
Office Address:	1200 South Pinc Island Road					
CATHOO AUGUSSS.	Plantation,	33324 , Florida (Zip code)				
	(City)	(Zip code)				
9. Registered ag	ent's acceptance:		三型 59 Handa			

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.

By: Stephanie Hencz 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.

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11. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman:
Address:
Vice Chairman:
Address:
Director: Timothy O'Day
Address: 400 W Grand Ave., Elmhurst IL, 60126, United States
Director:
Address:
B. OFFICERS
President: Timothy O'Day
Address: 400 W Grand Ave., Elmhurst IL, 60126, United States
Vice President: Narendra (Pat) Pathipati.
Address: 400 W Grand Ave., Elmhurst IL, 60126, United States
Sceretary: Kevin Burnett
Address: 400 W Grand Ave., Elmhurst IL, 60126, United States
Treasurer: Kevin Burnett
Address: 400 W Grand Ave., Elmhurst IL, 60126, United States
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
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. Joseph Murray, Vice-President, France (Typed or printed name and capacity of person signing application)

SCHEDULE 'A'

POSITION	NAME	ADDRESS
President & Chief	Timothy O'Day	400 W Grand Ave.
Operating Officer		Elmhurst IL, 60126
Director		United States
Chief Financial Officer &	Narendra (Pat) Pathipati	1745 Ellice Ave., Unit C1
Executive Vice-President		Winnipeg MB, R3H 1A6
		Canada
Vice-President	Gary Bunce	400 W Grand Ave.
		Elmhurst IL, 60126
		United States
Chief Operating Officer,	Kevin Burnett	400 W Grand Ave.
US Collision & Secretary-		Elmhurst IL, 60126
Treasurer		United States
Vice-President, Finance	Jeff Murray	1745 Ellice Ave., Unit C1
		Winnipeg MB, R3H 1A6
		Canada
Vice-President, Corporate	Jason Hope	1745 Ellice Ave., Unit C1
Development & Strategic	·	Winnipeg MB, R3H 1A6
Projects		Canada
Vice-President	Kim Morin	400 W Grand Ave.
		Elmhurst IL, 60126
		United States
Vice-President of OE &	Mark Miller	400 W Grand Ave.
Quality		Elmhurst IL, 60126
,		United States

To: 18506176383



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MOBILE AUTO SOLUTIONS (2021), 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 THIRTEENTH DAY OF JULY, A.D.

2021.

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

Authentication: 203656466

Date: 07-13-21