

F23000004307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

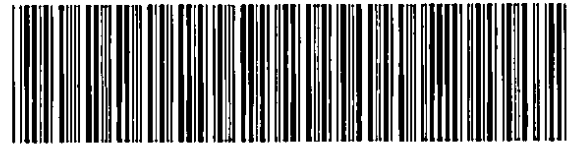
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W23000070418

Office Use Only



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05/03/23--01024--007 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023 JUN - 7 PM 12:05

APPROVED
AND
FILED

JUN 22 2023

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2023

ALICIA KAE LIN
208 PONTE VEDRA PARK DRIVE
PONTE VEDRA BEACH, FL 32082 US

SUBJECT: NATIONAL AUTO CARE CORPORATION
Ref. Number: W23000070418

We have received your document for NATIONAL AUTO CARE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp." "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Andrea Andrews
Regulatory Specialist II

Letter Number: 723A00011140

RECEIVED
JUN 07 2023



June 6, 2023

Florida Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: National Auto Care Corporation W23000070418

Dear Sir or Madam,

Please find enclosed a copy of the letter rejecting filing W23000070418, for National Auto Care Corporation, along with a copy of the Articles of Dissolution for National Auto Care Corp. (P19000047041). The Articles of Dissolution for P19000047041 were filed April 17, 2023, because National Auto Care Corp. was filed incorrectly on May 31, 2019. This filing is incorrect for two reasons, 1) it was filed as National Auto Care Corp. instead of National Auto Care Corporation; and 2) It was filed as a Florida Corporation, and it is an Ohio Corporation. This error was found on or about April 17, 2023, and the Articles of Dissolution were completed and filed in order to fix this error. The most current filing of National Auto Care Corporation (W23000070418) is to correct the National Auto Care Corp. filing.

To date, the Articles of Dissolution for P19000047041 have not been processed. Once this is processed, the name National Auto Care Corporation will be available in the state and filing W23000070418 can be accepted.

If there is a different way to complete these filings to make this correct, please let me know. Our goal is to have National Auto Care Corporation, an Ohio company, active in the state of Florida to do business.

If you have any questions or need additional information you may contact me directly at akaelin@apcoholdings.com or 904-643-2318.

Respectfully submitted,

A handwritten signature in black ink that reads 'Alicia Kaelin'.

Alicia Kaelin, ACP
Paralegal
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Auto Care Corporation
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:

Alicia Kaelin

Name of Person

National Auto Care Corporation

Firm/Company

208 Ponte Vedra Park Drive

Address

Ponte Vedra Beach, FL 32082

City/State and Zip code

akaelin@apcoholdings.com

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

For further information concerning this matter, please call:

Alicia Kaelin

at (904)

643-2318

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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.*

1. National Auto Care Corporation
(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. Ohio 3. 31-1115893
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/16/1984 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 05/31/2019 National Auto Care Corp(P19000047041)was registered incorrectly as a FL company and is being withdrawn
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 440 Polaris Parkway, Ste 250, Westerville, OH 43082
(Principal office street address)
- 208 Ponte Vedra Park Drive, Ponte Vedra Beach, FL 32082
(Current mailing address, if different)

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

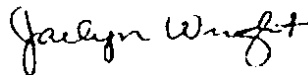
Name: Registered Agent Solutions, Inc.

Office Address: 2894 Remington Green Ln. Ste. A
Tallahassee, Florida 32308
(City) (Zip code)

APPROVED
AND
FILED
2023 JUN - 7 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Jaclyn Wright, Asst. 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Anton Wanderon
☐ Vice Chairman Address: 208 Ponte Vedra Park Drive
☒ Director Ponte Vedra Beach, FL 32082
☒ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other CEO _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____


☐ Chairman Name: Robert J. Haeffner
☐ Vice Chairman Address: 6010 Atlantic Boulevard
☒ Director Norcross, GA 30071
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☒ Treasurer _____
☒ Other CFO _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: John E. Lee
☐ Vice Chairman Address: 6010 Atlantic Boulevard
☒ Director Norcross, GA 30071
☐ President _____
☐ Vice President _____
☒ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Robert J. Haeffner, CFO, Treasurer, Director
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show NATIONAL AUTO CARE CORPORATION, an Ohio corporation, Charter No. 633455, having its principal location in Westerville, County of Delaware, was incorporated on April 16, 1984 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 13th day of April, A.D. 2023.*

A handwritten signature in black ink, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 202310304190