

F99000000388

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Mastcar, 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", 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:

Attorney Steven K. Grover  
(Name of Person)

GROVER LAW OFFICE  
(Firm/Company)

868 99th Ave. North P.O. Box 11957  
(Address)

Naples, Florida 34101  
(City/State/Zip)

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-01/20/99-01106--004  
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Should you need to call someone concerning this matter, please call:

Steven K. Grover at ( 941- ) 592-5109  
(Name of Person) (Area Code & Daytime Telephone Number)

9/1/21

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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.*

1. Mastcar, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Virginia 3. 52-2135093  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. September 22, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 1, 1999 projected start of business  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9401 Tamiami Trail North  
Naples, Florida 34108  
(Current mailing address)

8. Automotive Repair and Sale of Automotive Parts  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

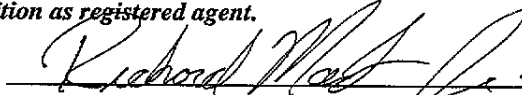
Name: Richard Mast, Jr.

Office Address: 9401 Tamiami Trail North

Naples, Florida, 34108  
(Zip code)

**10. 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)

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Richard Mast, Jr. -Sole Director

Address: 3309 Timberwood Circle  
Naples, Florida 34105

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

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

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

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

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Richard Mast, Jr.

Address: 3309 Timberwood Circle  
Naples, Florida 34105

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

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

Secretary: Patricia L. Mast

Address: 3309 Timberwood Circle  
Naples, Florida 34105

Treasurer: Patricia L. Mast

Address: 3309 Timberwood Circle  
Naples, Florida 34105

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

13. Richard Mast, Jr. President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard Mast, Jr., President  
(Typed or printed name and capacity of person signing application)

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# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

Mastcar, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 22, 1998.

Nothing more is hereby certified.

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Signed and Sealed at Richmond  
on this Date: January 15, 1999

*Joel H. Beck*

Clerk of the Commission