

MO3000001288

(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:

Name
Availability

Document
Examiner DCC

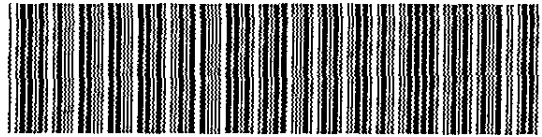
Updater DCC

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Verifier DCC

Acknowledgement DCC

M. P. Verifier DCC



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03 APR 24 PM 1:30

ALLIANCE FLORIDA

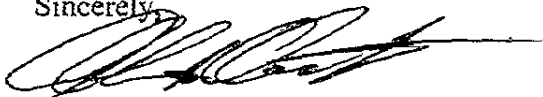
April 14, 2003

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Please find enclosed the necessary documents to register a foreign limited liability company to transact business in Florida. Per your request I have enclosed the following documents: an application, a certificate of designation of registered agent, a certificate of existence, and applicable fees totaling \$125.00.

Please process the above documents as quickly as possible. If you have any questions or concerns please do not hesitate to contact me at (917) 682-5845 or my mailing address is as follows: 1717 E. Busch Blvd, Suite 716, Tampa, FL 33612.

Sincerely,



Abraham Clemetson, Jr.
President and Founder
New Generation Auto Performance and Repair, LLC

Enclosures: As listed above

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03 APR 24 PM 1:30
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 18, 2003

ABRAHAM CLEMETSON, JR.
1717 E. BUSCH BLVD., SUITE 716
TAMPA, FL 33612

SUBJECT: NEW GENERATION AUTO PERFORMANCE AND REPAIR, LLC
Ref. Number: W03000011167

We have received your document for NEW GENERATION AUTO PERFORMANCE AND REPAIR, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The Certificate of Formation is not the proper certificate for filing with our office.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 503A00023455

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. New Generation Auto Performance and Repair, LLC
(Name of foreign limited liability company)
2. State of Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 91-2185111
(FEI number, if applicable)
4. October 23, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. April 1, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1717 E. Busch Blvd Suite 716
Tampa, FL 33612
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Abraham Clemetson, Jr., President and Founder
1717 E Busch Blvd Suite 716
Tampa, FL 33612

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: automotive
maintenance and repair

Abraham Clemetson, Jr.
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Abraham Clemetson, Jr.
Typed or printed name of signee

03 APR 24 PM 1:30
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

New Generation Auto Performance and Repair, LLC

2. The name and the Florida street address of the registered agent and office are:


Abraham Clemetson, Jr.
(Name)

1717 E. Busch Blvd Suite 716
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tampa FL 33612
(City/State/Zip)

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03 APR 24 PM 1:30
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 608, F.S.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW GENERATION AUTO PERFORMANCE AND REPAIR, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEW GENERATION AUTO PERFORMANCE AND REPAIR, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2002.

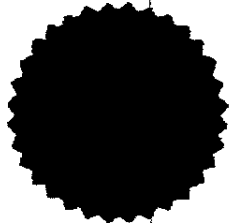
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

03 APR 24 PM 1:30
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2381193

DATE: 04-24-03