

M10000001816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

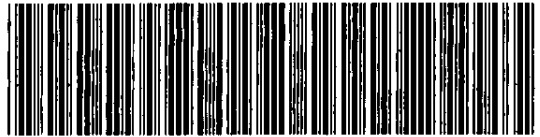
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400175913444

04/19/10--01034--013 **125.00

FILED
2010 APR 21 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

APR 22 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2010

CARL A. HOWES
PACHIRA COMPANY
5150 TAMiami TRAIL N. STE. 504
NAPLES, FL 34103

SUBJECT: IAG CAPITAL, LLC
Ref. Number: W10000019412

We have received your document for IAG CAPITAL, LLC and check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following reason(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 210A00009829

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IAG Capital, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Carl A. Howes
Name of Person

Pachira Company
Firm/Company

5150 Tamiami Trl N Ste 504
Address

Naples, FL 34103
City/State and Zip Code

carlhowes@pachiraco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carl A. Howes at (239) 659-0200
Name of Person Area Code & Daytime Telephone Number

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

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



Pachira Company

April 21, 2010

Carolyn Lewis
State of Florida - Division of Corporations
Clifton Building
2661 Executive Center Cir
Tallahassee FL 32301

Re: IAG Capital, LLC Application by Foreign Limited Liability Company for Authorization
to Transact Business in Florida

Document Number W10000019412

Dear Ms. Lewis,

The above named application was filed on April 21, 2010 and was rejected due to a missing document;
a Certificate of Formation for IAG Capital, LLC was sent instead of a Certificate of Status.

I have enclosed a Certificate of Status along with a copy of the "Cover Letter" to assist in completing the
application requirements.

If you have any questions or need further information, please contact me at (239) 659-0200. You can
also reach me by email at CarlHowes@PachiraCo.com.

Best regards,

A handwritten signature in black ink, appearing to read 'Carl A. Howes', enclosed within a large, loopy oval shape.

Carl A. Howes
Controller, CFO
Pachira Company – Management company for IAG Capital, LLC

cc: Benjamin M. Statler

**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. IAG Capital, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. State of Delaware 3. 27-2198598
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 3/25/2010 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 5150 Tamiami Trl N, Ste 504
Naples, FL 34103
(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:

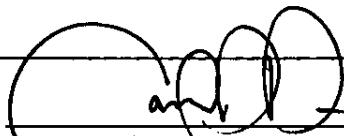
Carl A. Howes, Pachira Company

5150 Tamiami Trl N, Ste 504

Naples, FL 34103

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: Auto Sales



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.)

Carl A. Howes

Typed or printed name of signee

2010 APR 21 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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:

 IAG Capital, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

 Carl A. Howes

(Name)

 5150 Tamiami Trl N, Ste 504

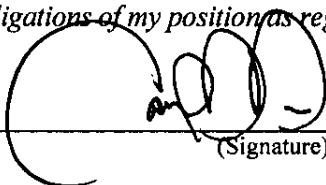
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

 Naples FL 34103

City/State/Zip

FILED
2010 APR 21 PM 1:53
SECRETARY OF STATE
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, Florida Statutes.



(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, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IAG CAPITAL, 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-FIRST DAY OF APRIL, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IAG CAPITAL, LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF MARCH, A.D. 2010.

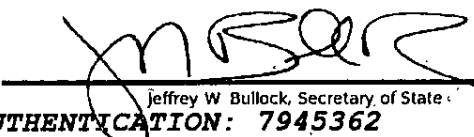
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4804047 8300

100407616

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7945362

DATE: 04-21-10