

M18000008415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

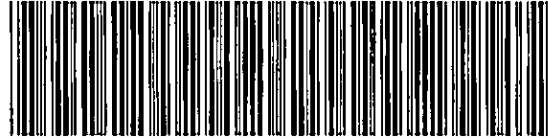
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

✓

Office Use Only



700318230847

~~US FILE - MAIL - OFF - 011 - 011~~

09/11/18--01018--017 \*\*130.00

FILED  
18 SEP 11 AM 11:19  
RECEIVED  
FALLA RICHIE, FL 98304

SIMMONS  
SEP 14 2018

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Auto Associates Midwest Mary Esther, 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:

Michael Gardner

Name of Person

Auto Associates Midwest Mary Esther, LLC

Firm/Company

1300 Airport North Office Park, Suite A

Address

Fort Wayne, IN 46825

City/State and Zip Code

mgardner@jiflube.com

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

For further information concerning this matter, please call:

Michael Gardner

260

436-2444

at (\_\_\_\_\_)

Name of Contact 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

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Auto Associates Midwest Mary Esther, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Indiana 3. 831806141  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Estimated date 9/30/2018  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. 1300 Airport North Office Park 6. 1300 Airport North Office Park  
(Street Address of Principal Office) (Mailing Address)  
Suite A  
Fort Wayne, IN 46825-6717

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

Name: Michael Gardner

Office Address: 1417 Clay Avenue

Panama City, Florida 32401  
(City) (Zip code)

**Registered agent's acceptance:**

*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 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.*

 CFO  
(Registered agent's signature)


8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
	<u>See attachment</u>		
	<u>(5 members)</u>		

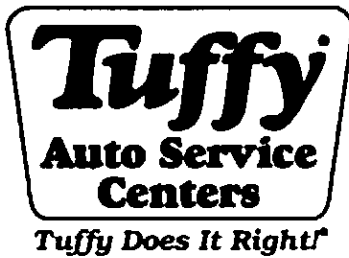
(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

 CFO  
Signature of an authorized person

MICHAEL GARDNER  
Typed or printed name of signer



**Auto Associates Midwest  
Mary Esther, LLC**

1300 Airport North Office Park, Suite A  
Fort Wayne, IN 46825-6717  
Phone: (260) 436-2444  
Fax: (260) 225-4524

Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

8. The name, title or capacity and the address of the person(s) who has/have authority to manage is/are:

Jay Greenfield  
c/o 1300 Airport North Office Park, Suite A  
Fort Wayne, IN 46825-6717  
Title: Member

Steven Sanner  
c/o 1300 Airport North Office Park, Suite A  
Fort Wayne, IN 46825-6717  
Title: Member

Michael Gardner  
c/o 1300 Airport North Office Park, Suite A  
Fort Wayne, IN 46825-6717  
Title: Member

Lonnie Hinkle  
c/o 1300 Airport North Office Park, Suite A  
Fort Wayne, IN 46825-6717  
Title: Member

Jeff Denney  
c/o 1300 Airport North Office Park, Suite A  
Fort Wayne, IN 46825-6717  
Title: Member

FILED  
18 SEP 11 AM 11:19  
CLERK OF DISTRICT COURT  
IN FLORIDA

**State of Indiana**  
**Office of the Secretary of State**

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

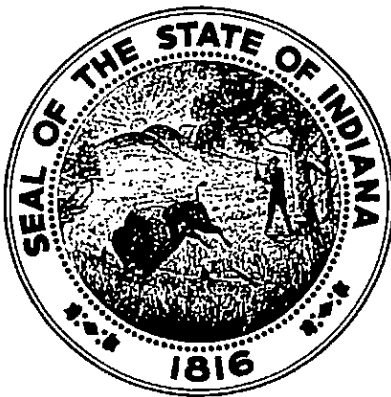
I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**AUTO ASSOCIATES MIDWEST MARY ESTHER, LLC**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on September 05, 2018, and was in existence or authorized to transact business in the State of Indiana on September 07, 2018.

I further certify this Domestic Limited Liability Company has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, September 07, 2018

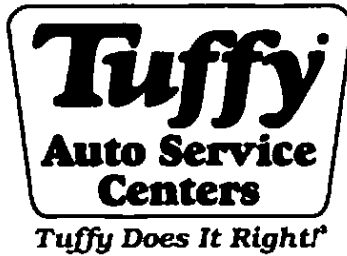
*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

201809051277609 / 2018723329

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on October 07, 2018.



**Auto Associates Midwest**

**Mary Esther, LLC**

1300 Airport North Office Park, Suite A

Fort Wayne, IN 46825-6717

Phone: (260) 436-2444

Fax: (260) 225-4524

Sept. 10, 2018

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

RE: Foreign LLC registration

Dear Sir or Madam:

Auto Associates Midwest Mary Esther, LLC is registering as an Indiana LLC doing business in the state of Florida. Please find enclosed the Foreign LLC Registration application, a copy of the Certificate of Existence from the Indiana Secretary of State, and a check for \$130.00 for the filing fee and a copy of the Certificate of Status.

Please feel free to contact me with any questions at (260) 436-2444, ext. 119.

Sincerely,

Diane L. Dager  
Assistant Controller

cc: M. Gardner  
J. Greenfield

Enclosures – as noted above