

Document Number Only

F00000001012

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

ADM-2300

Electronic Vehicle Remarketing, Inc.

500003137205--0
-02/16/00--01047--017
****70.00 ****70.00

500003137205--0
-02/25/00--01002--021
***2300.00 ***2300.00

FILED
DIVISION OF CORPORATIONS
00 FEB 16 PM 4:47

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of R.A.
- Limited Liability Partnership
- Fictitious Name
- Certified Copy
- Photo Copies
- CUS
- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Qualification

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

W00-11219
2/16

2/16/00 3/2
2/16/00

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS

LAURA EARLE

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 16 AM 11:29



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 2000

CT CORP. SYSTEM

SUBJECT: ELECTRONIC VEHICLE REMARKETING, INC.
Ref. Number: W0000004219

FILED
DIVISION OF CORPORATIONS
00 FEB 16 PM 4: 47

We have received your document for ELECTRONIC VEHICLE REMARKETING, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

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) 487-6020.

Lammi Cline
Document Specialist

Letter Number: 800A00008155

Please backdate to
2/16/00. Thank you!
⑤ Lana

RECEIVED
00 FEB 24 AM 10: 34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED STATE DEPARTMENT OF CORPORATIONS
00 FEB 16 PM 11:17

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. Electronic Vehicle Remarketing, 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. Delaware 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 24, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5875 Arnold Road
Dublin, CA 94568
(Current mailing address)
8. Processing of auto loans
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

Naseem A. Conde
C T Corporation System

NASEEM A. CONDE
SPECIAL ASST. SECRETARY

(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)

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

Chairman: Doug Freeman
Address: 5875 Arnold Road
Dublin, CA 94568

Vice Chairman: N/A
Address: _____

Director: Robert Ferber
Address: 5875 Arnold Road
Dublin, CA 94568

Director: Frank Gentry
Address: 5875 Arnold Road
Dublin, CA 94568

RECEIVED
DIVISION OF CORPORATIONS
00 FEB 16 PM 4:17

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

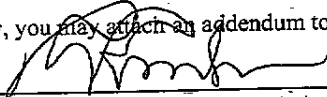
President: Robert Ferber
Address: 5875 Arnold Road
Dublin, CA 94568

Vice President: Sean Hughes
Address: 5875 Arnold Road
Dublin, CA 94568

Vice President:
~~Secretary:~~ Mark Altchiler
Address: 5875 Arnold Road
Dublin, CA 94568

Treasurer: _____
Address: _____

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

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

14. President and Director
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELECTRONIC VEHICLE REMARKETING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 16 PM 4:47



Edward J. Freel

Edward J. Freel, Secretary of State

2646924 8300

001076511

0259203

AUTHENTICATION:

02-15-00

DATE: