

FG0000003470



ACCOUNT NO. : 072100000032

REFERENCE : 734224 7214725

AUTHORIZATION :

Patricia Pizuto

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 AM 8:40

ORDER DATE : June 16, 2000

ORDER TIME : 10:25 AM

ORDER NO. : 734224-005

600003295086--1

CUSTOMER NO: 7214725

CUSTOMER: Ms. Charlene Hirsch
Stoneage Corporation Dba
888 West Big Beaver, 10th Fl
Troy, MI 48084

FOREIGN FILINGS

(5)

NAME: STONEAGE CORPORATION

RECEIVED
00 JUN 19 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

B/L
6/19

TRANSMITTAL LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 AM 8:40

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Stoneage Corporation
(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:

Kevin Goddard
(Name of Person)

Stoneage Corporation
(Firm/Company)

888 W. Big Beaver 10th Flr
(Address)

Troy MI 48084
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Charlene Hirsch at (877) 524-1356
(Name of Person) (Area Code & Daytime Telephone Number)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 19 AM 8:40

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. Stoneage Corporation
(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. Michigan 3. 38-3266953
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-14-95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/00 or upon approval
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 888 Big Beaver, 10th Flr.
Troy MI 48084
(Current mailing address)

8. Internet auto sale referrals
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

By: [Signature] CORPORATION SERVICE COMPANY
BRIAN COURTNEY, ASST. VP.
(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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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JUN 19 AM 8:40

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

Chairman: ~~See attached officers/directors rider~~

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: ~~See attached officers/directors rider~~

Mark Campbell

Address: _____

888 W. Big Beaver 10th Flr
Troy MI 48084

Vice President: _____

Andrew Wolfe

+ Secretary

Address: _____

888 W. Big Beaver 10th Flr
Troy MI 48084

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

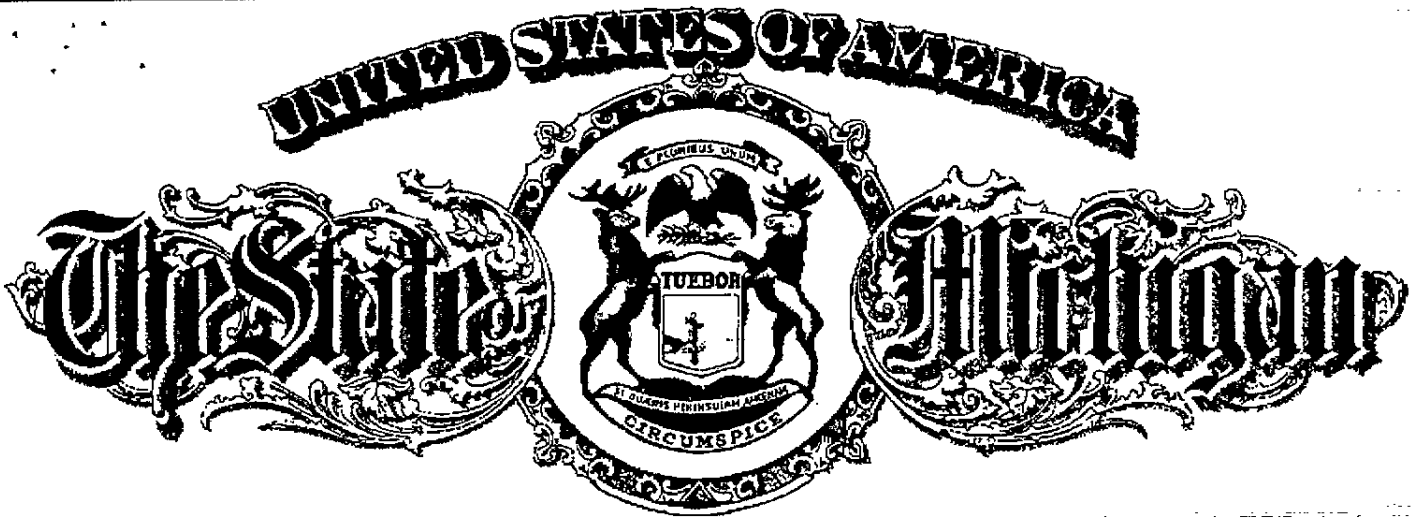
13. _____

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

14. _____

Mark Campbell, President

(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JUN 19 AM 8:40

This is to Certify That

STONEAGE CORPORATION

was validly incorporated on December 14, 1995, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 13th day of June, 2000.

, Director

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Corporation, Securities and Land Development Bureau