

FO1000001017

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

200003743382-6
-02/20/01-01078-003
****122.50 *****78.75

SUBJECT: Coll's Automotive, Inc.
(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:

Elizabeth Campbell
(Name of Person)
Alston & Bird LLP
(Firm/Company)
1201 West Peachtree Street
(Address)
Atlanta, Georgia 30309
(City, State and Zip Code)

\$122.50 is enclosed. Please return a certified copy to me in the Federal Express envelope enclosed.

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

Betsy Campbell at (404) 881 - 7961
(Name of Person) Area Code & Daytime Telephone Number

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00 FEB 20 AM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Coll's Automotive, 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. Georgia 3. 65-1061567
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 18, 2000 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. Mile Marker 31
Big Pine Key, Florida 33043
(Current mailing address)

8. sales of automotive parts
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: Danny Coll

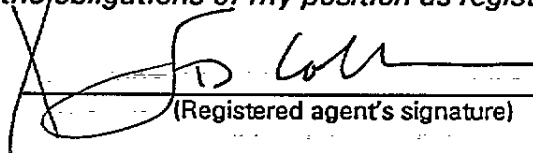
Office Address: Mile Marker 31

Big Pine Key, Florida, 33043
(Zip Code)

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SECRET
TALLAHASSEE FLORIDA

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.


(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:

A. DIRECTORS

~~Chairman~~ _____

Address: _____

Director
~~Vice Chairman~~ Danny Coll

Address: 114 Cutthroat Drive

Cudjoe Key, Florida 33042

Director: Michelle Coll

Address: 114 Cutthroat Drive

Cudjoe Key, Florida 33042

Director: Gary Kittelson

Address: 2674 Edgewater Drive

Weston, Florida 33332

B. OFFICERS

President: Danny Coll

Address: 114 Cutthroat Drive

Cudjoe Key, Florida 33042

Vice President: Tom Hancock

Address: 2999 Circle 75 Parkway

Atlanta, Georgia 30339

Assistant Secretary: Gary Kittelson

Address: 2674 Edgewater Drive

Weston, Florida 33332

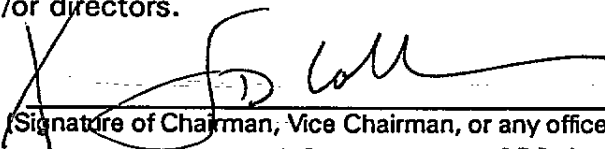
Secretary/ Treasurer: Michelle Coll

Address: 114 Cutthroat Drive

Cudjoe Key, Florida 33042

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TALLAHASSEE, FLORIDA

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. Danny Coll, President
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 010400680
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DATE INC/AUTH/FILED: 12/18/2000
JURISDICTION : GEORGIA
PRINT DATE : 02/09/2001
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ALSTON & BIRD LLP
BETSY CAMPBELL
1201 W. PEACHTREE ST ONE ATLANTIC CENTER
ATLANTA, GA 303093424

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

COLL'S AUTOMOTIVE, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State