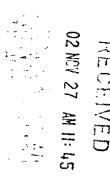
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ACCOUNT NO. : 072100000032 REFERENCE : AUTHORIZATION COST LIMIT : \$ 78.75 ORDER DATE: November 22, 2002 ORDER TIME : 10:47 AM ORDER NO. : 832743-035 CUSTOMER NO: 5151231 CUSTOMER: Ms. Catherine Potter Capital Automotive Reit 8270 Greensboro Drive Suite 950 Mclean, VA 22102 FOREIGN FILINGS \*\*PLEASE FILE 1ST\*\*\* NAME: CARS CNISPE-2 INC. XXXX QUALIFICATION (TYPE: CO) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX \_\_\_ CERTIFIED COPY \_ \_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER:

CONTACT PERSON: Susie Knight -- EXT# 1156

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.	CARS CNISPE-2 INC.	
words or abbrev	oration; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or eviations of like import in language as will clearly indicate that it is a corporation instead of a or partnership if not so contained in the name at present.)	
2. State or country	ry under the law of which it is incorporated)  3. applied for (FEI number, if applicable)	
4. Nove	ate of incorporation)  5. Per per uni (Duration: Year corp. will cease to exist or "perpetual")	
•	(Duration: Year corp. will cease to exist or "perpetual")  Localistic description  (Duration: Year corp. will cease to exist or "perpetual")  sacted business in Florida, insert "upon qualification.")	
(Date first trans	sacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	
7. <b>827</b> 0	(Principal office address)  (Principal office address)	
8270	(Current mailing address)	
8. Purpose	e(s) of corporation authorized in home state or country to be carried out in state of Florida)	
9. Name and <u>st</u>	treet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	
Name:	Corporation Scruice Company	
Office Address:	1201 Hays Street	
	Tallahassee , Florida 32301 (City) (Zip code)	
	(City) (Zip code)	
Having been na designated in th further agree to	agent's acceptance:  amed as registered agent and to accept service of process for the above stated corporation at the place his application, I hereby accept the appointment as registered agent and agree to act in this capacity. It is comply with the provisions of all statutes relative to the proper and complete performance of my in familiar with and accept the obligations of my position as registered agent.	
	Can R. Sheling	
	(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 business addresses of officers and/or directors: A. DIRECTORS Director Chairman: Thomas O. Eckert 8270 Greensborn Drive, Suite 950 McLean, Virginia 22102 Vice Chairman: \_\_\_\_ Address: 8270 Greensboro Drive, Suite 950 8270 Greensbor Drive, Swite 950 McLean, Virginia 22102 B. OFFICERS Address: 8270 Greens boro Prive, Smite 950 McLean, Virginia 22102 Vice President: David 5. Kay Address: 8270 Greensboro Drive, Smite 950 Makens, Virginia 22102 Secretary: John M. Wewer 8270 Greensboro Drive, Suita 950, McLean, Virginia 22102 Address: 8270 Greensboro Drive, Swite 950, Mc Lean, Viginia 22/02 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) John M. Wearr, Sr. V. P.

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

JOHN M. WEAVER Senior Vice President and General Counsel

## Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARS CNISPE-2 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 TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARS CNISPE-2 INC." WAS INCORPORATED ON THE SIXTH DAY OF NOVEMBER, A.D. 2002.

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



Warriet Smith Windson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2112153

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DATE: 11-26-02