

**F03000005167**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000298719 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : BIZETC  
Account Number : I20030000106  
Phone : (800)568-2220  
Fax Number : (954)943-9375

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 OCT 17 AM 11:38

RECEIVED  
AND  
FILED

**FOREIGN PROFIT QUALIFICATION  
NATIONAL CAR COMPANY**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

DIVISION OF CORPORATIONS

03 OCT 17 AM 10:02

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

**10-17-B**

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. NATIONAL CAR COMPANY

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Castle, Delaware 3. (State or country under the law of which it is incorporated) (FBI number, if applicable)

4. August 26, 2003 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification (Date first transacted 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. 750 East Sample Road, Suite 208 - PMB NATIONALCAR, Pompano Beach, FL 33064 (Principal office address)

750 East Sample Road, Suite 208 - PMB NATIONALCAR, Pompano Beach, FL 33064 (Current mailing address)

8. Auto Brokerage (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: BizEtc Incorporated

Office Address: 750 East Sample Road, Suite 208

Pompano Beach, Florida 33064 (City) (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.

[Signature] (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:

03 OCT 17 AM 11:38 SEARCHED INDEXED SERIALIZED FILED

H03000298719 3

**A. DIRECTORS**

Chairman: DIANE PROULX

Address: 750 East Sample Road, Suite 208 - PMB NATIONALCAR  
Pompano Beach, Florida 33064

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: DIANE PROULX

Address: 750 East Sample Road, Suite 208 - PMB NATIONALCAR  
Pompano Beach, Florida 33064

Director: \_\_\_\_\_

Address: \_\_\_\_\_

03 OCT 17 AM 11 38  
STATE OF FLORIDA  
TALLAHASSEE  
FILED

**B. OFFICERS**

President: DIANE PROULX

Address: 750 East Sample Road, Suite 208 - PMB NATIONALCAR  
Pompano Beach, Florida 33064

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_


Secretary: DIANE PROULX

Address: 750 East Sample Road, Suite 208 - PMB NATIONALCAR, Pompano Beach, Florida 33064

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Denis Voitenko, Incorporator  
(Typed or printed name and capacity of person signing application)

H03000298719 3

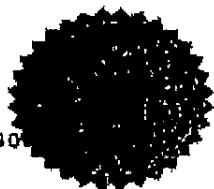
# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL CAR COMPANY" 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 SIXTEENTH DAY OF OCTOBER, A.D. 2003.

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



3696788 830

030666317

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 2693899

DATE: 10-16-03