

F97000005753

LAW OFFICE  
HONIGMAN MILLER SCHWARTZ AND COHN  
A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS  
2290 FIRST NATIONAL BUILDING  
660 WOODWARD AVENUE  
DETROIT, MICHIGAN 48226-3583

GAYLE C. AIKEN  
Legal Assistant  
TELEPHONE: (313) 256-7595

FAX (313) 982-0176

WEST PALM BEACH, FLORIDA  
LANSING, MICHIGAN

October 21, 1997

VIA CERTIFIED MAIL

Florida Department of State  
Corporation Division  
409 East Gaines Street  
Tallahassee, Florida 32399

800002334358--7  
-10/30/97--01103--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Saturn CarClub of Clearwater, Florida, Inc.

Dear Sir/Madam:

F97-5753

Enclosed for filing are the following documents for the above-referenced Delaware nonprofit corporation:

1. An original and one copy of executed Application by Foreign Not For Profit Corporation for Authorization to Conduct Its Affairs in Florida.
2. A Good Standing Certificate issued by the Delaware Secretary of State.
3. Our check in the amount of \$70.00 to cover the filing fee.

Please return the filed copy to the undersigned. A self-addressed, stamped envelope is enclosed for this purpose.

If you have any questions or problems with regard to this request, please contact the undersigned by telephone call to (313) 256-7595.

Thank you for your assistance and cooperation.

Very truly yours,

*Gayle Aiken*  
Gayle Aiken  
Legal Assistant

Enclosures  
DET07/72249.1

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LC  
10/31

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Saturn CarClub of Clearwater, Florida, Inc.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 59-3472115

(FEI number, if applicable)

4. 10/14/97

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 2336 Gulf-to-Bay Boulevard

Clearwater, Florida 34625

(Current mailing address)

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8. a nonprofit club organized for pleasure, recreation and other non-profitable  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
purposes for Saturn automobile owners and lessees

9. Name and street address of Florida registered agent:

Eddie O'Hara

(Name)

2336 Gulf-to-Bay Boulevard

(Office address)

Clearwater

(City)

Florida 34625

(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.

Eddie O'Hara

Eddie O'Hara

(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: See attached Rider

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

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

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

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

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

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

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

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

President: See attached Rider

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

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

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

Secretary: \_\_\_\_\_

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

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

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

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

13.

Eddie O'Hara

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

Eddie O'Hara, President

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

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**RIDER TO APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION  
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA  
OF  
SATURN CARCLUB OF CLEARWATER, FLORIDA, INC.**

12. Names and address of officers and/or directors:

A. DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Eddie O'Hara	319 Guy Drive, Seminole, FL 33772
Larry Johannsen	1426 Saddle Court, Palm Harbor, FL 34683
Nikki L. Brown	3625 Richboro Drive, Holiday, FL 34691
Mary Black	2575 Stoney Brook Lane, Clearwater, FL 34621
Della Schumacher	1535 Nursery Road, Unit #109, Clearwater, FL 34616
Cheryl Setterlind	1131 76th Avenue North, St. Petersburg, FL 33702
Eric Setterlind	1131 76th Avenue North, St. Petersburg, FL 33702
Charles A. Brown	3625 Richboro Drive, Holiday, FL 34691

B. OFFICERS

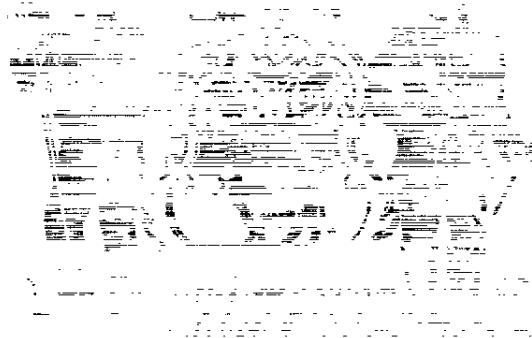
<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Eddie O'Hara	319 Guy Drive Seminole, FL 33772
Vice President	Larry Johannsen	1426 Saddle Court Palm Harbor, FL 34683
Secretary	Nikki L. Brown	3625 Richboro Drive Holiday, FL 34691
Treasurer	Mary Black	2575 Stoney Brook Lane Clearwater, FL 34621

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SATURN CARCLUB OF CLEARWATER, FLORIDA, 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 OCTOBER, A.D. 1997.



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SECRETARY OF STATE  
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97 OCT 30 AM 8:47



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

2807621 8300

DATE: 8702527

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10-15-97