

F99000000976

Document Number Only

C T Corporation System  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301  
City State Zip Phone

CORPORATION(S) NAME

300002780823--4  
-02/19/99--D1063--009  
\*\*\*\*\*71.00 \*\*\*\*\*70.00

Daytona Beach Lincoln Mercury Inc.

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**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. DAYTONA BEACH LINCOLN MERCURY, 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. Delaware  
(State or country under the law of which it is incorporated)

3. Applied For  
(FEI number, if applicable)

4. February 16, 1999  
(Date of incorporation)

5. Perpetual  
(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 817.156, F.S.))

7. 966 INTERNATIONAL SPEEDWAY BLVD., DAYTONA BEACH, Florida 32114  
(Current mailing address)

8. AUTOMOBILE DEALERSHIP-SALES AND SERVICE OF NEW AND USED MOTOR VEHICLES AND RELATED ACTIVITIES.  
(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.*

C. T. Corporation System

Claudia L. Saari  
(Registered agent's signature) (Officer)

CLAUDIA L. SAARI - Asst Secy.  
(Type Name and Title of Officer)

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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: \_\_\_\_\_

\_\_\_\_\_

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

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

\_\_\_\_\_

Director: see attached list of directors

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

\_\_\_\_\_

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

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

\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

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

13. *B.L. Kilbride*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. B.L. KILBRIDE, Vice President  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
DAYTONA BEACH LINCOLN MERCURY, INC.**

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1. B.L. KILBRIDE  
MAIL DROP 1SW-C, 16800 EXECUTIVE PLAZA DR.  
DEARBORN, Michigan 48126
2. W.A. CREAMEAN  
MAIL DROP 1SW-C, 16800 EXECUTIVE PLAZA DR.  
DEARBORN, Michigan 48126
3. R.C. MATTINGLY  
MAIL DROP 1SW-C, 16800 EXECUTIVE PLAZA DR.  
DEARBORN, Michigan 48126

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
DAYTONA BEACH LINCOLN MERCURY, INC.**

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1. IRVING J. MATTHEWS, PRESIDENT  
966 INTERNATIONAL SPEEDWAY BLVD.  
DAYTONA BEACH, Florida 32114
2. B.L. KILBRIDE, VICE PRESIDENT  
MAIL DROP 1SW-C, 16800 EXECUTIVE PLAZA DR.  
DEARBORN, Michigan 48126
3. W.A. CREAMEAN, ASST. SECRETARY  
MAIL DROP 1SW-C, 16800 EXECUTIVE PLAZA DR.  
DEARBORN, Michigan 48126

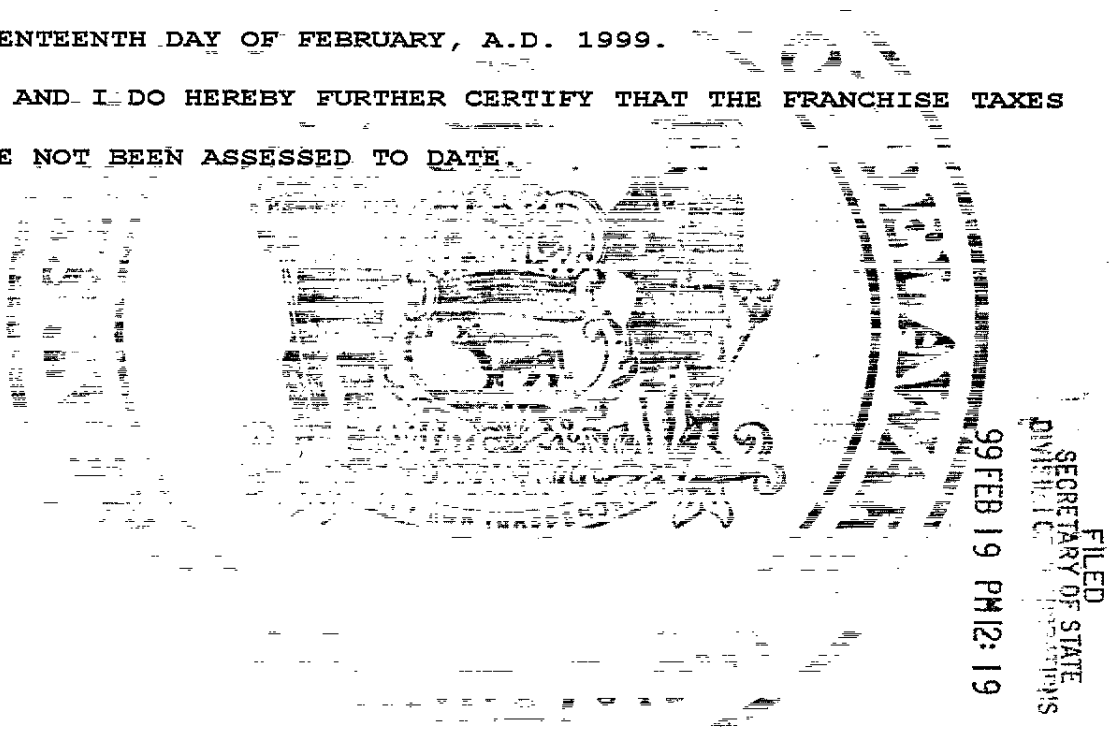
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State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAYTONA BEACH LINCOLN MERCURY, 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 SEVENTEENTH DAY OF FEBRUARY, A.D. 1999.

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



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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9578423

DATE: 02-17-99