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500003092685--6
-01/10/00--01032--019
*****78.75 *****78.75

500003092685--6
-01/31/00--01033--008
*****8.75 *****8.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Eagle Automotive Inc.

File 2nd

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

☐ Pick Up Time

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER

RUSH

(6)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 20 AM 9:07

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JAN 10 AM 11:15
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|-------------------------------------|---------------------|
| <input checked="" type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

BK
1/20/00

Ordered By: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2000

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: EAGLE AUTOMOTIVE INC.
Ref. Number: W00000000779

RUSH

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 20 AM 9:07

We have received your document for EAGLE AUTOMOTIVE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 500A0000130

*Corrected. See
attached*

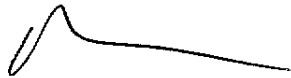
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00 JAN 20 PM 4:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, IRA F. HADDOCK, do hereby certify that this Resolution of the Board of Directors of EAGLE AUTOMOTIVE, INC., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on January 4, 2000.

Be it resolved, that Eagle Automotive, Inc., a corporation organized and existing in the State of Delaware, hereby adopted the name Eagle Automotive, Inc. of Colorado for use in Florida.

Dated: January 17, 2000



Ira F. Haddock, President

FILED
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DIVISION OF CORPORATIONS
09 JAN 20 AM 9:07

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.

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1. Eagle 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. Delaware

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

3. applied for

(FEI number, if applicable)

4. 12-15-99

(Date of incorporation)

5. perpetual

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

6. 1-4-00

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10377 E. Geddes Avenue, Englewood, CO 80112

(Current mailing address)

8. distribution of automobile replacement body parts and related parts

(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue²

Tallahassee, Florida, 32301

(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.

Gregory D. Smith, Asst. Sec.
(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)

Director: Ira F. Haddock
~~Chairman:~~

Address: 10377 E. Geddes Avenue²
Englewood, CO 80112

Director: Robert J. Chew
~~Vice Chairman:~~

Address: 10377 E. Geddes Avenue²
Englewood, CO 80112

Director: Gary A. Brown²

Address: 10377 E. Geddes Avenue²
Englewood, CO 80112

Director: Thomas F. Campion and Marc Walfish²

Address: 222 W. Adams Street, 28th Floor²
Chicago, IL 60606

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

President: Ira F. Haddock²

Address: 10377 E. Geddes Avenue
Englewood, CO 80112

Exec. Vice President: Robert J. Chew²

Address: 10377 E. Geddes Avenue
Englewood, CO 80112

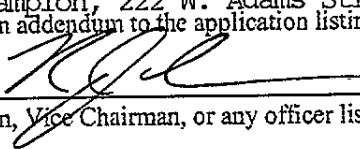
Secretary: Robert J. Chew

Address: 10377 E. Geddes Avenue²
Englewood, CO 80112

Treasurer: Robert J. Chew

Address: 10377 E. Geddes Avenue²
Englewood, CO 80112

VICE PRESIDENT: Thomas F. Campion, 222 W. Adams Street, Chicago, IL 60606
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. Robert J. Chew, Executive Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 20 AM 9:07

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EAGLE AUTOMOTIVE, 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 SIXTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EAGLE AUTOMOTIVE, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 1999.

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JAN 20 AM 9:07



Edward J. Freel

Edward J. Freel, Secretary of State

3142662 8300

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AUTHENTICATION:

01-06-00

DATE: