

F000000000778

Supra State
Requester's Name

Address

City/State/Zip Phone #

FILED STATE
SECRETARY OF CORPORATIONS
FEB 10 PM 4:02

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Qvale Automotive Group, Ltd, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 10 PM 4:02

1. Qvale Automotive Group, Ltd., 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. 94-3293668

(FEI number, if applicable)

4. January 20, 1998

(Date of incorporation)

5. Perpetual

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

6. February 1, 2000

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

7. 901 Van Ness Avenue

San Francisco, CA 94109

(Current mailing address)

8. Automobile sales

(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 East Park Avenue

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.

NRAI Services, Inc.

(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)

FILED
STATE
DIVISION OF CORPORATIONS
00 FEB 10 PM 4:02

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Kjell H. Qvale

Address: 901 Van Ness Avenue

San Francisco, CA 94109

Vice Chairman: Bruce H. Qvale

Address: 901 Van Ness Avenue

San Francisco, CA 94109

Director: M. Jeffrey Qvale

Address: 901 Van Ness Avenue

San Francisco, CA 94109

Director: Don Endo

Address: 901 Van Ness Avenue

San Francisco, CA 94109

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

President: Bruce H. Qvale

Address: 901 Van Ness Avenue

San Francisco, CA 94109

Vice President: M. Jeffrey Qvale

Address: 901 Van Ness Avenue

San Francisco, CA 94109

Secretary: Lance Tunick

Address: 901 Van Ness Avenue

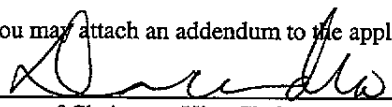
San Francisco, CA 94109

Treasurer: Don Endo

Address: 901 Van Ness Avenue

San Francisco, CA 94109

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. Don Endo, Treasurer
(Typed or printed name and capacity of person signing application)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

ADDENDUM

12. Names and addresses of officers and/or directors

A. DIRECTORS

Director: Lance Tunick
Address: 901 Van Ness Avenue
San Francisco, CA 94109

B. OFFICERS

Assistant Secretary: George Garbutt
Address: 901 Van Ness Avenue
San Francisco, CA 94109

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 10 PM 4:02

State of Delaware
Office of the Secretary of State

PAGE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 10 PM 4:02

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QVALE AUTOMOTIVE GROUP, LTD." 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 JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QVALE AUTOMOTIVE GROUP, LTD." WAS INCORPORATED ON THE TWENTIETH DAY OF JANUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

2846828 8300

001039811

AUTHENTICATION:

0218371

DATE:

01-26-00