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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 5/25

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-05/25/00--01052--008
*****70.00 *****70.00

Corporation(s) Name

MJH

Sebring Automotive, Inc.

☒ Profit ☐ Amendment ☐ Merger
☐ Nonprofit

☒ Foreign ☐ Dissolution ☐ Mark
☐ LLC ☐ Withdrawal

☐ Limited Partnership ☐ UBR ☐ Other
☐ Reinstatement ☐ Fictitious Name ☐ Ch. RA
☐ UCC ☐ 1 or ☐ 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 25 PM 1:50

***Special Instructions**

☐ Certified Copy ☐ Photocopies ☐ CUS
☐ Arts/amends/mergers ☐ Other-See Above

☒ Walk in ☒ Pick-up ☐ Will Wait

Please Return Filed Stamped

Copies To:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Carol Clark

MAY 25 AM 11:47

Thank You!

RECEIVED

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. SEBRING 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. 59-3646244

(FEI number, if applicable)

4. May 18, 2000

(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 817.155, F.S.))

7. 3201 U.S. HIGHWAY 27 S., SEBRING, Florida 33870

(Current mailing address)

8. AUTOMOBILE DEALERSHIP-SALES AND SERVICE OF NEW AND USED MOTOR VEHICLES.

(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)

00 MAY 25 PM 1:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)

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: _____

Treasurer: _____

Address: _____

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.

B.L. KILBRIDE, Vice President

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

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

**Directors of
SEBRING AUTOMOTIVE, INC.**

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

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

**Officers of
SEBRING AUTOMOTIVE, INC.**

1. ROBERT RIZZO, PRESIDENT
3201 U.S. HIGHWAY 27 S.
SEBRING, Florida 33870
2. B.L. KILBRIDE, VICE PRESIDENT
MAIL DROP 1SW-C, 16800 EXECUTIVE PLAZA DR.
DEARBORN, Michigan 48126
3. R.C. MATTINGLY, ASST. SECRETARY
MAIL DROP 1SW-C, 16800 EXECUTIVE PLAZA DR.
DEARBORN, Michigan 48126

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 "SEBRING 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 NINETEENTH DAY OF MAY, A.D. 2000.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3230970 8300

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AUTHENTICATION:

0447995

DATE:

05-19-00