

# F00000003173

Document Number Only

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

DATE: 5/1/9

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-05/19/00--01093--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Auto Advertising Services, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC	<input type="checkbox"/> Withdrawal	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> UBR	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Ch.
<input type="checkbox"/> UCC <input type="checkbox"/> 1 or <input type="checkbox"/> 3		

\*\*\*Special Instructions\*\*

<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Arts/amends/mergers <input type="checkbox"/> Other-See Above		
<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait

Please Return Filed Stamped  
Copies To:

Jeffrey Butterfield

Thank You!

h3k  
~~Butterfield~~  
6/5

RECEIVED  
00 MAY 19 PM 2:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
MAY 19 PM 2:58  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 22, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: AUTO ADVERTISING SERVICES, INC.  
Ref. Number: W00000013103

WAVE IN  
pick-up

RECEIVED  
DIVISION OF CORPORATIONS  
00 MAY 19 PM 2:58

We have received your document for AUTO ADVERTISING SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In addition to the application, you must send a CERTIFICATE OF EXISTENCE from Delaware.

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.

ATTN: Buck Kohr  
Corporate Specialist

Letter Number: 000A00028905

Please  
Back Date  
Thank You

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUN -5 AM 11:28

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
100 MAY 19 PM 2:58

1. AUTO ADVERTISING SERVICES, 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 3. APPLIED FOR  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 18, 2000 5. PERPETUAL  
(Date of incorporation) (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. 110 SE SIXTH STREET, 20TH FLOOR, FT. LAUDERDALE, FL 33301  
(Current mailing address)

8. ANY LAWFUL ACT OR ACTIVITY UNDER THE GENERAL CORPORATION LAW OF DELAWARE  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

C T Corporation System

Jonnie Bryan  
(Registered agent's signature)

**JONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

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 ADDENDUM ATTACHED HERETO AND MADE A PART HEREOF

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

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

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

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

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

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

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

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

President: SEE ADDENDUM ATTACHED HERETO AND MADE A PART HEREOF

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. JONATHAN P. FERRANDO, VICE PRESIDENT AND SECRETARY\*  
(Typed or printed name and capacity of person signing application)

AUTO ADVERTISING SERVICES, INC.

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA

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

Chairman: Michael E. Maroone  
Address: 110 SE Sixth Street, 20<sup>th</sup> Floor  
Ft. Lauderdale, FL 33301

Vice-Chairman: Jonathan P. Ferrando  
Address: 110 SE Sixth Street, 20<sup>th</sup> Floor  
Ft. Lauderdale, FL 33301

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

President: Michael E. Maroone  
Address: 110 SE Sixth Street, 20<sup>th</sup> Floor  
Ft. Lauderdale, FL 33301

Vice President: Thomas W. Eggleston  
110 SE Sixth Street, 20<sup>th</sup> Floor  
Ft. Lauderdale, FL 33301

Vice President: Jonathan P. Ferrando  
110 SE Sixth Street, 20<sup>th</sup> Floor  
Ft. Lauderdale, FL 33301

Secretary: Jonathan P. Ferrando  
110 SE Sixth Street, 20<sup>th</sup> Floor  
Ft. Lauderdale, FL 33301

Treasurer: Marc L. Bourhis  
110 SE Sixth Street, 20<sup>th</sup> Floor  
Ft. Lauderdale, FL 33301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 19 PM 2:58

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTO ADVERTISING SERVICES, 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 TWENTY-THIRD DAY OF MAY, A.D. 2000.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 19 PM 2:58



*Edward J. Freel*

Edward J. Freel, Secretary of State

3230762 8300

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AUTHENTICATION:

0455071

DATE:

05-23-00