

with  
6/14



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 28, 2000

CSABA BANKUTI  
3900 WASHINGTON BLVD.  
SARASOTA, FL 34234  
*BLCS, Inc*  
SUBJECT: ENGLISH CLASSICS INC.  
Ref. Number: W00000011227

We have received your document for ENGLISH CLASSICS INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$70.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 800A00023340

FILED  
JUN 13 PM 1:23  
TALLAHASSEE, FLORIDA  
RECEIVED BY STATE  
JUN 13 2000

**BLCS INCORPORATED  
DIRECTORS AND SHAREHOLDERS CONSENT TO ACTION**

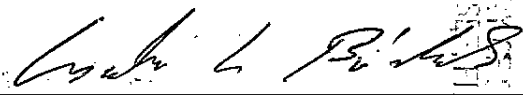
The undersigned, being all of the Directors and Shareholders of **BLCS INCORPORATED**, a Delaware corporation (hereinafter referred to as the "Corporation"), do hereby consent to and approve the following written Consent to Action, which shall be treated for all purposes as a resolution passed at a joint special meeting of the Shareholders and Board of Directors of the Corporation.

**WHEREAS**, the directors and the shareholders believe it is desirable and in the best interests of the Corporation that it qualify to transact business in Florida and operate an automobile dealership under the name "English Classics, Incorporated".

**NOW THEREFORE, BE IT RESOLVED**, that the corporation file with the Florida department of state a registration application in order to qualify to transact business in the state of Florida, and because the corporate name "**BLCS INCORPORATED**" is not presently available for use in Florida, the corporation shall utilize the name "**ENGLISH CLASSICS INCORPORATED**" for transacting business in Florida.

**BE IT FURTHER RESOLVED**, that the **CSABA BANKUTI**, as President of the Corporation be and he is hereby authorized and directed to file such registration application with the Florida department of state, to also deliver a copy of this resolution with such application, and to take all other actions which may be necessary or convenient to accomplish the intent of the forgoing resolutions.

Dated: junius 07.

  
\_\_\_\_\_  
CSABA BANKUTI, Shareholder/Director

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TALLAHASSEE, FLORIDA

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

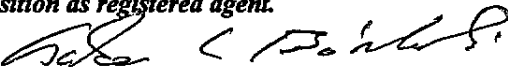
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BLCS, Incorporated;  
(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. 65-0763887  
(FEI number, if applicable)
4. 1/27/97  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. August 1999  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 7601 S. Tamiami Trail, Sarasota, Florida 34231  
(Principal office address)
- b. \_\_\_\_\_  
(Current mailing address)
8. Any lawful act authorized under Florida law  
(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: Csaba L. Bankuti  
Office Address: 3911 Plumosa terrace  
Bradenton, Florida 34210  
(Zip code)

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TALLAHASSEE, FLORIDA

**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.*

  
\_\_\_\_\_  
(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 business addresses of officers and/or directors:

**A. DIRECTORS**

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

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

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

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

Director: Csaba L. Bankuti

Address: 7061 S. Tamiami Trail, Sarasota, Florida 34231.

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

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

**B. OFFICERS**

President: Csaba L. Bankuti

Address: 7061 S. Tamiami Trail, Sarasota, Florida 34231

Vice President: Katalin Janosics

Address: 7061 S. Tamiami Trail, Sarasota, Florida 34231

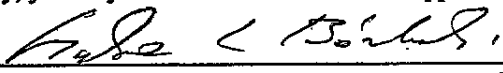
Secretary: Csaba L. Bankuti

Address: 7061 S. Tamiami Trail, Sarasota, Florida 34231.

Treasurer: Csaba L. Bankuti

Address: 7061 S. Tamiami Trail, Sarasota Florida 34231.

**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. Csaba L. Bankuti, President  
(Typed or printed name and capacity of person signing application)

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TAMPA FLORIDA  
SECRETARY OF STATE

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLCS INCORPORATED" 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-EIGHTH DAY OF MARCH, A.D. 2000.

FILED  
00 JUN 13 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 0344020

03-28-00

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