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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: John Bowers Buick, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joseph F. Ciulla  
(Name of Person)

Ciulla, Smith & Dale, LLP  
(Firm/Company)

6364 Pearl Road  
(Address)

Parma Heights, OH 44130  
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Joseph F. Ciulla  
(Name of Person)

at ( 440 ) 884-2036  
(Area Code & Daytime Telephone Number)

mtw  
6/22

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. John Bowers Buick, 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. Ohio  
(State or country under the law of which it is incorporated)
3. 34-0690011  
(FEI number, if applicable)
4. 12/14/48  
(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. John Bowers Buick, Inc.  
150 Springside Drive, Suite B220, Akron, OH 44333-4517  
(Current mailing address)
8. Investment Company  
(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: (P.O. Box or Mail Drop Box NOT acceptable)**  
Name: John H. Bowers  
Office Address: 726 Baytree Ct.  
Naples, Florida, 33963  
(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.*

John H. Bowers  
(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)**

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

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

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

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

Director: John H. Bowers

Address: 726 Baytree Ct.

Naples, FL 33963

Director: Barbara Bowers

Address: 726 Baytree Ct.

Naples, FL 33963

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

President: John H. Bowers

Address: 726 Baytree Ct.

Naples, FL 33963

Vice President: \_\_\_\_\_

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

Secretary: Barbara Bowers

Address: 726 Baytree Ct.

Naples, FL 33963

Treasurer: \_\_\_\_\_

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John H. Bowers

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John H. Bowers, President

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

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

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*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show JOHN BOWERS BUICK, INC., an Ohio corporation, Charter No. 210906, having its principal location in Bedford, County of Cuyahoga, was incorporated on December 14, 1948 and is currently in GOOD STANDING upon the records of this office.*



WITNESS my hand and official seal

Columbus, Ohio on

June 5, 2000

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State

FILED  
JUN 19 AM 8:19  
STATE OF OHIO  
JUL 10 2000