

FOOOOOOO 3607

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Gene Soriano's Auto Repair, 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:

Elaine Soriano
(Name of Person)
Gene's Auto Repair
(Firm/Company)
299 N. Orchard St.
(Address)
Ormond Beach, FL 32174
(City/State/Zip)

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-09/30/99--01064--005
*****87.50 *****87.50

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

Elaine Soriano at (904) 673-2100
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

FILED
00 JUN 26 PM 2: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

Chairman: Eugene K. Soriano
Address: 299 N. Orchard St.
Ormond Beach, FL 32174

Vice Chairman: N/A
Address: _____

Director: Eugene K. Soriano
Address: 299 N. Orchard St.
Ormond Beach, FL 32174

Director: N/A
Address: _____

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

President: Eugene K. Soriano
Address: 299 N. Orchard St.
Ormond Beach, FL 32174


Vice President: Elaine Soriano
Address: 299 N. Orchard St.
Ormond Beach, FL 32174

Secretary: Elaine Soriano
Address: 299 N. Orchard St.
Ormond Beach, FL 32174

Treasurer: Elaine Soriano
Address: 299 N. Orchard St.
Ormond Beach, FL 32174

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00 JUN 26 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Eugene K. Soriano
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENE SORIANO'S AUTO REPAIR, 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 FIFTEENTH DAY OF JUNE, A.D. 2000.

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

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AUTHENTICATION: 0499168

DATE: 06-15-00