

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 101 Tallahassee, Florida 32302  
 (850) 224-8871 • 1-800-842-8066 • Fax (850) 224-7222

# F00000003678

Automotive Technology Solutions  
 Inc.

000003307560--7

-06/28/00--01047--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☒ Foreign Corp. File Cert
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 00 JUN 28 PM 4:40  
 FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 00 JUN 28 PM 4:40  
 RECEIVED  
 DEPT. OF REVENUE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA  
 AM 11:58

3/2  
 6/28

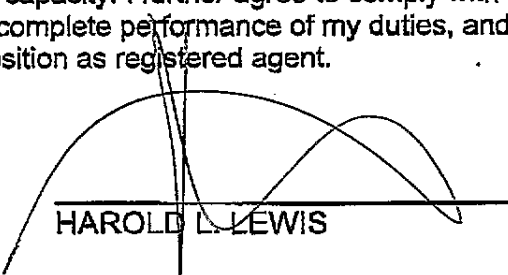
Signature

Requested by: CD 6/28/00 11:00  
 Name Date Time

Walk-In Will Pick Up

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

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

1. Automotive Technology Solutions, 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. 65-1010621  
(FEI number, if applicable)
4. May 26, 2000  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. As of the date of acceptance of this application.  
(Date first transacted business in FL.)(SEE SECTIONS 607.1501, 607.1502 and 817.155, .S.)
7. 2333 Ponce De Leon Blvd, Suite 600, Coral Gables, Florida 33134  
(Current Mailing Address)
8. Any and all purposes authorized under Florida Law  
(Purpose(s) of corporation authorized in home state or country to be carried out in State of Florida)
9. Harold L. Lewis, One Biscayne Tower, Suite 2400, 2 South Biscayne Boulevard, Miami, Florida 33131  
(Name and Address of Florida Registered Agent)
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.  
  
HAROLD L. LEWIS
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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 28 PM 4:40  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 28 PM 4:40

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 28 PM 4:40

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 28 PM 4:40

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

**Directors:**

Alan Potamkin  
2333 Ponce De Leon Blvd, Suite 600  
Coral Gables, Florida 33134

Robert Potamkin  
2333 Ponce De Leon Blvd, Suite 600  
Coral Gables, Florida 33134

**Officers:**

**President:**

Edgard Solano  
2333 Ponce De Leon Blvd, Suite 600  
Coral Gables, Florida 33134

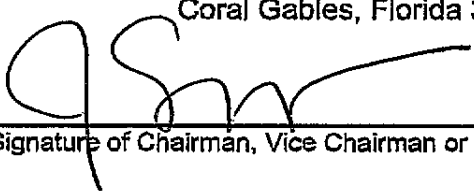
**Vice President**

Joseph Suitt  
2333 Ponce De Leon Blvd, Suite 600  
Coral Gables, Florida 33134

**Secretary**

David Yusko  
937 Coral Way  
Coral Gables, Florida 33134.

- 13.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman or any officer listed in Number 12 of this application

14. Joeph Suitt, Vice President

\_\_\_\_\_  
Name and capacity of person signing this application

*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 "AUTOMOTIVE TECHNOLOGY SOLUTIONS, 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 SIXTEENTH DAY OF JUNE, A.D. 2000.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 28 PM 4:40

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUTOMOTIVE TECHNOLOGY SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTY-SIXTH 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  
JUN 28 PM 4:40



  
Edward J. Freel, Secretary of State

3235757 8300

001307306

AUTHENTICATION: 0502811

DATE: 06-16-00