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236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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RECEIVED
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE
REGISTRATION

1.) Williamson Saturn of Miami Lakes Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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3.) _____
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4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATE
REGISTRATION
TALLAHASSEE, FLORIDA

2/12/19

SPECIAL INSTRUCTIONS

Application by
WILLIAMSON SATURN OF MIAMI LAKES, INC.
for Authorization as a Foreign Corporation
to Transact Business in Florida

STATE OF FLORIDA
DEPARTMENT OF REVENUE
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DIVISION OF CORPORATIONS

IN COMPLIANCE WITH SECTION 607.1503 OF THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER **WILLIAMSON SATURN OF MIAMI LAKES, INC.** TO TRANSACT BUSINESS AS A FOREIGN CORPORATION IN THE STATE OF FLORIDA:

1. The Name of the corporation is: **WILLIAMSON SATURN OF MIAMI LAKES, INC.**
2. The corporation was incorporated under the laws of the State of **Delaware**.
3. The date of incorporation was: **July 31, 2000**.
4. The duration of the corporation is: **Perpetual**.
5. The corporation's federal employer identification number is **applied for**.
6. The date the corporation first transacted business in the State of Florida: **The corporation proposes to engage in business upon obtaining a certificate of authority from the Department of State.**
7. The corporation's current mailing address is: **7250 N. Kendall Drive, Miami, Florida 33156.**
8. The nature of the business in which the corporation is engaged or proposes to be engaged in the state of Florida is: **Retail sale and service of new and used Saturn automobiles and retail and wholesale of Saturn parts.**
9. Names and addresses of officers and or directors:

A. Directors:

George E. Williamson, II
7250 N. Kendall Drive
Miami, FL 33156

Thomas W. Williamson
7250 N. Kendall Drive
Miami, FL 33156

Louis Vera
7250 N. Kendall Drive
Miami, FL 33156

B. Officers:

George E. Williamson, II - **President**
7250 N. Kendall Drive
Miami, FL 33156

Thomas W. Williamson - **Vice President/Secretary**
7250 N. Kendall Drive
Miami, FL 33156

Louis Vera - **Vice President**
7250 N. Kendall Drive
Miami, FL 33156

Carol F. Williamson - **Treasurer**
7250 N. Kendall Drive
Miami, FL 33156

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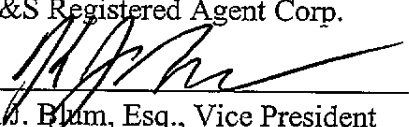
10. Name and Street address of Florida registered agent:

KTG&S Registered Agent Corp.
100 S.E. 2nd Street
28th Floor
Miami, Florida 33131

11. 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, the undersigned hereby accepts the appointment as such registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and that it is familiar with and accepts the obligations of its position as registered agent.

KTG&S Registered Agent Corp.

By: 
Keith J. Blum, Esq., Vice President

12. 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.

IN WITNESS WHEREOF, the undersigned, as the President of WILLIAMSON SATURN OF MIAMI LAKES, INC., has executed the foregoing Application for Authorization as a Foreign Corporation to Transact Business in Florida on this 7 day of August, 2000.

By: 
George E. Williamson, II, President

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILLIAMSON SATURN OF MIAMI LAKES, 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 FIRST DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WILLIAMSON SATURN OF MIAMI LAKES, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF JULY, A.D. 2000.

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

REC'D
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0592738

DATE:

08-01-00