

# F0000000 5077

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

800003387798--8  
-09/11/00--01059--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dodge of Pompano Beach, Inc.

00 SEP 11 PM 1:20

STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign
- ☐ Amendment  
☐ Merger  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS  
☐ After 4:30  
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*Qualification*

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9/11

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THANKS.

LAURA EARNEST

*bp 9/11*

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00 SEP 11 AM 11:25  
DIVISION OF CORPORATION

**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. DODGE OF POMPAÑO BEACH, 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. Pending

(FEI number, if applicable)

4. August 31, 2000

(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. 2300 N. Federal Highway, Pompano Beach, Florida 33062

(Current mailing address)

8. Automobile Dealership

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Claudia L. Sarré

(Registered agent's signature) (Officer)

CLAUDIA L. SARRÉ - Asst. Secy

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

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

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

Secretary: \_\_\_\_\_

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

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DIVISION OF CORPORATIONS  
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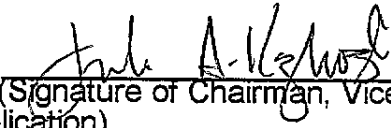
Treasurer: \_\_\_\_\_

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

\_\_\_\_\_

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.

Julie A. Kozlowski, Assistant Secretary

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

SECRET  
DIVISION OF CORPORATIONS  
00 SEP 1 PM 1:20

## Directors, Officers Report

Dodge of Pompano Beach, Inc.

SEPTEMBER 7, 2000  
DIVISION OF CORPORATIONS  
00 SEP 7 PM 1:20

### DIRECTORS

Dana A. Coventry  
David E. Lynn  
Lou A. Yungbluth

Director  
Director  
Director

### OFFICERS

Lou A. Yungbluth  
Thomas E. Gunton  
Paul V. Jobst  
David E. Lynn  
Linda J. Powell  
Julie A. Kozlowski

President  
Vice President  
Vice President  
Secretary & Treasurer  
Assistant Treasurer  
Assistant Secretary

All Officers and Directors Can Be Reached At

1000 Chrysler Drive  
Auburn Hills, MI 48326  
CIMS: 485-14-78

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DODGE OF POMPANO BEACH, 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 SEPTEMBER, 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  
200 SEP 11 PM 1:20



  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0653743

3271275 8300

001444502

DATE: 09-01-00