

Document Number only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 10/5

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-10/05/00--01067--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Corporation(s) Name

B.O.A. Auto Sales, Inc.

☒ Profit  
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign  
☐ LLC

☐ Dissolution  
☐ Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ UCC ☐ 1 or ☐ 3

☐ UBR  
☐ Fictitious Name

☐ Other  
☐ Ch. RA

\*\*\*Special Instructions\*\*

☐ Certified Copy ☐ Photocopies  
☐ Arts/amends/mergers ☐ Other-See Above

☒ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped  
Copies To:

Carol Clark

Thank You!

File  
1st

h/k Mj

**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. B.O.A. Auto Sales, 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. Indiana

(State or country under the law of which it is incorporated)

3. 35-2109722

(FEI number, if applicable)

4. June 7, 2000

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October 12000

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 10809 Turne Grove, Fishers, IN 46038

(Current mailing address)

8. Any lawful purpose for which corporations may be formed under the  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

Indiana Business Corporation Act.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Brad Adams

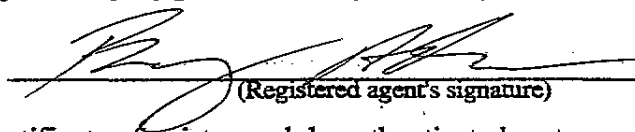
Office Address: 7249 Wilmerston Rd

Largo

, Florida, 334698  
(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.*

  
(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: Kurt O'Brien

Address: 10809 Turne Grove  
Fishers, IN 46038

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

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

Director: Gary Aletto

Address: 2643 Towne Drive  
Carmel, IN 46032

Director: Thomas R. Berry

Address: 6515 Calais Circle  
Indianapolis, Indiana 46220

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

President: Kurt E. O'Brien

Address: 10809 Turne Grove  
Fishers, IN 46038

Vice President: Gary Aletto

Address: 2643 Towne Drive  
Carmel, IN 46032

Secretary: Thomas R. Berry

Address: 6515 Calais Circle  
Indianapolis, IN 46220

Treasurer: Thomas R. Berry

Address: 6515 Calais Circle  
Indianapolis, IN 46220

**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. Kurt E. O'Brien, Chairman

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

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

FILED  
OCT -5 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**B.O.A. AUTO SALES, INC.**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on June 07, 2000, and was in existence or authorized to transact business in the State of Indiana on September 25, 2000.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-Fifth Day of September, 2000.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

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