

# F00000006503



ACCOUNT NO. : 072100000032

REFERENCE : 902076 7231297

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia*

FILED  
NOV 21 PM 4:36  
TALLAHASSEE, FLORIDA  
SECRET

ORDER DATE : November 16, 2000

ORDER TIME : 2:53 PM

ORDER NO. : 902076-005

CUSTOMER NO: 7231297

CUSTOMER: Mr. Michael Vermillion  
Autobex.com, Inc.  
3801 North University Drive  
Suite 317  
Fort Lauderdale, FL 33351

600003473646--6

## FOREIGN FILINGS

NAME: AUTOBEX.COM, INC.

XXXX QUALIFICATION (TYPE: CO)

(5)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

RECEIVED  
NOV 21 PM 4:01  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE  
CORPORATIONS

CONTACT PERSON: Tamara Odom -- EXT# 1104

EXAMINER: \_\_\_\_\_

*np 11/21*

**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. AUTOBEX.COM, 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 3. 65-0971783  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 29, 1999 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3801 North University Drive, Suite 317, Fort Lauderdale, FL 33351  
(Principal office address)
- 3801 North University Drive, Suite 317, Fort Lauderdale, FL 33351  
(Current mailing address)
- The sales & distribution of automotive parts & supplies.
8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (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.*

Corporation Service Company

Dolores Burto, asst VP

(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.

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SECRETARY OF STATE

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

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TALLAHASSEE, FLORIDA

## B. OFFICERS

President: See attached officers/directors rider

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

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

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

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

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

Treasurer: \_\_\_\_\_

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael Vermillion

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Vermillion, Secretary

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

Officers & Directors listing for Autobex.Com, Inc.

Phil Carter  
President & Director  
3801 North University Drive  
Suite 317  
Fort Lauderdale, FL 33351

Michael Vermillion  
Secretary, Treasurer & Director  
3801 North University Drive  
Suite 317  
Fort Lauderdale, FL 33351

Dan Rau  
Director  
3801 North University Drive  
Suite 317  
Fort Lauderdale, FL 33351

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TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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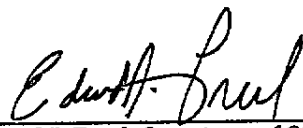
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTOBEX.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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00 NOV 21 PM 4:36  
SECRETARY OF STATE  
DELAWARE



  
Edward J. Freel, Secretary of State

3061441 8300

AUTHENTICATION: 0798699

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DATE: 11-16-00