



FOI000000097

ACCOUNT NO. : 072100000032

REFERENCE : 949944 4367059

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 29, 2000

ORDER TIME : 2:52 PM

ORDER NO. : 949944-010

CUSTOMER NO: 4367059

5000003528415--2

CUSTOMER: Veronica A. Zayatz, Cpa
Hendrick Automotive Group
6000 Monroe Road
Suite #100
Charlotte, NC 28212

FOREIGN FILINGS

NAME: JJHCB AUTO INVESTORS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: _____

FILED
JAN -8 AM 8:41
TALLAHASSEE, FLORIDA
01 JAN -8 AM 8:41
SECRETARY OF STATE

RECEIVED
01 JAN -8 PM 3:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/4
1/58

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

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

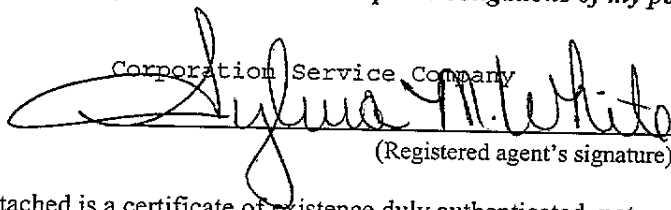
01 JUN -8 AM 8:41
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. JJHCB Auto Investors, 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. Nevada
(State or country under the law of which it is incorporated)
3. 56-2221197
(FEI number, if applicable)
4. 11/16/00
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. 6000 Monroe Road, Suite 101 Charlotte, NC 28212
(Principal office address)
6000 Monroe Road, Suite 101 Charlotte, NC 28212
(Current mailing address)
8. Investment in automobile dealership
(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


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John Jenkins

Address: 6000 Monroe Road, Suite 101 Charlotte, NC 28212

Director: _____

Address: _____

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

14. Jeffrey W. Turner Vice President/ Secretary
(Typed or printed name and capacity of person signing application)

01 JAN -8
TALLAHASSEE
SECRETARY OF STATE
FLORIDA
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Officers for JJHCB Auto Investors, Inc.

President

John Jenkins
6000 Monroe Road, Suite 101
Charlotte, NC 28212

Vice President

John Hendrick
6000 Monroe Road, Suite 101
Charlotte, NC 28212

Vice President/Secretary

Jeffrey Turner
6000 Monroe Road, Suite 101
Charlotte, NC 28212

Assistant Secretary

Michael Sheltra
6000 Monroe Road, Suite 101
Charlotte, NC 28212

Director

John Jenkins
6000 Monroe Road, Suite 101
Charlotte, NC 28212

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JJHCB Auto Investors, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

(Name of Person)

JJHCB Auto Investors, Inc.
(Firm/Company)

6000 Monroe Road, Suite 101
(Address)

Charlotte, NC 28212
(City/State and Zip code)

For further information concerning this matter, please call:

_____ at (704) 537-0526
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| ☐ \$70.00 Filing Fee | ☐ \$78.75 Filing Fee &
Certificate of Status | ☐ \$78.75 Filing Fee &
Certified Copy | ☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

FILED
01 JAN -8 M 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED
JAN - 8 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **JJHCB AUTO INVESTORS, INC.** as a corporation duly organized under the laws of **NEVADA** and existing under and by virtue of the laws of the State of Nevada since November 16, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 3, 2001.



Dean Heller

Secretary of State

By

Robert L. L...

Certification Clerk