

F01 000000621
TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Valentine AUTO Sales 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:

Aida Nunez
(Name of Person)

Valentine AUTO SALE Inc.
(Firm/Company)

500003618275--1
-02/01/01--01007--001
*****87.50 *****87.50

106 Quincy Street
(Address)

Dorchester MA 02121
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Aida Nunez at (617) 719-1561
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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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

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. Valentine AUTO SALES Incorporated.
(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. Boston MASS (State or country under the law of which it is incorporated) 3. 04-3466456 (FEI number, if applicable)

4. April 28 1999 (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. a. 106 Quincy Street Dorchester MA 02121
(Principal office address)

b. 106 Quincy Street Dorchester MA 02121
(Current mailing address)

8. To buy, sell, service, repair, maintain, and otherwise deal in used automobiles
(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: Aida Nunez

Office Address: 1310 Maryland ave
St Cloud, Florida 34769
(Zip code)

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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.

Aida Nunez
(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: Anastacio Valentin

Address: 9 Sargent Street

Dorchester MA 02121

Director: Aida Nunez

Address: 9 Sargent Street

Dorchester MA 02121

B. OFFICERS

President: Anastacio Valentin

Address: 9 Sargent Street

Dorchester, MA 02121

Vice President: _____

Address: _____

Secretary: Aida Nunez

Address: 9 Sargent Street

Dorchester, MA 02121

Treasurer: Aida Nunez

Address: 9 Sargent Street

Dorchester MA 02121

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

13. *Aida Nunez*

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

14. Aida Nunez

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



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

January 30, 2001

To Whom It May Concern :

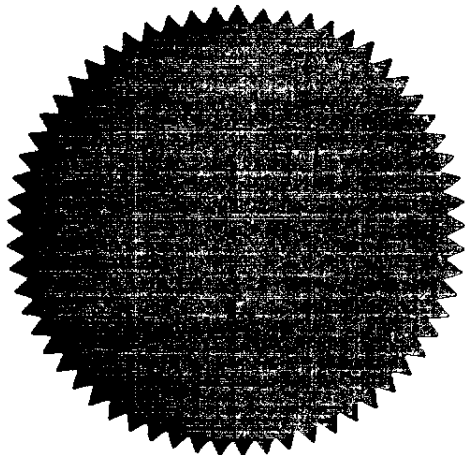
I hereby certify that,

VALENTINE AUTO SALES, INC.

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on **April 28, 1999**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

