

# FOI 000002557

ACCOUNT NUMBER: FCA000000005

REFERENCE: 4023842  
(Sub Account)

DATE: 5-14

REQUESTOR NAME: Lexis Document Services

ADDRESS:

FILED  
01 MAY 14 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
REGISTRATION  
TELEPHONE ROOM 4  
MAY 14 AM 11:15

NOT RECORDED  
TO ACKNOWLEDGE  
EFFICIENCY OF FILING

( ) ( ) ONE ( )

CONTACT NAME:

CORPORATION NAME: AutoNation Imports of Palm Beach, Inc.

DOCUMENT NUMBER:  
(if applicable)

*C. Woodyard*  
*Cynthia J. Woodyard*

AUTHORIZATION:

000004214710--8

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:00
- Pick Up

5/14

**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.

FILED  
01 MAY 14 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 1. AutoNation Imports of Palm Beach, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. May 8, 2001 5. Perpetual  
(Date of incorporation) (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. \_\_\_\_\_  
110 SE 6th Street, 20th Floor, Fort Lauderdale, Florida 33301  
(Current mailing address)

8. Engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida  
(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: Kenneth B. Rollin

Office Address: 110 SE 6th Street, 20th Floor

Fort Lauderdale, Florida, 33301  
(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: \_\_\_\_\_

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

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

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

Director: Michael E. Maroone

Address: 110 SE 6th Street, Fort Lauderdale, Florida 33301  
\_\_\_\_\_

Director: Jonathan P. Ferrando

Address: 110 SE 6th Street, Fort Lauderdale, Florida 33301  
\_\_\_\_\_

FILED  
01 MAY 14 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

President: Mike Shad

Address: 110 SE 6th Street, Fort Lauderdale, Florida 33301  
\_\_\_\_\_

Vice President: Jonathan P. Ferrando

Address: 110 SE 6th Street, Fort Lauderdale, Florida 33301  
\_\_\_\_\_

Secretary: Jonathan P. Ferrando

Address: 110 SE 6th Street, Fort Lauderdale, Florida 33301  
\_\_\_\_\_

Treasurer: Marc L. Bourhis

Address: 110 SE 6th Street, Fort Lauderdale, Florida 33301  
\_\_\_\_\_

**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. Jonathan P. Ferrando, Vice President and Secretary  
(Typed or printed name and capacity of person signing application)

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

---

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTONATION IMPORTS OF PALM 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 TENTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUTONATION IMPORTS OF PALM BEACH, INC." WAS INCORPORATED ON THE TENTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
MAY 11 2001  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
PM 12:53



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

AUTHENTICATION: 1127745

DATE: 05-10-01

3389205 8300

010226519