

FOI 00000003889

TO: Registration Section
Division of Corporations

SUBJECT: Family Management Corporation

(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:

Richard Curry

(Name of Person)

900003929519--2
-03/29/01--01073--004
*****87.50 *****87.50

Family Management Corporation

(Firm/Company)

W01-7324

3420 South Post Road

(Address)

Indianapolis, IN 46239

(City/State and Zip Code)

900003929519--2
-05/09/01--01101--006
*****158.00 *****158.00

For further information concerning this matter, please call:

Richard Curry

(Name of Person)

at (317) 862-9100

(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 JUL 24 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw

7/24



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 2, 2001

RICHARD CURRY
3420 SOUTH POST ROAD
INDIANAPOLIS, IN 46239

SUBJECT: FAMILY MANAGEMENT CORP.
Ref. Number: W01000007324

We have received your document for FAMILY MANAGEMENT CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call

SECRET
JUL 24 AM 10:36
TALLAHASSEE, FL

FILED

(850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 601A00019472

FILED

01 JUL 24 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 18, 2001

RICHARD CURRY
3420 SOUTH POST ROAD
INDIANAPOLIS, IN 46239

SUBJECT: FAMILY MANAGEMENT CORP.
Ref. Number: W01000007324

We have received your document for FAMILY MANAGEMENT CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

I returned the page which consist of the officers in my previous letter I would need that page signed and returned to me to complete the filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 501A00030553

FILED
01 JUL 24 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Family Management Corporation

Automotive Related Service Center

April 26, 2001

Mr. Michael Mays, Document Specialist
Florida Department of State
Tallahassee, FLA

Re: Family Management Corporation,
Ref. Number: W01000007324

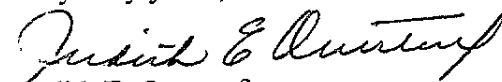
Dear Mr. Mays:

Enclosed is a Certificate of Existence for Family Management Corporation issued by the Indiana Secretary of State and downloaded upon proper remittance from the web-site. This is a properly authenticated document and not a photocopy. This can be corroborated by telephoning the Corporations Division of the Indiana Secretary of State at 317-232-6576. Also enclosed is our check for \$150.00.

Further, Family Management Corporation d/b/a FleetMax is a relatively new Registered Importer of automobiles, primarily from Canada, and its business has expanded exponentially in just two years. The first transactions in Florida were very isolated and were in interstate commerce from our headquarters on Indiana. However, when the number suddenly began to increase and we were advised by our CPA to file Florida State tax returns, we immediately began the necessary inquiries to become registered. Accordingly, pursuant to the exceptions in Florida Statute §607.1501, please abate the penalty for these reasons as reasonable cause and allow Family Management to be registered in Florida as a foreign corporation.

If you have any questions or require further information, please do not hesitate to contact me at any time,

Very truly yours,

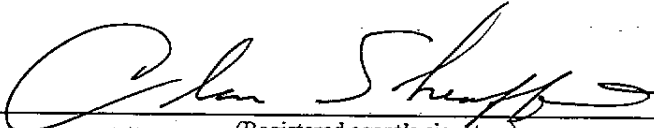

Judith E. Overturf
General Counsel

01 JUL 24 AM 8:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**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. Family Management Corporation
(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. 35-1993965
(FEI number, if applicable)
4. 9/13/96
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/00
(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. 6295 Gulf Blvd, Unit 5, St. Petersburg Beach, FL 33706
(Principal office address)
3420 South Post Road, Indianapolis, Indiana 46239
(Current mailing address)
8. Wholesale Autos
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)
Name: Alan Sheaffer
Office Address: 6295 Gulf Blvd, Unit 5
St. Petersburg Beach, Florida 33706
(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.

(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.

FILED
01 JUL 24 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: B. Scott Hockett (Chief Executive Officer)
Address: 3420 S. Post Rd.
Indianapolis, IN 46239

Vice Chairman: N. Richard Curry (Chief Operating Officer)
Address: 3420 S. Post Rd.
Indianapolis, IN 46239

Director: Jason Hockett (President)
Address: 3420 S. Post Rd.
Indianapolis, IN 46239

B. OFFICERS

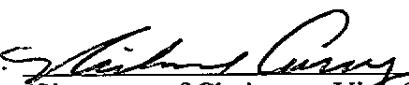
President: Jason Hockett (see above)

Vice President: None

Secretary: N. Richard Curry (see above)

Treasurer: N. Richard Curry (see above)

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. N. Richard Curry
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 24 AM 8:36

FILED

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

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 office to execute this certificate.

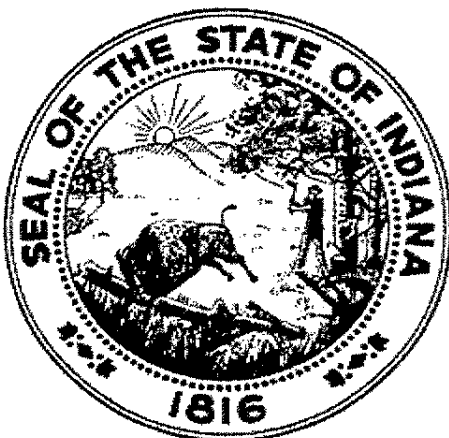
I further certify that records of this office disclose that

FAMILY MANAGEMENT CORPORATION

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on September 13, 1996, and was in existence or authorized to transact business in the State of Indiana on April 24, 2001.

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.

FILED
04 JUN 24 AM 8:36
SECRETARY OF STATE
INDIANAPOLIS, FLORIDA



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-Fourth day of April, 2001.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State