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MJH

ACCOUNT NO. : 072100000032

REFERENCE : 432988 4325493

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 87.50

8/21

ORDER DATE : August 20, 2001

ORDER TIME : 12:07 PM

ORDER NO. : 432988-005

CUSTOMER NO: 4325493

100004547301--3

CUSTOMER: Ms. Marilyn Glasson
Motors Holding Division
100 Renaissance Center
482-a05-b45
Detroit, MI 48265-1000

FOREIGN FILINGS

NAME: MILTON CHEVROLET, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

RECEIVED
01 AUG 21 PM 12:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
01 AUG 21 PM 2:51
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. MILTON CHEVROLET, 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. 58-2639195
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 30, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. AUGUST 21, 2001
(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. 5925 Highway 90 W, Milton, FL 32583
(Principal office address)
5925 Highway 90 W, Milton, FL 32583
(Current mailing address)
Sales, service and lease of new and used automobiles
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,


(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.

01 AUG 21 PM 2:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: STEVEN E. MURDOCK

Address: 5730 GLENRIDGE DR
ATLANTA, GA

Vice Chairman: STEVEN D. JONES

Address: 5730 GLENRIDGE DR
ATLANTA, GA

Director: VALERIE A. SCHUSTER

Address: 100 RENAISSANCE - MC 482-A05-B45
DETROIT, MI

Director: _____

Address: _____

B. OFFICERS

President: STEVEN E. MURDOCK

Address: 5730 GLENRIDGE DR
ATLANTA, GA

Vice President: _____

Address: _____

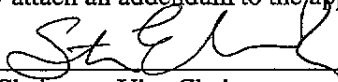
Secretary: STEVEN D. JONES

Address: 5730 GLENRIDGE DR, ATLANTA, GA

Treasurer: STEVEN D. JONES

Address: 5730 GLENRIDGE DR, ATLANTA, GA

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. STEVEN E MURDOCK, President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MILTON CHEVROLET, 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 THIRTIETH DAY OF JULY, A.D. 2001.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3419568 8300

AUTHENTICATION: 1268392

010367418

DATE: 07-30-01