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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NAC, INC.

(Name of corporation - must include suffix)

000004641730--9
-10/18/01--01051--012
*****87.50 *****87.50

W01-24317

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:

BOB CUDDIHY

(Name of Person)

NATIONAL AUTO CREDIT, INC.

(Firm/Company)

555 MADISON AVE., 29TH FLOOR

(Address)

NEW YORK, NY 10022

(City/State and Zip code)

For further information concerning this matter, please call:

BOB CUDDIHY

(Name of Person)

at (212) 644-1400

(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

FILED
01 OCT 25 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 22, 2001

BOB CUDDIHY
555 MADISON AVE., 29TH FL
NEW YORK, NY 10022

SUBJECT: NAC, INC.
Ref. Number: W01000024317

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 501A00057949

FILED
01 OCT 25 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Robert V Cuddihy Jr., do hereby certify
(Name)

that this Resolution of the Board of Directors of NAC, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware

was duly adopted on October 1, 2001

Be it resolved, that NAC, Inc.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the

NACCT, INC. for use in Florida

Dated: 10/01/2001

Signature of either Chairman, Vice Chairman or any officer

Robert V Cuddihy Jr.
Type or print name
Chief Financial Officer

James McNamara
Chief Executive Officer

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 OCT 25 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, 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 OCT 25 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOYCE A. GILBERT
ASSISTANT SECRETARY

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: HENRY TOH

Address: 555 MADISON AVE., 29TH FLOOR

NEW YORK, NY 10022

Director: _____

Address: _____

B. OFFICERS

President: JAMES MCNAMARA

Address: 555 MADISON AVE., 29TH FLOOR

NEW YORK, NY 10022

Vice President: BOB CUDDIHY

Address: 555 MADISON AVE., 29TH FLOOR

NEW YORK, NY 10022

Secretary: _____

Address: _____

Treasurer: Bob Cuddihy

Address: 555 Madison Ave, 29th Floor, NY NY 10022

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. BOB CUDDIHY - VICE PRESIDENT

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

FILED
01 OCT 25 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "NAC, 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 NINTH DAY OF OCTOBER, A.D. 2001.

FILED
01 OCT 25 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1381002

DATE: 10-09-01