

FO10000005629⁶

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMSA, 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:

Dana Holloway, Legal Assistant
(Name of Person)

Gullett, Sanford, Robinson & Martin
(Firm/Company)

230 Fourth Ave. N., Third Floor
(Address)

Nashville, TN 37219
(City/State and Zip code)

400004655234--1
-10/26/01--01068--001
****120.00 *****70.00

500004655205--2
-10/26/01--01081--001
****120.00 *****70.00

For further information concerning this matter, please call:

Dana Holloway at (615) 244-4994, ext. 241
(Name of Person) (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

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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

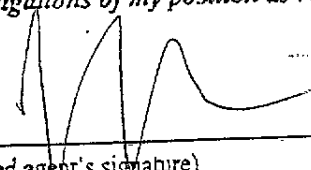
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. AMSA, 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. Tennessee
(State or country under the law of which it is incorporated)
3. 62-1826927
(FEL number, if applicable)
4. July 3, 2000
(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. 1161 Murfreesboro Rd., Suite 517, Nashville, TN 37217
(Principal office address)
- 1161 Murfreesboro Rd., Suite 517, Nashville, TN 37217
(Current mailing address)
8. Automobile leasing and rental
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

X 
(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.

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

A. DIRECTORS

Chairman: Van J. Stewart - Sole Director

Address: 1161 Murfreesboro Rd., Ste. 517

Nashville, TN 37217

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Van J. Stewart

Address: 1161 Murfreesboro Rd., Ste. 517

Nashville, TN 37217

Vice President: N/A

Address: _____

Secretary: Richard Schaaale

Address: 1161 Murfreesboro Rd., Ste. 517, Nashville, TN 37217

Treasurer: Van J. Stewart

Address: 1161 Murfreesboro Rd., Ste. 517, Nashville, TN 37217

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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. Van J. Stewart, President

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

AMSA, Inc., a Tennessee corporation
d/b/a Claims Xpress Car Rental

Business locations in Florida:

1. 4960 North Dixie Highway, Suite 201
Oakland Park, FL 33334
2. Maroone Ford Collision Center
5355 NorthWest 24th Street
Margate, FL 33063

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Secretary of State
Division of Business Services

312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 10/19/2001
REQUEST NUMBER: 01292110
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 07/03/2000
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0391949
JURISDICTION: TENNESSEE

TO:
GULLETT SANFORD ROBINSON & MARTIN PLLC
DANA HOLLOWAY
230 4TH AVENUE NO
NASHVILLE, TN 37219

REQUESTED BY:
GULLETT SANFORD ROBINSON & MARTIN PLLC
DANA HOLLOWAY
230 4TH AVENUE NO
NASHVILLE, TN 37219

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"AMSA, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 10/19/01

FROM:
GULLETT SANFORD ROBINSON & MARTIN PLLC
PO BOX 198888

NASHVILLE, TN 37219-8888

RECEIVED: FEES \$20.00 \$0.00

TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002949516
ACCOUNT NUMBER: 00001396



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE