



# FOI 0000006627

ACCOUNT NO. : 072100000032

REFERENCE : 292528 5123330

AUTHORIZATION

COST LIMIT : \$ 70.00

*Patricia P. J. J.*

FILED  
DEC 31 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 10, 2001

ORDER TIME : 11:33 AM

ORDER NO. : 292528-030

CUSTOMER NO: 5123330

900004719188--5

CUSTOMER: Ms. Joan Como  
Cox Enterprises, Inc  
1400 Lake Hearn Drive

Atlanta, GA 30319

(7)

## FOREIGN FILINGS

NAME: MANHEIM CORPORATE SERVICES,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS EXT 1133

EXAMINER: \_\_\_\_\_

RECEIVED  
01 DEC 11 PM 1:45  
DIVISION OF INFORMATION  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 11, 2001

JEANINE REYNOLDS  
CSC  
TALLAHASSEE, FL

SUBJECT: MANHEIM CORPORATE SERVICES, INC.  
Ref. Number: W01000028311

FILED  
01 DEC 31 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MANHEIM CORPORATE SERVICES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

As requested we have UNFILED your qualification, because we understand that it is your intention to file it on December 31, 2001.

WHEN YOU RESUBMIT THIS FILING, please put it INSIDE an envelope with "BUCK KOHR" marked on the outside.

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) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 901A00065269

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Manheim Corporate Services, Inc.  
(Name of corporation - must include suffix)

FILED  
DEC 31 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Andrew A. Merdek

(Name of Person)

Manheim Corporate Services, Inc.

(Firm/Company)

1400 Lake Hearn Drive

(Address)

Atlanta, Georgia 30319

(City/State and Zip code)

For further information concerning this matter, please call:

Joan L. Como

(Name of Person)

at ( 404 ) 843-7171

(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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUB  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED  
DEC 31 AM 9:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. Manheim Corporate Services, 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 58-2577037  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/12/2000 Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/31/2001  
(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. 1400 Lake Hearn Drive, Atlanta, GA 30319  
(Principal office address)  
Same as above  
(Current mailing address)  
Ownership and operation of automobile auction.
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

Deborah D. Skipper

Deborah D. Skipper  
Asst. V. Pres.

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

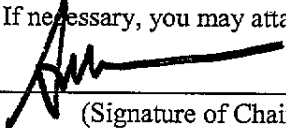
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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. Andrew A. Merdek, Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
01 DEC 31 AM 9:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**Dir / Off by Company Work  
Address**

**Manheim Corporate Services, Inc. (formerly  
Manheim Payroll Management, Inc. 02/27/01)**

**Title**  
  
**Directors**

**Name**

Darryll M Ceccoli

1400 Lake Hearn Drive, NE  
Atlanta, GA 30319  
USA  
.....

Dean H Eisner

1400 Lake Hearn Drive, NE  
Atlanta, GA 30319  
USA  
.....

Robert E Gartin

1400 Lake Hearn Drive, NE  
Atlanta, GA 30319  
USA  
.....

**Officers**

Assistant Secretary and Assistant Treasurer

Michael J Langhome

1400 Lake Hearn Drive, NE  
Atlanta, GA 30319  
USA  
.....

President

Dean H Eisner

1400 Lake Hearn Drive, NE  
Atlanta, GA 30319  
USA  
.....

FILED  
200  
DEC 31 - 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Dir / Off by Company Work  
Address**

**Manheim Corporate Services, Inc. (formerly  
Manheim Payroll Management, Inc. 02/27/01)**

**Title**

**Name**

Vice President

Preston B Barnett

1400 Lake Hearn Drive, NE  
Atlanta, GA 30319  
USA  
.....

Vice President

Darryll M Ceccoli

1400 Lake Hearn Drive, NE  
Atlanta, GA 30319  
USA  
.....

Secretary

Andrew A. Merdek

1400 Lake Hearn Drive  
Atlanta, GA 30319  
USA  
.....

Treasurer

Robert E Gartin

1400 Lake Hearn Drive, NE  
Atlanta, GA 30319  
USA  
.....

FILED  
DEC 31 11 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Delaware  
Office of the Secretary of State

PAGE 21  
FILED  
DEC 31 AM 9:30  
SECRETARY OF STATE  
TALLMAN, SEATTLE, WA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE DELAWARE, DO HEREBY CERTIFY "MANHEIM CORPORATE SERVICES, 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 DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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

3301746 8300

AUTHENTICATION: 1492613

010629797

DATE: 12-10-01