

F020000001779

R.C. Thomas
704 Mandalay Drive
Hattiesburg MS., 39402
Ph. (601) 264-8288
E-mail bobsissy@aol.com
Fax (601) 264-8288

Central America Motor Imports
CAMI
704 Mandalay Drive
Hattiesburg, Mississippi 39402

Jose Castro
P.O. Box 113-4060
Mall Internacional
Alajuela, Costa
Rica
Ph. [011] (506) 382
6112
E-mail laguarria
hotel@netscape.net
Fax [011] (506)
9573

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

500005206705--0
-04/09/02--01014--021
*****87.50 *****87.50

Gentlemen;

Would you please process this *Application By a Foreign Corporation For Authorization to Transact Business in Florida*. I have attached a check in the amount of \$87.50 to cover costs of the Filing Fee, Certificate of Status, and Certificated Copy of the Application.

Should you have questions, my phone number and address are shown above.

I appreciate your help.

Sincerely,

R.C. Thomas, CEO
Central America Motor Imports, Inc.
March 26, 2002

J. BRYAN APR 11 2002

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Central America Motor Imports, Inc.
(Name of corporation - must include suffix)

FILED
2002 APR -8 AM 10:04
DIVISION OF CORPORATIONS
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:

Robert C. Thomas, Sr.

(Name of Person)

Central America Motor Imports, Inc.

(Firm/Company)

704 Mandalay Drive

(Address)

Hattiesburg, MS. 39402

(City/State and Zip code)

For further information concerning this matter, please call:

Bryan C. Thomas

(Name of Person)

at (817) 292-8785

(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

**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. Central America Motor Imports, 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. Texas 3. 75-2945521
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 19, 2001 5. Perpetual
(Date of incorporation) (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. 704 Mandalay Drive, Hattiesburg MS. 39402
(Principal office address)
704 Mandalay Drive, Hattiesburg, MS. 39402
(Current mailing address)
8. Purchase and Sale of Vehicles for Export
(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: Norman Chavarria
- Office Address: 2827 Ripton Ct.
Orlando, Florida 32835
(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.

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

A. DIRECTORS

Chairman: Robert C. Thomas Sr.
Address: 704 Mandalay Drive
Hattiesburg, MS. 39402

Vice Chairman: Bryan C. Thomas
Address: 6928 Canyon Springs Rd.
Ft. Worth, Texas 76132-3079

Director: R.C. Thomas Jr
Address: 35 Flanders Ct.
Richmond, Hill GA. 31324

Director: _____
Address: _____

FILED
2002 APR 18 AM 10:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Robert C. Thomas Sr.
Address: 704 Mandalay Drive
Hattiesburg, MS. 39402

Vice President: R.C. Thomas Jr
Address: 35 Flanders Ct.
Richmond Hill, GA. 31324

Secretary: Elizabeth H. Thomas
Address: 6928 Canyon Springs Rd. Ft. Worth, TX 76132-3079

Treasurer: Elizabeth H. Thomas
Address: 6928 Canyon Springs Rd. Ft. Worth, TX 76132-3079

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert C. Thomas
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert C. Thomas, Chairman, Central America Motor Imports, Inc.
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



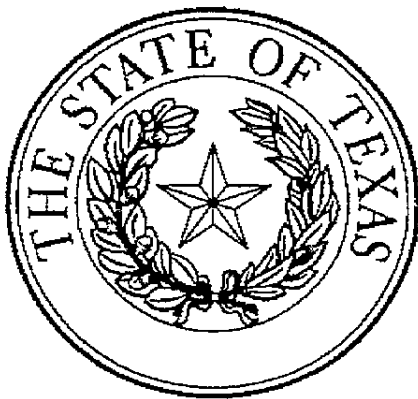
Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CENTRAL AMERICA MOTOR IMPORTS, INC. (filing number: 163175100), a Domestic Business Corporation, was filed in this office on June 14, 2001.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 11, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State