

# F020000004097

Planet Automotive  
2333 Ponce de Leon Blvd., Suite 600  
Coral Gables, FL 33134  
(305)774-7690

August 8, 2002

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-08/12/02--01035--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Federal Express

Secretary of State  
Corporation Bureau  
409 East Gaines Street  
Tallahassee, FL 323990

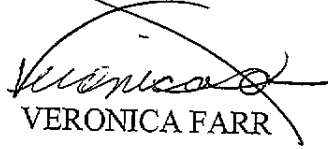
Re: Beacon Beach Automotive, Inc.

Gentlemen:

Enclosed please find for filing with your office an original and one copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida along with a Good Standing Certificate from the State of Delaware. Also enclosed is a check in the amount of \$78.75 payable to the Department of State to cover your filing fees and certified copy costs. Please return the documents to the undersigned in the enclosed self-addressed overnight envelope.

Name	Thank you for your assistance in this matter.
Availability	
Document Examiner	DCC
Updater	DCC
Checker	DCC
Editor	DCC
Adjudgement	DCC
Verifier	DCC

Very truly yours,

  
VERONICA FARR

FILED  
02 AUG 12 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F020000004097

**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. Beacon Beach Automotive, 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

(State or country under the law of which it is incorporated)

3. 13-4206333

(FEI number, if applicable)

4. 08/02/02

(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. 2333 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134

(Principal office address)

2333 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134

(Current mailing address)

8. To operate an automobile dealership

(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: Veronica Farr

Office Address: 2333 Ponce de Leon Blvd., Suite 600

Coral Gables, \_\_\_\_\_, Florida 33134

(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.*

Veronica Farr

By:

(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 M. Potamkin

Address: 2333 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134

Vice Chairman: Alan H. Potamkin

Address: 2333 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134

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

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

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

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

B. OFFICERS

President: Joseph Herman

Address: 2333 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134

Vice President: Veronica Farr

Address: 2333 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134

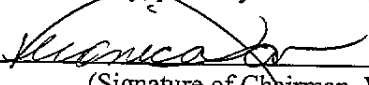
Secretary: David Yusko

Address: 2333 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134

Treasurer: David Yusko

Address: 2333 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134

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. Veronica Farr, Vice President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

# Delaware

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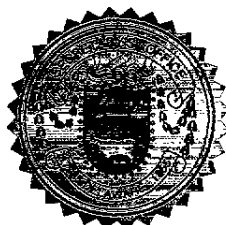
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEACON BEACH AUTOMOTIVE, 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 SECOND DAY OF AUGUST, A.D. 2002.

FILED

02 AUG 12 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1918722