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ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

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1782127

DATE:

3/19

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE:

() (-) ext ()

CONTACT NAME:

CORPORATION NAME: Ed Napleton Kissimmee Dodge, Inc.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

Cynthia J. Woodyard

70.00

☒ CERTIFIED COPY (1-9)
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TALLAHASSEE, FLORIDA

**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. ED NAPLETON KISSIMMEE DODGE, 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. ILLINOIS 3. 30-0140063
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/26/02 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 17 W 240 22ND STREET. SUITE 312
OAKBROOK TERRACE, IL 60181
(Current mailing address)

8. THE TRANSACTION OF ANY OR ALL LAWFUL PURPOSES FOR WHICH CORPORATIONS MAY BE
INCORPORATED UNDER THE FLORIDA CORPORATION ACT.
(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: LEXISNEXIS DOCUMENT SOLUTIONS, INC.

Office Address: 3953 W.W. KELLEY ROAD

TALLAHASSEE

, Florida, 32311

(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.

Harry J. Parola, Assistant Secretary
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: EDWARD F. NAPLETON

Address: 17 W 240 22ND STREET, SUITE 20
OAKBROOK TERRACE, IL 60181

Vice Chairman: NONE

Address:

Director: EDWARD F. NAPLETON

Address: 17 W 240 22ND STREET, SUITE 312
OAKBROOK TERRACE, IL 60181

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: EDWARD F. NAPLETON

Address: 17 W 240 22ND STREET, SUITE 312
OAKBROOK TERRACE, IL 60181

Vice President: NONE

Address:

Secretary: EDWARD F. NAPLETON

Address: 17 W 240 22ND STREET, SUITE 312
OAKBROOK TERRACE, IL 60181

Treasurer: EDWARD F. NAPLETON

Address: 17 W 240 22ND STREET, SUITE 312
OAKBROOK TERRACE, IL 60181

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. EDWARD F. NAPLETON, PRESIDENT

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

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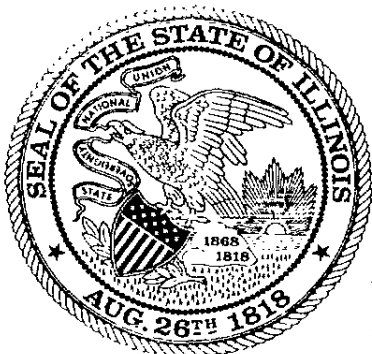
File Number 6257-063-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ED NAPLETON KISSIMMEE DODGE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 26, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 18TH
day of MARCH *A.D.* 2003.

Jesse White

SECRETARY OF STATE