

F030000003258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

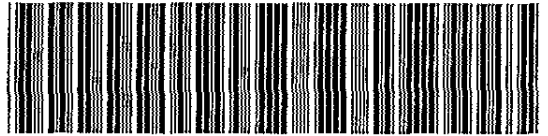
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Handwritten signature

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TALLAHASSEE, FLORIDA

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UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

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July 1, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

London Fleet (Florida), Inc.

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Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
X	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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London Fleet (Florida), Inc.

2. Delaware

3. 32-0080353

4. June 13, 2003

5. perpetual

6. upon qualification

7. 9 East Loockerman Street, Suite 1B, Dover, DE 19901

(Current mailing address)

8. Automobile distributor/dealer

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: **NRAI Services, Inc.**

Office Address: 526 E. Park Avenue

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.

NRAI Services, Inc.

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: _____

Address: _____

Vice Chairman: Evan S. Tessler - Director

Address: 9 East Lookerman Street, Suite 1B

Dover, DE 19901

Director: Patton R. Corrigan

Address: 9 East Lookerman Street, Suite 1B

Dover, DE 19901

Director: Lauren Corrigan

Address: 9 East Lookerman Street, Suite 1B

Dover, DE 19901

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DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Cornelius Decker

Address: 9 East Lookerman Street, Suite 1B

Dover, DE 19901

Vice President: Treasurer and Secretary: Marc Klein

Address: 9 East Lookerman Street, Suite 1B

Dover, DE 19901

Secretary: Evan Tessler - Assistant Secretary

Address: 9 East Lookerman Street, Suite 1B, Dover, DE 19901

Treasurer: _____

Address: _____

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

13. E.T.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Evan Tessler - Assistant Secretary

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

Delaware

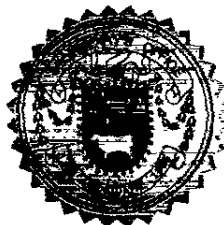
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PAGE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LONDON FLEET (FLORIDA), 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 THIRTIETH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LONDON FLEET (FLORIDA), INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2502525

DATE: 06-30-03