

FO 3000005446

(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:

Office Use Only



400022241824

BK

FILED  
03 OCT 31 AM 10:32  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 302614 4325493

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$ 87.50

ORDER DATE : October 30, 2003

ORDER TIME : 11:28 AM

ORDER NO. : 302614-005

CUSTOMER NO: 4325493

CUSTOMER: Ms. Marilyn Glasson  
Motors Holding Division  
100 Renaissance Center  
482-a05-b45  
Detroit, MI 48265-1000

FOREIGN FILINGS

\*\*\*FILE FIRST\*\*\*

NAME: SATURN OF CENTRAL FLORIDA,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (2) CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

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

FILED  
OCT 31 AM 10:32  
FBI - DETROIT

**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. SATURN OF CENTRAL FLORIDA, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. October 17, 2003

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

3. 20-0334836

(FEI number, if applicable)

4. Delaware

(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. 8620 S. Orange Blossom Trail

(Principal office address)

Orlando, FL 32809

(Current mailing address)

8. Sales, service and lease of new and used automobiles

(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

(City)

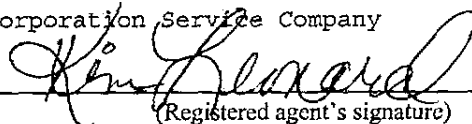
Florida 32301

(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

  
(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

Director Chairman: Roland C. Daniels

Address: 8620 S. Orange Blossom Trail  
Orlando Florida 32809

Director Vice Chairman: Mark R. Belviso

Address: 8620 S. Orange Blossom Trail  
Orlando Florida 32809

Director: S.E. MURDOCK

Address: 5730 Glenridge Dr Suite 404 4th Floor  
Atlanta Georgia 30328

Director: S.D. Jones

Address: 5730 Glenridge Dr Suite 404 4th Floor  
Atlanta, Ga 30328

B. OFFICERS

President: Roland C. Daniels

Address: 8620 S. Orange Blossom Trail  
Orlando Florida

Vice President: Mark R. Belviso

Address: 8620 S. Orange Blossom Trail  
Orlando Florida 32809

Secretary: Anne C. Meyers

Address: 8620 S. Orange Blossom Trail, Orlando Fl 32809

Treasurer: Anne C. Meyers

Address: 8620 S. Orange Blossom Trail, Orlando Fl 32809

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

13. Anne C. Meyers  
(Signature of Director or Officer listed in number 12 of the application)

14. ANNE C. Meyers  
(Typed or printed name and capacity of person signing application)

Addendum

Director:

V. A. Schustee  
100 Renaissance Center 5<sup>th</sup> Floor  
Mail code 482-AOS-B45  
Detroit, Michigan 48265-1000

# Delaware

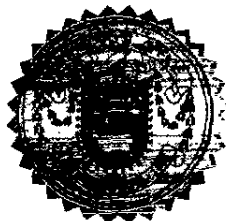
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SATURN OF CENTRAL 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 TWENTIETH DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SATURN OF CENTRAL FLORIDA, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2003.

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



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

3716874 8300

AUTHENTICATION: 2699755

030669939

DATE: 10-20-03