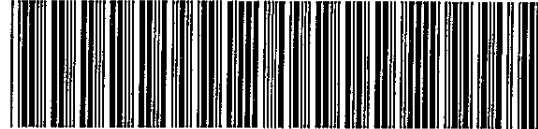


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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AL

(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:

W04-4487

Office Use Only

CLARK

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



January 16, 2004

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Ladies and Gentlemen:

I have enclosed a check for \$ 87.50, an application for the registration of a foreign corporate name, and a certificate of corporate good standing. Please return the acknowledgement to me at the following address:

Clark Chevrolet Cadillac Inc
Jon Eubanks
PO Box 1890
Pinehurst, NC 28370

If I can answer any questions, please call me at 910-295-6101.

Sincerely,



Jon Eubanks
Treasurer



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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04 MAR -8 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 2, 2004

JON EUBANKS
P.O. BOX 1890
PINEHURST, NC 28370

SUBJECT: CLARK CHEVROLET CADILLAC INC.
Ref. Number: W04000004487

We have received your document for CLARK CHEVROLET CADILLAC INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 504A00006885

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04 MAR -8 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Clark Chevrolet Cadillac Inc.
(Name of corporation - must include suffix)

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:

Jon Eubanks

(Name of Person)

Clark Chevrolet Cadillac Inc.

(Firm/Company)

PO Box 1890

(Address)

Pinehurst, NC 28370

(City/State and Zip code)

For further information concerning this matter, please call:

Jon Eubanks

(Name of Person)

at (910) 295-6101

(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

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01 MAR -8 PM 2:42

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Clark Chevrolet Cadillac 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. Delaware 3. 56-0988814
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/22/71 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. 35 Dundee Rd. Pinehurst, NC 28374
(Principal office address)
PO Box 1890 Pinehurst, NC 28370
(Current mailing address)

8. Automobile procurement and dealership consulting
(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: William C. Clark Jr.

Office Address: 4527 Mangrove Point
Bradenton, Florida 34210
(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.

William C. Clark Jr.
(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:

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04 MAR -8 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Troy D. Clark
Address: 360 Lakewood Dr.
Pinehurst, NC 28374
Vice Chairman: William C. Clark Jr.
Address: PO Box 1890
Pinehurst, NC 28370
Director: Jon Eubanks
Address: 6201 Hampton Ridge Rd.
Raleigh, NC 27603
Director: _____
Address: _____

B. OFFICERS

President: Troy D. Clark
Address: 360 Lakewood Dr.
Pinehurst, NC 28374
Vice President: William C. Clark Jr.
Address: PO Box 1890
Pinehurst, NC 28370
Secretary: Jon Eubanks
Address: 6201 Hampton Ridge Rd. Raleigh, NC 27603
Treasurer: Jon Eubanks
Address: 6201 Hampton Ridge Rd. Raleigh, NC 27603

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

13. Jon Eubanks
(Signature of Director or Officer listed in number 12 of the application)
14. Jon Eubanks, Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

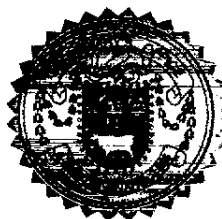
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLARK CHEVROLET-CADILLAC, 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 FOURTEENTH DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLARK CHEVROLET-CADILLAC, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JULY, A.D. 1971.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0773824 8300

AUTHENTICATION: 2870057

040028355

DATE: 01-14-04