

F0400000/393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

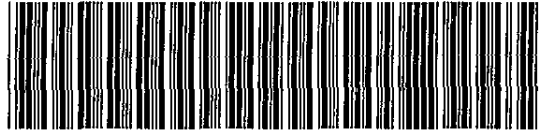
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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04 MAR 15 AM 10:37
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRIAN MAR 15 2004



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 493996 4325493
AUTHORIZATION : *Patricia Pizette*
COST LIMIT : \$ 87.50

ORDER DATE : March 12, 2004

ORDER TIME : 10:01 AM

ORDER NO. : 493996-005

CUSTOMER NO: 4325493

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

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

*****FILE FIRST*****

NAME: VERO BEACH CHEVROLET, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY --- 2 COPIES NEEDED

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

**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. VERO BEACH CHEVROLET, INC.

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

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

2. Delaware

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

3. 33-1086439

(FEI number, if applicable)

4. 3/4/04

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

(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. 1000 US Highway 1

(Principal office address)

Vero Beach, FL 32960

(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, Florida 32301

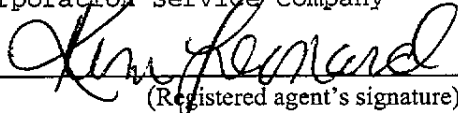
(City)

(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.

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: Henry J. Dieffenbach
Address: 1001 US Highway 1
Vero Beach, FL 32960

Director: Richard A. Fischer, Jr.
Address: 1001 US Highway 1
Vero Beach, FL 32960

Director: Steven D. Jones
Address: 1518 Shadowmoss Circle
Lake Mary, FL 32746

Director: Steven E. Murdock
Address: 5730 Glenridge Dr., Suite 400
Atlanta, GA 30328

Director: Valerie A. Schuster
Address: 100 Renaissance Center
Detroit, MI 48265

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B. OFFICERS

President: Henry J. Dieffenbach
1001 US Highway 1
Vero Beach, FL 32960

Vice-President: Richard A. Fischer, Jr.
1001 US Highway 1
Vero Beach, FL 32960

Secretary: Tracey Bock
1001 US Highway 1
Vero Beach, FL 32960

Treasurer: Tracey Bock
1001 US Highway 1
Vero Beach, FL 32960

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

13. 
(Signature of Director or Officer listed I number 12 of the application)

14. STEVEN D. JONES, Director
(Typed or printed name and capacity of person signing application)

Delaware

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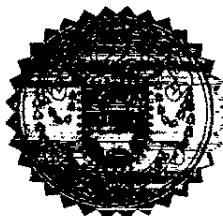
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERO BEACH CHEVROLET, 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 FOURTH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VERO BEACH CHEVROLET, INC." WAS INCORPORATED ON THE FOURTH DAY OF MARCH, A.D. 2004.

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: 2969896

DATE: 03-04-04