

F040000004234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

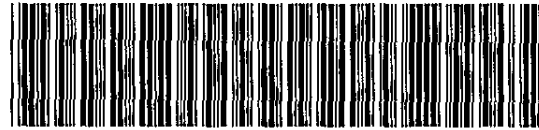
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 819232 7221335

AUTHORIZATION *Patricia Pizeto*

COST LIMIT : \$ 70.00

FILED  
04 JUL 23 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 23, 2004

ORDER TIME : 3:13 PM

ORDER NO. : 819232-005

CUSTOMER NO: 7221335

CUSTOMER: Ms. Judy Puignau  
Autonation, Inc.  
20th Floor  
110 Southeast Sixth Street  
Fort Lauderdale, FL 33301

FOREIGN FILINGS

NAME: AN MOTORS OF DELRAY BEACH,  
INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

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. AN MOTORS OF DELRAY BEACH, 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

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

3. Applied for

(FEI number, if applicable)

4. 7/20/04

(Date of incorporation)

5. Perpetual

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

6. Upon filing of this Application by Foreign Corporation for Authority to Transact Business in Florida

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 110 SE 6th Street, Fort Lauderdale, FL 33301

(Principal office address)

110 SE 6th Street, 20th Floor, Fort Lauderdale, FL 33301

(Current mailing address)

8. Any lawful act or activity for which corporations may be organized under the laws of the state of Florida.

(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 NOT acceptable)

Name: Kenneth B. Rollin

Office Address: 110 SE 6th Street, 20th Floor

Fort Lauderdale

(City)

, Florida 33301

(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.

(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: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Todd Maul

Address: 110 SE 6th Street, 20th Floor, Fort Lauderdale, FL 33301

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Todd Maul

Address: 110 SE 6th Street, 20th Floor, Fort Lauderdale, FL 33301

Vice President: Henry S. Phillips

Address: 110 SE 6th Street, 20th Floor, Fort Lauderdale, FL 33301

Secretary: Henry S. Phillips

Address: 110 SE 6th Street, 20th Floor, Fort Lauderdale, FL 33301

Treasurer: Henry S. Phillips

Address: 110 SE 6th Street, 20th Floor, Fort Lauderdale, FL 33301

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Todd Maul, President

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

# Delaware

PAGE 1

*The First State*

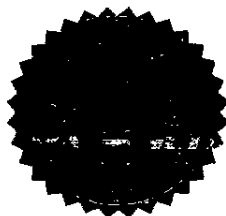
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AN MOTORS OF DELRAY BEACH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JULY, A.D. 2004.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AN MOTORS OF DELRAY BEACH, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF JULY, A.D. 2004.

3831012 8300

040530138



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3245384

DATE: 07-20-04