

**F050000009274**

Florida Department of State  
Division of Corporations  
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FOREIGN PROFIT QUALIFICATION

AMERICAN AUTO EXCHANGE, INC

Certificate of Status	0
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Page Count	04
Estimated Charge	\$2,370.00

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 13, 2005

FLORIDA FILING & SEARCH SERVICES

SUBJECT: AMERICAN AUTO EXCHANGE, INC.  
REF: WD5000001927

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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) 245-6967.

Michelle Hodges  
Document Specialist

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**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. American Auto Exchange, 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. Texas

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

3. 75-2942159

(FEI number, if applicable)

4. June 4, 2001

(Date of incorporation)

5. Perpetual

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

6. September 23, 2003

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

7. 5001 Spring Valley Road, Suite 1135E, Dallas, Texas 75244

(Principal office address)

5001 Spring Valley Road, Suite 1135E, Dallas, Texas 75244

(Current mailing address)

Provides system for streamlining new and used car operations, inventory management,  
and vehicle acquisition and disposal, including consolidated appraisal and vehicle

8. valuation, inventory decision support, and real-time online buy and sell tools.

(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: Capitol Corporate Services, Inc.

Office Address: 1333 North Duval Street

Tallahassee

(City)

, Florida 32303

(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.

Gayle Wundt, asst. sec.  
(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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**A. DIRECTORS**

Chairman: See attached sheet

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: See attached sheet

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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. David L. White, Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

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## AMERICAN AUTO EXCHANGE, INC.

## OFFICERS AND DIRECTORS

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Brad Peters	Chairman of the Board	5001 Spring Valley Road, Suite 1135E Dallas, Texas 75244
Bruce T. Thompson	Chief Executive Officer and President	5001 Spring Valley Road, Suite 1135E Dallas, Texas 75244
David L. White	Chief Financial Officer, Chief Operating Officer, Treasurer and Secretary	5001 Spring Valley Road, Suite 1135E Dallas, Texas 75244
Mark Rankin	Chief Technology Officer	5001 Spring Valley Road, Suite 1135E Dallas, Texas 75244
Betty Rankin	Executive Vice President	5001 Spring Valley Road, Suite 1135E Dallas, Texas 75244

DIRECTORS

<u>Name</u>	<u>Address</u>
Brad Peters	5001 Spring Valley Road, Suite 1135E Dallas, Texas 75244
D. Michael Hockett	1919 S. Post Road Indianapolis, Indiana 46239
Bruce T. Thompson	5001 Spring Valley Road, Suite 1135E Dallas, Texas 75244
David L. White	5001 Spring Valley Road, Suite 1135E Dallas, Texas 75244

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Secretary of State

### Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for AMERICAN AUTO EXCHANGE, INC. (filing number: 163126000), a Domestic Business Corporation, was filed in this office on June 04, 2001.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 10, 2005.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State

Phone: (512) 463-5555  
Prepared by: SOS-WEB

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