

Division of Corporations

Page 1 of 1

**FD5000001004**

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0383

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

## FOREIGN PROFIT QUALIFICATION

Wheels Acquisition, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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05 FEB 16 AM 8:05

DIVISION OF CORPORATION

TALLAHASSEE, FLORIDA

05 FEB 16 AM 8:42

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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. Wheels Acquisition, Inc.

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

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

2. Massachusetts

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

3. 20-2211894

(FEI number, if applicable)

4. January 21, 2005

(Date of incorporation)

5. perpetual

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

6. N/A

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

7. 3 Dunham Road, Billerica, MA 01821

(Principal office address)

same as above

(Current mailing address)

8. Motor Vehicle Conversion and Leasing

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.*

Kristen Betzger  
KRISTEN BETZGER  
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:

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STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Alfred McNamara  
Address: 92 Deer Path Lane  
Weston, MA 02493

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

Director: Sheila McNamara  
Address: 92 Deer Path Lane  
Weston, MA 02493

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

**B. OFFICERS**

President: Alfred McNamara  
Address: 92 Deer Path Lane  
Weston, MA 02493

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

Secretary: Alfred McNamara  
Address: 92 Deer Path Lane, Weston, MA 02493

Treasurer: Alfred McNamara  
Address: 92 Deer Path Lane, Weston, MA 02493

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. Alfred McNamara, President  
(Typed or printed name and capacity of person signing application)

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ALL  
SEC. OF STATE  
TALLAHASSEE, FLORIDA



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

February 9, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**WHEELS ACQUISITION, INC.**

is a domestic corporation organized on January 21, 2005, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*  
Secretary of the Commonwealth