

F05000001403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

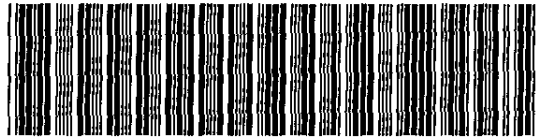
(Document Number)

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

Special Instructions to Filing Officer:

NO CERT  
3/4

Office Use Only



300046623313

FILED  
05 MAR -4 AM 7:21  
ST. JOHNS COUNTY  
TALLAHASSEE, FLORIDA

3/4



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 231116 4321591

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pigute*

FILED  
05 MAR -4 AM 7:21  
SECURITY STATE  
HILLMANSET. FLORIDA

ORDER DATE : March 1, 2005

ORDER TIME : 10:09 AM

ORDER NO. : 231116-055

CUSTOMER NO: 4321591

CUSTOMER: Susan Arnold  
Troutman Sanders LLP  
Suite 5200  
600 Peachtree Street Ne  
Atlanta, GA 30308

FOREIGN FILINGS

NAME: CT SERVICES, 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: Susie Knight -- EXT# 2956

EXAMINER: \_\_\_\_\_

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned John Harrington, do hereby certify that this Resolution of the Board of Directors of CT Services, Inc., a corporation duly organized and existing under the laws of the State of Michigan, was duly adopted on *Feb 21st*, 2005.

Be it resolved, that CT Services, Inc., organized and existing in the State of Florida, hereby adopts the name Axis Vehicle Services, Inc. for use in the State of Florida

Date: *2-21-05*



John Harrington, President

**FILED**  
05 MAR -4 AM 7:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. CT SERVICES, INC.

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

Axis Vehicle Services, Inc.

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

2. Michigan

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

3. 38-2918187

(FEI number, if applicable)

4. December 26, 1989

(Date of incorporation)

5. Perpetual

(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.)

c/o Axis Group, Suite 400, 160 Clairemont Ave

7. Decatur, Ga 30030

(Principal office address)

Suite 400, 160 Clairemont Ave, Decatur, Ga 30030

(Current mailing address)

8. Perform automobile inspections. To engage in any act or activity for which  
corporations may be organized.

(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

By: Cynthia L. Harris

(Registered agent's signature)

**Cynthia L. Harris  
as its agent**

Assistant Vice President

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: See attached officers/directors rider

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached officers/directors rider

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

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

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

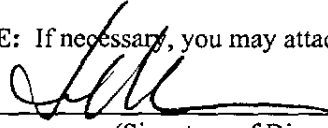
Secretary: \_\_\_\_\_

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. John Harrington, President  
(Typed or printed name and capacity of person signing application)

## **OFFICERS RIDER**

AK-Application for Certificate of Authority

CT SERVICES, INC.

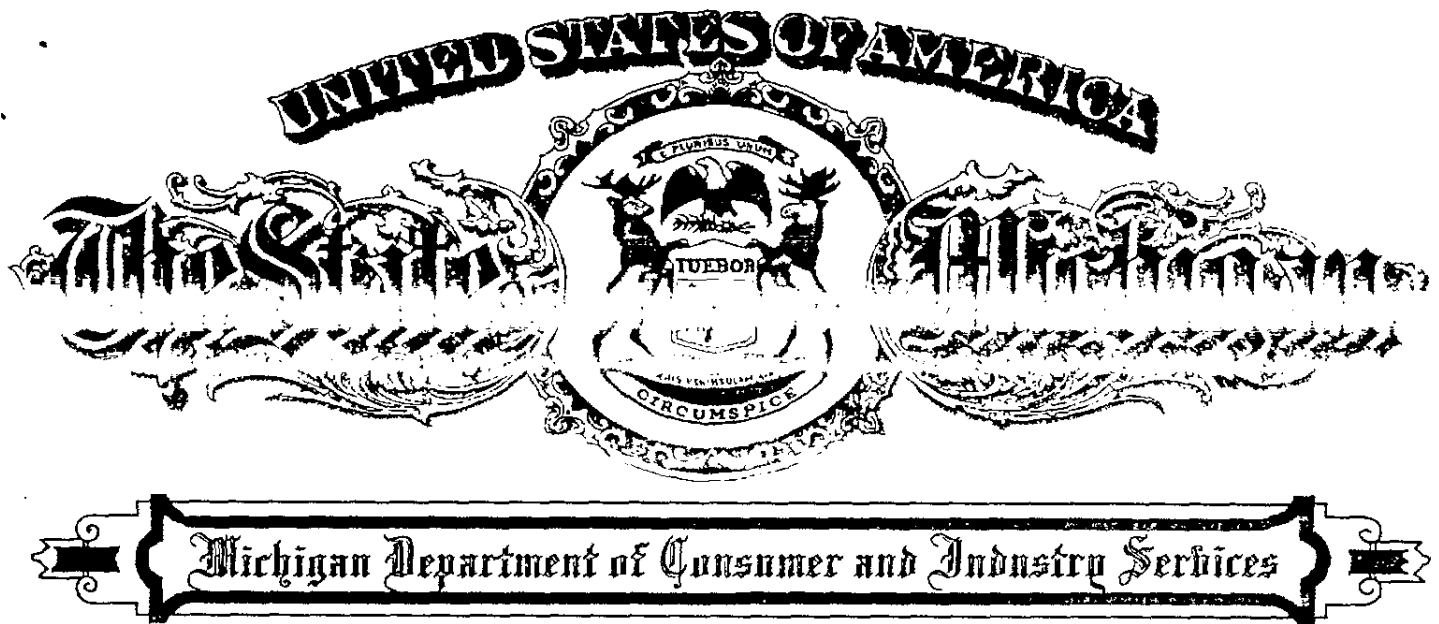
### **List of Officers**

**Name:** John Harrington **Title:** President  
**Bus. Addr.:** 160 Clairemont Ave, Suite 400, Decatur, Ga 30030

**Name:** Robert Fleming **Title:** Vice Pres., Sec.  
**Bus. Addr.:** 160 Clairemont Ave, Suite 400, Decatur, Ga 30030

**Name:** Scott Macaulay **Title:** Treasurer  
**Bus. Addr.:** 160 Clairemont Ave, Suite 400, Decatur, Ga 30030

**Name:** John Kreisler **Title:** Vice Pres.  
**Bus. Addr.:** 160 Clairemont Ave, Suite 400, Decatur, Ga 30030



Lansing, Michigan

*This is to Certify That*

**C T SERVICES, INC.**

*was validly incorporated on December 26, 1989, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 2nd day of March, 2005.*

*Andrew S. Mett* , Director

Bureau of Commercial Services