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Florida Department of State
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Progressive Vehicle Service Company

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

STATE OF FLORIDA
TALLAHASSEE

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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. Progressive Vehicle Service Company

(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. Ohio 3. 20-2702408
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. 04/19/2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 6300 Wilson Mills Road, Mayfield Village, OH 44143
(Principal office address)

same
(Current mailing address)

8. See Attachment
(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.

CT Corporation System

By: Diane Stout Diane Stout, Asst. Secretary
(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. DIRECTORSChairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHMENT

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. Kathleen M. Cerny

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

14. Kathleen M. Cerny, Asst. Secretary

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

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CT CORPORATION CLEVELAND

216 621 4059 P.04/06

Attachment to Florida

Purpose Clause

Independent service company - independent of claims settlement services - which provides, at the request of a customer, to locate and provide finance assistance of a vehicle.

Progressive Vehicle Service Company List of Directors and Officers

Directors:

Steven Gellen
6300 Wilson Mills Road
Mayfield Village, Ohio 44143

Brian J. Passell
6300 Wilson Mills Road
Mayfield Village, Ohio 44143

David L. Pratt
6300 Wilson Mills Road
Mayfield Village, Ohio 44143

Officers:

David L. Pratt, President
6300 Wilson Mills Road
Mayfield Village, Ohio 44143

Dane A. Shralow, Secretary
6300 Wilson Mills Road
Mayfield Village, Ohio 44143

James L. Kusmer, Treasurer
6300 Wilson Mills Road
Mayfield Village, Ohio 44143

Kathleen M. Cerny, Assistant Secretary
6300 Wilson Mills Road
Mayfield Village, Ohio 44143

John Retton, Vice President
6300 Wilson Mills Road
Mayfield Village, Ohio 44143

Paul Lamison, Vice President
6300 Wilson Mills Road
Mayfield Village, Ohio 44143

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show PROGRESSIVE VEHICLE SERVICE COMPANY, an Ohio corporation, Charter No. 1534588, having its principal location in Mayfield Village, County of Cuyahoga, was incorporated on April 19, 2005 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 1st day of September, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V200524457CA54