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To:

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: (850)205-0383

M. NOTHER

3 Fign.

Account Name

2 C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone

: (850)222~1092

Fax Number

: (850)878-5928

PH 12: 48 HOISIVIO

FOREIGN PROFIT QUALIFICATION

Progressive Vehicle Service Company

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

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PAGE 02/05

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CT CORPORATION CLEVELAND

216 621 4059 P.02/06

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.

	hiele Service Company				
	corporation; must include "INCORPORAT Corp." "Inc." "Co." or "Corp.")	ED,	" "COMPANY," "CORPORATION,"		
(If name unavail	iabla in Florida, enter siturnets cornorate n	iorio di	adopted for the purpose of transacting business	a in Fiorida)	
(11111111111111111111111111111111111111					
2. Ohio		_3.	20-2702408		
(State or country	under the law of which it is incorporated)		(FEI number, if applicable)		
4. 04/19/2005		5:	Perpetual		
(I)	t of incorporation)		(Duration: Year corp, will come to exist or	'perpetual")	
6					
			n Florida, if prior to registration)		
	(SEE SECTIONS 607, (30) & 60	77.13	102, F.S., to determine penalty Hability)		
7,6300 Wilson Mil	is Road, Mayfield Village, OH 44143	-4			
	(Principal office	add	ress)		
ERTHE					
	(Current mailing	ædd	rent)		
g. See Attachment				<u> </u>	<u> </u>
(Ригрова)	s) of corporation authorized in home state of	X OC	suntry to be carried out in state of Florida)	200	1 >
9. Name and stre	et address of Florida registered agent: (ም.ር	Box NOT acceptable)	E SE	T
		•		- No. 1	
Name:	C T Corporation System		· 	Ω)(<u> </u>
Office Address:	1200 South Pinc Island Road				
	Plantation (City)		, Florida 33324 (Zio code)		Ž.
	(CIA)		(Zip code)	DA .	,,
10. Registered a	gent's acceptance:				'
			ce of process for the above stated corpora		
			nent as registered agent and agree to act i clative to the proper and complete perform		
	which and accept the obligations of my			mance of my ai	KIRGS,
	C T Corporation System		Trous artist in the second		
	or: Sun Sax	1	Diane Stout, Asst. Secretary		
_	(Registered spent's signatu	,			

- 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:

09/02/2005 09:46 8502227615 CT CORP

PAGE 03/05

SEP-01-2005 17:16 CT CORPORATION CLEVELAND

PAGE 0 **216** 621 4059 P.03/06

A. DIRECTORS
Chairman: SEE ATTACHMENT
Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: SEE ATTACHMENT
Address:
Vice President:
Address:
Secretary:
Address:
Ттомили.
Address:
•
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. Kattley J. Tr. Cerny
(Signature of Director or officer listed in number 12 of the application)
14. Kathleen M. Cenny, Asst. Secretary
(Typed or printed name and conscity of person signing amilication)

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PAGE 04/05

SEP-01-2005 17:15

CT CORPORATION CLEVELAND

215 621 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.

SEP-01-2005 17:16

CT CORPORATION CLEVELAND

216 621 4059 P.05/06

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. Shrallow, Secretary 6300 Wilson Mills Road Mayfield Village, Ohio 44143

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

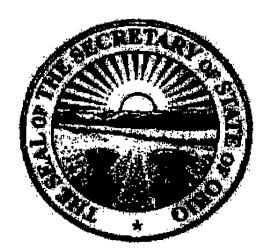
Kathleen M. Cerny, Assistant Secretary 6300 Wilson Mills Road Mayfield Village, Ohio 44143

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 real of the Secretary of State at Columbus, Ohio this 1st day of September, A.D. 2895

Ohio Secretary of State

Validation Number: V2005244S7CA54