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PAGE 01/05

Division of Corporations

FILED page 1 of 1

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Division of Corporations  
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Sebring Ford Lincoln Mercury Sales, Inc.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

2005 NOV -1 A 11:47

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. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Sebring Ford Lincoln Mercury Sales, 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. Delaware

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

3. Pending

(FEI number, if applicable)

4. October 27, 2005

(Date of incorporation)

5. Perpetual

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

6. Not yet begun

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

7. 3201 U. S. Highway 27 South, Sebring, FL 33870

(Principal office address)

3201 U. S. Highway 27 South, Sebring, FL 33870

(Current mailing address)

8. Automobile Dealership-Sales and service of new and used motor vehicles and related activities.

(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: C T 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.*

C T Corporation System

By: Claudia L. Saar

(Registered agent's signature).

Claudia L. Saar,  
Asst. Secretary

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.

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12. Names and business addresses of officers and/or directors:

2005 NOV -1 A 11:47

A. DIRECTORS

Chairman: See Attached

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

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

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

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

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

B. OFFICERS

President: See attached

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. W. J. Cregan  
(Signature of Director or Officer listed in number 12 of the application)

14. W. J. Cregan-Vice President / Director  
(Typed or printed name and capacity of person signing application)

11/01/2005 12:35 8502227515  
NOV-01-2005 11:16

CT CORP

PAGE 05/05  
P.05

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**SEBRING FORD LINCOLN MERCURY SALES, INC.**

2005 NOV 1 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice President/Director	W. J. Cregan Mail Drop 1SW-C 16800 Executive Plaza Dr. Dearborn, MI 48126
Asst. Secretary/Director	W.A. Creamean Mail Drop 1SW-C 16800 Executive Plaza Dr. Dearborn, MI 48126
Asst. Secretary	A. J. Simmonds Mail Drop 1SW-C 16800 Executive Plaza Dr. Dearborn, MI 48126
Director	D. A. Krencicki Mail Drop 1SW-C 16800 Executive Plaza Dr. Dearborn, MI 48126

11/01/2005 12:35 8502227615  
NOV-01-2005 11:16

CT CORP

PAGE 02/05

P.02

*Delaware* FILED PAGE 1

2005 NOV -1 A 11:47

*The First State*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEBRING FORD LINCOLN MERCURY SALES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



4043043 8300

050882264

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4259264

DATE: 10-28-05