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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

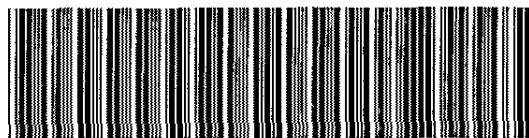
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032  
REFERENCE : 296121 7221335  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 70.00

ORDER DATE : August 8, 2006

ORDER TIME : 8:57 AM

ORDER NO. : 296121-005

CUSTOMER NO: 7221335

FOREIGN FILINGS

NAME: AUTO HOLDING CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: CINDY HARRIS - EXT 2937

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE  
DIVISION OF CORPORATE REGISTRATION  
06 AUG -8 PM 2:02

1. Auto Holding Corp.

(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. 52-2107831

(FEI number, if applicable)

4. 06/05/1998

(Date of incorporation)

5. Perpetual

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

6. Upon registration

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

7. 110 SE 6th Street, 20th Floor, Fort Lauderdale, FL 33301

(Principal office address)

110 SE 6th Street, 20th Floor, Fort Lauderdale, FL 33301

(Current mailing address)

8. Any lawful act authorized by the laws of the State of Florida

(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: Judith Puignau

Office Address: 110 SE 6th Street, 20th Floor

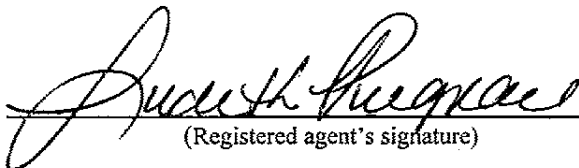
Fort Lauderdale, Florida 33301

(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.*

  
(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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DIVISION OF CORPORATION  
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**A. DIRECTORS**

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

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

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

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

Director: Michael E. Maroone

Address: 110 SE 6th Street, 20th Floor  
Fort Lauderdale, FL 33301

Director: Jonathan P. Ferrando

Address: 110 SE 6th Street, 20th Floor  
Fort Lauderdale, FL 33301

**B. OFFICERS**

President: Michael E. Maroone

Address: 110 SE 6th Street, 20th Floor  
Fort Lauderdale, FL 33301

Vice President: Jonathan P. Ferrando

Address: 110 SE 6th Street, 20th Floor  
Fort Lauderdale, FL 33301

Secretary: Jonathan P. Ferrando

Address: 110 SE 6th Street, 20th Floor, Fort Lauderdale, FL 33301

Treasurer: James J. Teufel

Address: 110 SE 6th Street, 20th Floor, Fort Lauderdale, FL 33301

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael E. Maroone

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

14. Michael E. Maroone, President

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

# Delaware

*The First State*

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DIVISION OF CORPORATIONS

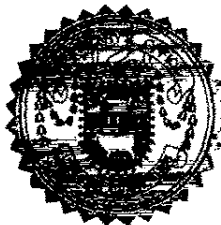
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTO HOLDING CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUTO HOLDING CORP." WAS INCORPORATED ON THE FIFTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2904860 8300

AUTHENTICATION: 4759112

060478846

DATE: 05-19-06