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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

MAY 29 2008

D.A. WHITE

FOREIGN PROFIT/NONPROFIT CORPORATION

Ford Motor Service Company

Certificate of Status	0
Certified Copy	0
Page Count	06
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DIVISION OF CORPORATION

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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. Ford Motor 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. Michigan

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

3. 38-3364381

(FEI number, if applicable)

4. 07/15/1997

(Date of incorporation)

5. Perpetual

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

6. 06/15/2008

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

7. One American Road, Dearborn, MI 48126

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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: Connie Bryan

(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT 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.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  5/23/08
(Signature of Director or Officer listed in number 12 of the application)

14. Peter J. Sherry, Jr., Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment to Florida

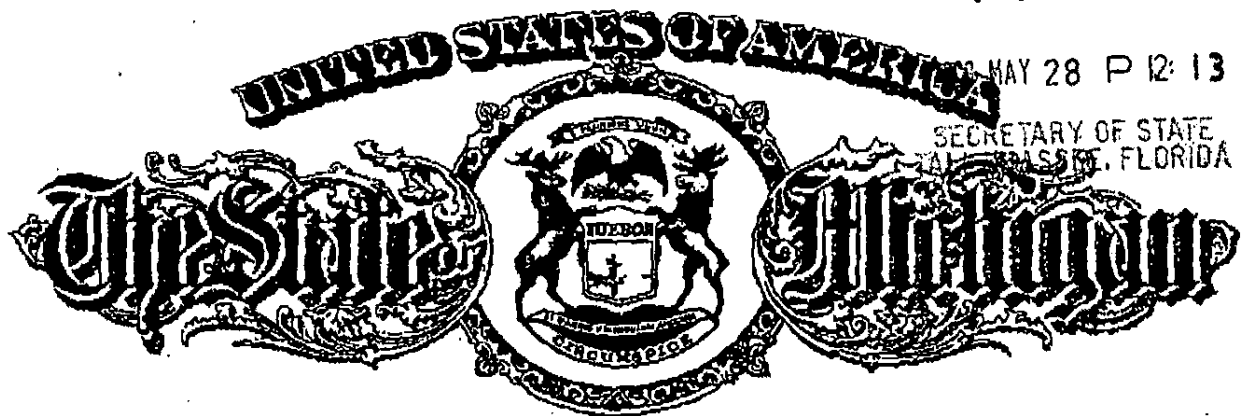
Purpose Clause

Engage in any lawful act or activity for which corporations may be organized to do
business under the laws of its jurisdiction of incorporation and under the Florida
Corporation Code; specifically this company issues motor vehicle service contracts.

ATTACHMENT		
Office	Name of officer	Officer business address
Director	James M. Moritz	One American Road, FMCC Building, Dearborn, MI 48126
Director	Mark D. Wrase	16800 Executive Plaza Drive, Dearborn, MI 48126
Director	Larry C. King	16800 Executive Plaza Drive, Dearborn, MI 48126
Director	Robert Craik	16800 Executive Plaza Drive, Dearborn, MI 48126
Director	Donna M. Inch	16800 Executive Plaza Drive, Dearborn, MI 48126
Chairman of the Board, CEO & President	Larry C. King	16800 Executive Plaza Drive, Dearborn, MI 48126
Vice President	Mark D. Wrase	16800 Executive Plaza Drive, Dearborn, MI 48126
Vice President	Robert Craik	16800 Executive Plaza Drive, Dearborn, MI 48126
Treasurer	Neil Martin Schloss	One American Road, 12th floor, Dearborn, MI 48126
Secretary	Peter Joseph Sherry, Jr.	One American Road, 11th floor, Dearborn, MI 48126
Assistant Treasurer	Christopher Sean Hall	One American Road, Ste. 623, Dearborn, MI 48126

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 TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michigan Department of Labor & Economic Growth

Lansing, Michigan

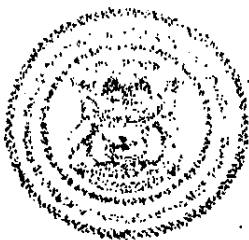
This is to Certify That

FORD MOTOR SERVICE COMPANY

was validly incorporated on July 15, 1997, 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 23rd day of May, 2008.

Andrew S. Pettiford, Director

Bureau of Commercial Services

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