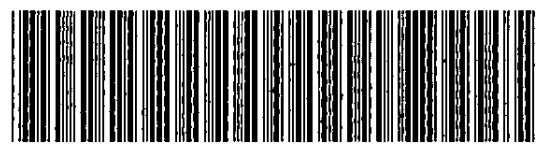


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500133331955

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

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

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

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

Special Instructions to Filing Officer:

Office Use Only

07/28/08--01055--003 \*\*70.00

APPROVED  
AND  
FILED  
08 JUL 28 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Jacques T. Craig, P.C.**

A PROFESSIONAL CORPORATION  
2500 TANGLEWILDE  
SUITE 222  
HOUSTON, TEXAS 77063

(713) 266-3311  
TELECOPIER: (713) 953-7513

Jacques T. Craig  
DIRECT NO. 713-266-3311, x 2

JacquesTC@aol.com

July 7, 2008

Kurt S. Browning  
Florida Secretary of State  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

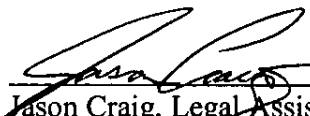
Re: CHRISTIAN BROTHERS AUTOMOTIVE CORPORATION

Enclosed are the following documents in pursuant to your requirements for filing and fees in order to do Business in the State of Florida:

1. The Cover Letter.
2. The Certificate of Existence and Good Standing.
3. A Check for \$70.00 for the Application for Certificate of Authority for a for-profit corporation and we have provided original certificates as required by your office.
4. The Application by Foreign Corporation for Authorization to Transact Business in Florida.

Please fax a copy of the authorization to do business at (713) 953-7513 at your earliest opportunity and send the original to the attention of the undersigned. If you have any questions, please feel free to call at (713) 266-3311 EXT. 6.

Sincerely,

  
Jason Craig, Legal Assistant  
to Jacques Craig

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Christian Brothers Automotive Corporation

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jacques T. Craig

(Name of Person)

O'Connor & Craig P.C.

(Firm/Company)

2500 Tanglewilde Ave. Suite 222

(Address)

Houston, Texas 77063

(City/State and Zip code)

For further information concerning this matter, please call:

Jacques T. Craig

(Name of Person)

at ( 713 ) 266-3311 x 2

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

FROM

(MON) JUL 7 2008 10:35/ST.10:34/No. 6880004869 P 2

# 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. Christian Brothers Automotive Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

## 2. Texas

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

## 3. 760020837

(FEI number, if applicable)

## 4. March 25, 1982

(Date of incorporation)

## 5. perpetual

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

## 6. N/A

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

## 7. 15995 North Barker's Landing, Suite 145, Houston, TX 77079

(Principal office address)

## 15995 North Barker's Landing, Suite 145, Houston, TX 77079

(Current mailing address)

## 8. Automotive Repair Facility

(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 Rd.

Plantation

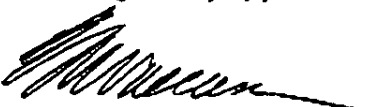
(City)

, 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.



(Registered agent's signature)

E.A. Wallace  
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.

08 JUL 28 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

**A. DIRECTORS**

Chairman: N/A

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

Vice Chairman: N/A

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

Director: Mark A. Carr

Address: 15995 North Barker's Landing, Suite 145  
Houston, TX 77079

Director: John E. Freeman

Address: 13310 Beamer, Suite F  
Houston, TX 77089

**B. OFFICERS**

President: Mark A. Carr

Address: 15995 North Barker's Landing, Suite 145  
Houston, TX 77079

Vice President: N/A

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

Secretary: Mark A. Carr

Address: 15995 North Barker's Landing, Suite 145, Houston, TX 77079

Treasurer: N/A

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

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

13. \_\_\_\_\_

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

14. Mark A. Carr, President

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

APPROVED  
AND  
FILED  
08 JUL 28 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Phil Wilson  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

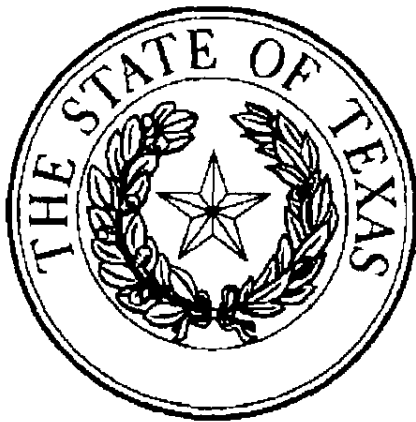
The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for CHRISTIAN BROTHERS AUTOMOTIVE CORPORATION (file number 60156900), a Domestic For-Profit Corporation, was filed in this office on March 25, 1982.

It is further certified that the entity status in Texas is in existence.

08 JUL 28 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 21, 2008.



A handwritten signature of Phil Wilson in cursive script.

Phil Wilson  
Secretary of State