

F80000004272

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

FOREIGN PROFIT/NONPROFIT CORPORATION

Auto Shoppe, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA



September 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSH SERVICE, LLC

SUBJECT: AUTO SHOPPE, INC.
REF: W08000045079

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000225041
Letter Number: 808A00052054

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

H. 080002250413

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.

Auto Shoppe, Inc.

1. Auto Shoppe Enterprises, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Auto Shoppe Enterprises, Inc.

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

2. GA 3. 26-3338893
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 08-01-2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

Upon Qualification

6. 12355 Ne 13 Ave, Miami, FL 33161
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12355 Ne 13 Ave, Miami, FL 33161
(Principal office address)
- 12355 Ne 13 Ave, Miami FL 33161
(Current mailing address)

8. **Any and all lawful purpose**
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

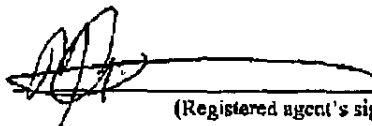
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Charles M. Pierre

Office Address: 12355 Ne 13 Ave
Miami, Florida 33161
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Charles M. PierreAddress: 12355 NE 13 AveMiami, FL 33161

Director: _____

Address: _____

B. OFFICERSPresident: Charles M. PierreAddress: 12355 NE 13 AveMiami, FL 33161

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. 

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

14. Charles M. Pierre

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

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 MIAMI, FLORIDA

H-08000225041-3



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Pierre M. Charles, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Auto Shoppe, Inc.
(Name of Corporation)

a corporation duly organized and existing under the laws of Georgia
(State or Country)

was adopted on 9/25/2008, adopting the alternate

name of Auto Shoppe Enterprises, Inc.
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 9/25/2008

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President
Title of person signing

4-08000225041-3

Control No. 0342481

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

AUTO SHOPPE, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 08/01/2003 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 25th day of September, 2008

Karen C Handel
Secretary of State