

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : C72720000266
Phone : (941) 366-4800
Fax Number : (941) 552-7141

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: smartway@champion-chev.com

FOREIGN PROFIT/NONPROFIT CORPORATION
SMARTWAY AUTO, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
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Corporate Filing Menu

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December 2, 2010

FLORIDA DEPARTMENT OF STATE

WILLIAMS PARKER HARRISON DIETZ & GETZEN, P.A.
Division of Corporations

SUBJECT: SMARTWAY AUTO INC.
REF: W10000055955

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

The date of incorporation in number four of your form must match the date on the certificate of status from your state.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000258217
Letter Number: 110A00028015

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December 3, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WILLIAMS, PARKER, HARRISON, DIETZ & GE

SUBJECT: SMARTWAY AUTO INC.
REF: W10000056249

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

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

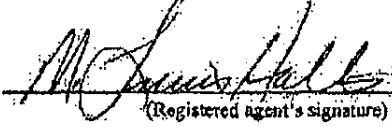
Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000258217
Letter Number: 010A00028187

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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. SmartWay Auto 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. Michigan 3. 42-1634314
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 25, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 12, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5000 E Grand River Howell, MI. 48843
(Principal office address)
P.O. Box 2070 Brighton, MI. 48116
(Current mailing address)
8. Acquiring, owning and renting commercial and residential property and related businesses
(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: Cross-Street Corporate Services, LLC
Office Address: 200 South Orange Ave
Sarasota, Florida 34236
(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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Leonard P. Nadolski

Address: 5000 E. Grand River

Howell, MI. 48843

Vice President: Kevin Travers

Address: 5000 E Grand River

Howell, MI. 48843

Secretary: Linda Rushing

Address: 5000 E. Grand River Howell, MI 48843

Treasurer: Linda Rushing

Address: 5000 E. Grand River Howell, MI 48843

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Kevin Travers Vice President

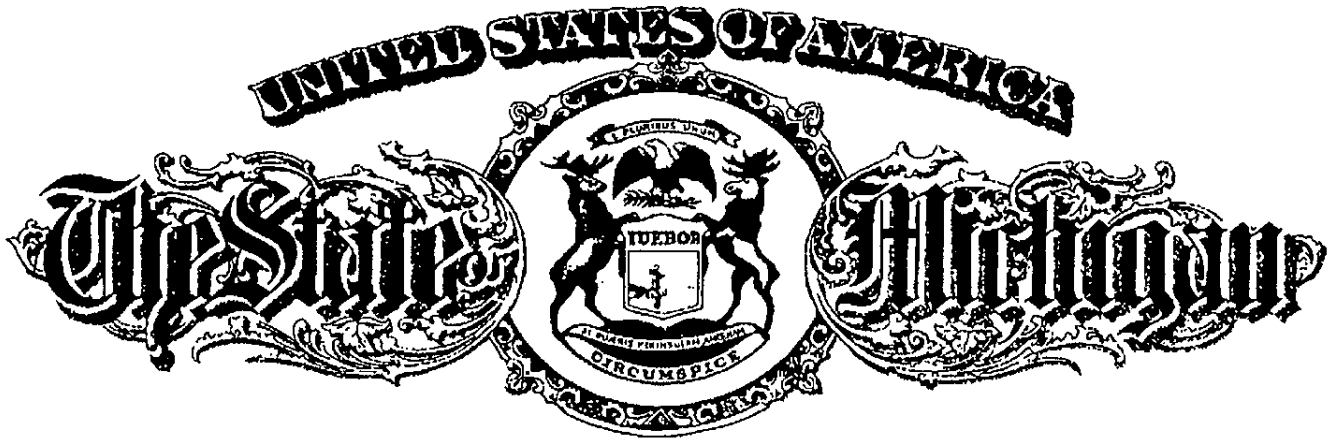
(Typed or printed name and capacity of person signing application)

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Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

SMARTWAY AUTO INC.

was validly incorporated on May 25, 2004, 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 29th day of November, 2010.

Director

Bureau of Commercial Services