

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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TALLAHASSEE, FLORIDA

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Blue Ridge Automotive Group, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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*Please keep original
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Electronic Filing Menu

Corporate Filing Menu

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AUG. 3. 2011 1:20PM

CAPITAL CONNECTION

NO. 6509 P. 2



August 3, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: BLUE RIDGE AUTOMOTIVE GROUP, INC.
REF: W11000040664

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.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000195051
Letter Number: 811A00018263

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Blue Ridge Automotive Group, Inc.

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," or "Certificate of Good Standing" 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:

Mark D. Nadler

Name of Person

Blue Ridge Automotive Group, Inc.

Firm/Company

P.O. Box 890

Address

Murphy, NC 28906

City/State and Zip code

mnadler@lifetimkia.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

G. William Little, III, Esq.

Name of Person

at (706) 632-1900

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

**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. Blue Ridge Automotive Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

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

2. Georgia 3. 58-2444640
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/11/1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. To transact business in Florida 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. 4170 US Hwy 64 West, Murphy, NC 28906
(Principal office address)
- Post Office Box 890, Murphy, NC 28906
(Current mailing address)

8. Vehicle sales
(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: Lawrence Legel

Office Address: 1425 NE 57th Place

Fort Lauderdale, Florida 33334
(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.

Lawrence Legel
(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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TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION

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P. 5

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

A. DIRECTORS

Chairman: Mark D. Nadler

Address: 9276 Blue Ridge Drive
Blue Ridge, GA 30513

Vice Chairman: Ann M. Nadler

Address: 9276 Blue Ridge Drive
Blue Ridge, GA 30513

Director: Mark D. Nadler

Address: 9276 Blue Ridge Drive
Blue Ridge, GA 30513

Director: Ann M. Nadler

Address: 9276 Blue Ridge Drive
Blue Ridge, GA 30513

B. OFFICERS

President: Mark D. Nadler

Address: 9276 Blue Ridge Drive
Blue Ridge, GA 30513

Vice President: Ann M. Nadler

Address: 9276 Blue Ridge Drive
Blue Ridge, GA 30513

Secretary: Ann M. Nadler

Address: 9276 Blue Ridge Drive, Blue Ridge, GA 30513

Treasurer: Ann M. Nadler

Address: 9276 Blue Ridge Drive, Blue Ridge, GA 30513

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. Mark D. Nadler, CEO and President

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

Control No. K907474

STATE OF GEORGIA

Secretary of State

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

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia hereby certify under the seal of my office that

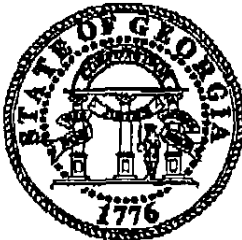
BLUE RIDGE AUTOMOTIVE GROUP, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 02/11/1999 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 30th day of July, 2011

B. P. Kemp

Brian P. Kemp
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND