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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

V/H

# ALSTON & BIRD LLP

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1201 West Peachtree Street  
Atlanta, Georgia 30309-3424

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Corporate Paralegal

Direct Dial: 404-881-7442  
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October 7, 2011

## ***BY UPS OVERNIGHT***

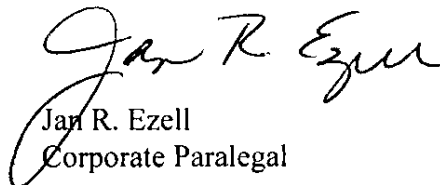
Florida Department of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Ladies and Gentlemen:

Enclosed for filing is an Application by Foreign Corporation for Authorization to Transact Business in Florida for Sunbelt Automotive, Inc. Also enclosed are a Certificate of Existence for the company and a check in the amount of \$70 in payment of the filing fee. Please return the filed document to me in the enclosed self-addressed stamped envelope.

Thank you for your assistance. If you have any questions, please call me at (404) 881-7442.

Sincerely yours,



Jan R. Ezell  
Corporate Paralegal

JRE/lal  
Enclosures

ATL01/10001422v1

## COVER LETTER

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

**SUBJECT:** Sunbelt Automotive, 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:

Jan R. Ezell, Corporate Paralegal

Name of Person

Alston & Bird LLP

Firm/Company

1201 West Peachtree Street

Address

Atlanta, GA 30309-3424

City/State and Zip code

marktjamieson@gmail.com

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

For further information concerning this matter, please call:

Jan R. Ezell

Name of Person

at ( 404 ) 881-7442

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 Cop    ☐ \$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. Sunbelt Automotive, 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. Georgia 3. 45-3200882  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/9/2011 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 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. 3885 Radio Road, Naples, FL 34104  
(Principal office address)

3885 Radio Road, Naples, FL 34104  
(Current mailing address)

8. sales of automotive parts  
(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: Mark T. Jamieson

Office Address: 3885 Radio Road

Naples, Florida 34104  
(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.

APPROVED  
AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

**A. DIRECTORS**

11 OCT 10 PM 12: 06

Chairman: See attached

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: See attached

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

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. Mark T. Jamieson, President

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

APPROVED  
AND  
FILED

ATTACHMENT TO  
APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
FOR  
SUNBELT AUTOMOTIVE, INC.

11 OCT 10 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Director: Mark T. Jamieson

Address: 3885 Radio Road  
Naples, FL 34104

Director: Jo Ann Jamieson

Address: 3885 Radio Road  
Naples, FL 34104

Director: Scott Davis

Address: 11718 N. Florida Avenue  
Tampa, FL 33612

**B. OFFICERS**

President and Secretary: Mark T. Jamieson

Address: 3885 Radio Road  
Naples, FL 34104

Vice President and Treasurer: Jo Ann Jamieson

Address: 3885 Radio Road  
Naples, FL 34104

Vice President: Josh D'Agostino

Address: 2999 Circle 75 Parkway  
Atlanta, GA 30339

Assistant Secretary: Scott Davis

Address: 11718 N. Florida Avenue  
Tampa, FL 33612

Control No. 11068056

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Drive  
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

11 OCT 10 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### SUNBELT AUTOMOTIVE, INC.

##### Domestic Profit Corporation

was formed or was authorized to transact business on 09/09/2011 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 7th day of October, 2011

*B. P. Kemp*

Brian P. Kemp  
Secretary of State