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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

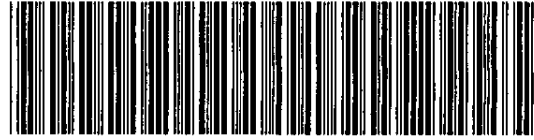
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

LISA Hogan **GAVE**
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MRS 5/22/12

28225

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Chrysler Minority Dealers Association, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Lisa Hogan, Executive Director
Name of Person

Chrysler Minority Dealers Association
Firm/Company

P.O. Box 310248
Address

Miami, FL 33231
City/State and Zip Code

Lhogan@chryslerminoritydealers.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Hogan at (305) 913-1328
Name of Person Area Code & Daytime Telephone Number

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

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Chrysler Minority Dealers Association, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Michigan 3. 382839557
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 23, 1989 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 201 South Biscayne Blvd., 28th Floor Miami, FL 33131
(Principal office address)
- P.O. Box 310248, Miami, FL 33231
(Current mailing address)

8. To promote the growth, development and welfare of minority Chrysler dealers
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

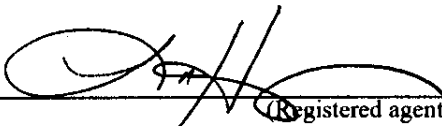
Name: Lisa Hogan

Office Address: 201 South Biscayne Blvd, 28th Floor

Miami, Florida FL 33131
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Carlos Hidalgo

Address: 516 Gibson Drive, Suite 290 Roseville, CA 95678

Vice Chairman: Ralph Martinez

Address: 16800 SE McLoughlin Blvd Milwaukie, Oregon 97267

Director: Damian Mills

Address: P.O. Box 3279 Fort Mill, SC 29708

Director: Lisa Hogan

Address: P.O. Box 310248, Miami, FL 33231

B. OFFICERS

President: Carlos Hidalgo

Address: 516 Gibson Drive, Suite 290 Roseville, CA 95678

Vice President: Ralph Martinez

Address: 16800 SE McLoughlin Blvd Milwaukie, Oregon 97267

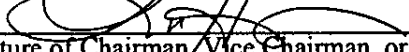
Secretary: Al Flores

Address: 21027 I - 45 North Spring, TX 77388

Treasurer: Eugene Johnson

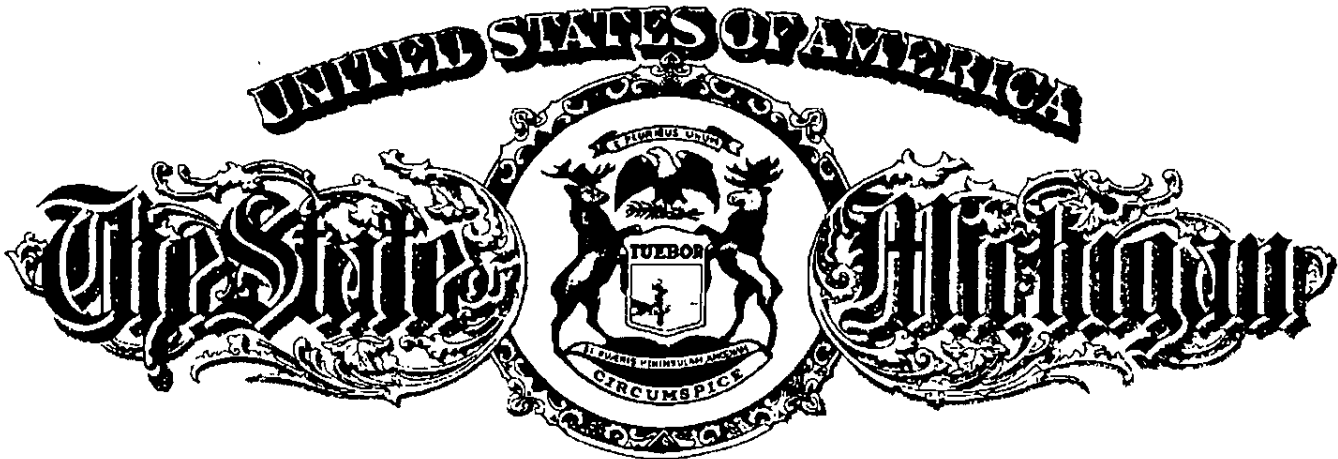
Address: 2550 Carriage Loop Road Olympia, WA 98502

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lisa Hogan, Executive Director
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

CHRYSLER MINORITY DEALERS ASSOCIATION, INC.

was validly incorporated on August 23, 1989, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162, 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 conduct affairs in Michigan 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 30th day of April, 2012.

 Director

Bureau of Commercial Services