

Division of Corporations

Page 1 of 2

F19000000578

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.

(((H190000371123)))



H190000371123ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : 120310000112
Phone : (302) 575-0875
Fax Number : (302) 575-1642

FILED
19 JAN 31 AM 10:56
DIVISION OF CORPORATIONS
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
DELAWARE MOTOR SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

21/1/19

01:11:10 1/31/2019

H19000037112 3

**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. DELAWARE MOTOR SALES, 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. DELAWARE

(State or country under the law of which it is incorporated)

4/30/1982

3. _____
(FEI number, if applicable)

4. _____
(Date of incorporation)

5. _____
(Date of duration, if other than perpetual)

6. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1606 PENNSYLVANIA AVENUE, WILMINGTON, DE 19806

(Principal office address)

1606 PENNSYLVANIA AVENUE, WILMINGTON, DE 19806

(Current mailing address, if different)

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

Name: AGENTS AND CORPORATIONS, INC.

Office Address: 300 FIFTH AVENUE SOUTH, STE 101-330

NAPLES

(City)

34102

, Florida _____
(Zip code)

9. 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.

By: [Signature], Pres. A.P.C. Inc.
(Registered agent's signature)

10. 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.

FILED
19 JAN 31 AM 10:56
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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

A. DIRECTORS

Chairman: MICHAEL S. UFFNER

Address: 1606 PENNSYLVANIA AVENUE, WILMINGTON, DE 19806

Vice Chairman: _____

Address: _____

Director: MARILYN A. UFFNER

Address: 1506 PENNSYLVANIA AVENUE, WILMINGTON, DE 19806

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL S. UFFNER

Address: 1606 PENNSYLVANIA AVENUE, WILMINGTON, DE 19806

Vice President: MARILYN A. UFFNER

Address: 1606 PENNSYLVANIA AVENUE, WILMINGTON, DE 19806

Secretary: MARILYN A. UFFNER

Address: 1606 PENNSYLVANIA AVENUE, WILMINGTON, DE 19806

Treasurer: GARY BOLENDER

Address: 1606 PENNSYLVANIA AVENUE, WILMINGTON, DE 19806

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

12. *Michael S. Uffner, President*

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. MICHAEL UFFNER, PRESIDENT

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

FILED
19 JAN 31 AM 10:56
DEPT. OF STATE
WILMINGTON, DE

ADDENDUM

Additional Officers:

Michael S. Uffner – Chief Executive Officer
1606 PENNSYLVANIA AVENUE, WILMINGTON, DE 19806

Lee Asher – Vice President
1606 PENNSYLVANIA AVENUE, WILMINGTON, DE 19806

Gary Bolender – Assistant Secretary
1606 PENNSYLVANIA AVENUE, WILMINGTON, DE 19806

FILED
19 JAN 31 AM 10:56
DEPARTMENT OF STATE
WILMINGTON, DE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELAWARE MOTOR SALES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DELAWARE MOTOR SALES, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF APRIL, A.D. 1982.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Jeffrey W. Bullock, Secretary of State

936630 8300

SR# 20190629121

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202177416

Date: 01-31-19