

### Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : AGENTS AND CORFORATIONS, INC

Addount Number : 120010000112 Phone : (302)575-0875 Fax Number : (302)575-1642

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### FOREIGN PROFIT/NONPROFIT CORPORATION DELAWARE MOTOR SALES, INC.

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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. 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) (State or country under the law of which it is incorporated) (FEI number, if applicable) 4/30/1982 (Date of incorporation) UPON QUALIFICATION (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 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) AGENTS AND CORPORATIONS, INC. Name: 300 FIFTH AVENUE SOUTH, STE 101-330 Office Address: **NAPLES** 

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 : John Manne Ray, Aft The.
(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.

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

A. DI	RECTORS			
Chairm	MICHAELS, UFFNER			
	LCC DEPART		_	
.,661633	1806 PENNSYLVANIA AVENUE, WILMINGTON, DE 19806			
	airman:			
Vice Ch				
Address				
		<del></del>		
Director:				<del></del> -
Address:	1606 PENNSYLVANIA AVENUE, WILMINGTON, DE 19806			
A delegan	**************************************			
riddic\$3;				
				<del></del>
B. OFF	MCNACL CAMPAGE	F.,		
President:	MICHAEL S. UFFNER		19	
Address:	1606 PENNSYLVANIA AVENUE, WILMINGTON, DE 19806		- <del></del>	
			<u> </u>	
Vice Presid	MARILYN A. UFFNER			! []}
Address:	MARILYN A. UFFNER 1606 PENNSYLVANIA AVENUE, WILMINGTON, DE 19806		고 <del>경 -</del>	<u>(                                    </u>
_		<u> </u>	<u> </u>	
Secretary:	MARILYN A. UFFNER		 NO	
Detroid y.				
	GARY BOLENDER			
rreasurer;	<del></del>			_
Address:	606 PENNSYLVANIA AVENUE, WILMINGTON, DE 19806			
NOTE: If	necessary, you may attach an addendum to the application listing additional officers and/or of			_
12.	Me Com fuside f	firectors.		
The officer	Simply CS:			
are true and	or director signing this document (and who is listed in number 11 above) affirms that the fact that he or site is aware that false information submitted in a document to the Department of the fact felony as provided for in s.817.155, F.S.	ts stated	nerein	
a unira acgr	ce felony as provided for in s.817.155, F.S.  LEL UFFNER, PRESIDENT	atate cons	Hitutes	
13.	<del>*************************************</del>			
	(Typed or printed name and capacity of person signing application)			_

#### <u>ADDENDUM</u>

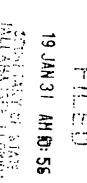
### Additional Officers:

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



# Delaware The First State

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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 AFRIL, A.D. 1982.

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

Authentication: 202177416

Date: 01-31-19