



BUD BELZ, President

W95-3177
Auto Club of America, Corp.

P.O. Box 21443

OFFICES 9411 N. Georgia • Oklahoma City, Oklahoma 73156-1443
405/751-4430

February 8, 1995

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

RECEIVED
FEB 17 1995

To Whom It May Concern:

Please find enclosed forms to register as a foreign corporation along with our check for \$70.00. This includes \$35.00 for Filing Fee and \$35.00 for Agent Designation.

Information listed below as requested:

Donna Bruce, Office Manager
Auto Club of America, Corp.
P.O. Box 21443
Oklahoma City OK 73156-1443

If you have any questions, or need further information, please do not hesitate to contact me.

Sincerely yours,

Donna Bruce

Donna Bruce
Office Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 17 PM 3:11



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 10, 1995

AUTO CLUB OF AMERICA, CORP.
ATTN: DONNA BRUCE
P.O. BOX 21443
OKLAHOMA CITY, OK 73156-1443

SUBJECT: AUTO CLUB OF AMERICA, CORP.
Ref. Number: W9500003177

We have received your document for AUTO CLUB OF AMERICA, CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 795A00006097

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. AUTO CLUB OF AMERICA, CORP.

(Name of corporation: the word "INCORPORATED," "COMPANY," 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.)

2. STATE OF COLORADO

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

3. 4-23-86

(Date of Incorporation)

4. PERPETUAL

(Duration)

5. 84-1054320

(Federal Employer Identification number, if applicable)

6. UPON QUALIFICATION

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. BOX 21443, OKLAHOMA CITY, OK 73156-1443

(Current mailing address)

8. SELLING AUTO CLUB MEMBERSHIPS

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: PLEASE SEE ATTACHED LIST OF OFFICERS & DIRECTORS

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 17 PM 3:11

B. Officers:

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: _____ (C.T. CORP)

Office Address: 1200S. PINE ISLAND RD

PLANTATION, Florida 33324

Zip Code

11. 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: SEE ATTACHED COPY OF APPOINTMENT

12. 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.

13. Bud Belz
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. BUD BELZ, PRESIDENT

(Name and capacity of person signing application)

ACCEPTANCE OF APPOINTMENT

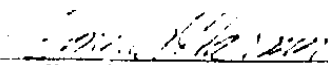
RE: AUTO CLUB OF AMERICA, CORP.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: January 30, 1995

C T CORPORATION SYSTEM

By



Bonnie L. Harmon,
Assistant Secretary



BUD DELZ, President

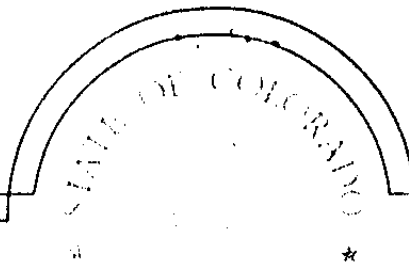
Auto Club of America, Corp.

P O Box 21443

OFFICES 9411 N Georgia • Oklahoma City, Oklahoma 73156-1443
405/751-4430

LIST OF OFFICERS & DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
Bud Belz	President/Director	9411 N. Georgia Oklahoma City OK 73120
David Henderson	Sec/Treas/Director	3120 W. Britton Rd, Ste 201 Oklahoma City OK 73120
Bob Belz	Director	3031 W. March Ln, Ste 123-S Stockton CA 95219
Benjamin Wiggins	Director	4701 Date Avenue La Mesa CA 91941
O. Henry Grinde	Director	440 Route 198 Woodstock Valley CT 06282



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of
Colorado hereby certify that

According to the records of this office

AUTO CLUB OF AMERICA, CORP.
(COLORADO CORPORATION)

file # 871668480 was filed in this office on APRIL 23, 1986,
and has complied with the applicable provisions of the
laws of the State of Colorado and on this date is in good
standing and authorized and competent to transact business
or to conduct its affairs within this state.

Dated: JANUARY 24, 1995

Victoria Buckley

SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 17 PM 3:11