

F95000004414

HIGH LINE CAR SALES, INC.  
5118 Pine Top Place  
Orlando, FL 32819  
Phone/Fax: 407-876-0947

September 5, 1995

Division of Corporation  
Florida Department of State  
P.O. BOX 6327  
Tallahassee, FL. 32314

Dear Sir or Madam:

Enclosed please find a completed application form for our Corporation "High Line Car Sales, Inc." to do business in the State of Florida. Also enclosed is a Certificate of Good Standing from the State of Delaware for our Corporation and a payment of \$70.00 for the processing fee.  
Thank you in advance for your help in this matter.

Sincerely,

*Agostina D'Uva*

Agostina D'Uva  
Vice President

ND/03-95

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DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

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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:

1. FLIGHT LINE CAR SALES, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. I F L H W A R E  
(State or country under the law of which it is incorporated)

3. 59-3330001  
(FBI number, if applicable)

4. MAY-17-1955  
(Date of Incorporation)

5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")

6. NEW CORPORATION  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 5118 PINE TOP PLACE ORLANDO FL 32819

(Current mailing address)

8. USED CARS AND SPARE PARTS SALES AND SERVICE  
(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 or Mail Drop Box **NOT** acceptable)

Name: GIULIANA BOTTICELLI

Office Address: 5118 PINE TOP PLACE

ORLANDO, Florida, 32819  
(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.

Giuliana Botticelli  
(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

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

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

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

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

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

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

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

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: LORRAINE CANNITO BEGNOLI

Address: 2954 MARQUESAS CT WINDERMERE FL 32876

Vice President: AGOSTINA DIUVA

Address: 6710 FAIRWAY COVE DR. ORLANDO  
FL 32835

Secretary: GIULIANA BOTTICELLI

Address: 5118 PINE TOP PLACE  
ORLANDO FL 32819

Treasurer: TODD CHILDRESS

Address: 509 WEST HARWARD ST. ORLANDO FL 32804

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

13. Lorraine Cannito Begnoli, Agostina Diuva, Giuliana Botticelli  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GIULIANA BOTTICELLI SECRETARY OF THE  
(Typed or printed name and capacity of person signing application)  
CORPORATION

SECRETARY OF THE  
CORPORATION

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HIGH LINE CAR 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 TENTH DAY OF JULY, A.D. 1995.

SECRET  
OFFICE OF THE SECRETARY OF STATE  
DELAWARE  
SEP 11 11 50 AM '95



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION

DATE 7567380

07-10-95

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