

F95000004484

9/15/95

FLORIDA DIVISION OF CORPORATIONS

10:44 AM

((H95000010331))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
100 NE THIRD AVE
PO BOX 14090 SUITE 1100
FT LAUDERDALE FL 33301-

FAX: (904) 922-4000

CONTACT: DEBBIE WICKINBOOTHAM
PHONE: (305) 462-3300
FAX: (305) 763-2439

((H95000010331))

DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION

NAME: AUTORICS, INC.

FAX AUDIT NUMBER: H95000010331

DATE REQUESTED: 09/15/1995

CERTIFIED COPIES: 1

NUMBER OF PAGES: 5

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 10:44:03

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 076067004147

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000010331))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

19200 7E1

ANST

Online

2-15

RECEIVED

SEP 15 1995

RECEIVED

ENGLISH, McCAUGHAN & O'DRYAN, P.A.
100 N.E. THIRD AVENUE, SUITE 1100
FORT LAUDERDALE, FLORIDA 33301-1146
Telephone (305) 462-3300
Facsimile (305) 763-2439

TELECOMMUNICATIONS TRANSMITTAL

TO: Division of Corporations
FIRM: Department of State
PHONE: 904/922-4000
FROM: Debra J. Hickinbotham
SUBJECT:

FILE NAME: NAL/Greenwich
CLIENT/MATTER # 12455-46164
MEMO:

Total Number of Pages Including This Page: 7

Date: September 15, 1995

****NOTE** IF YOU EXPERIENCE ANY TRANSMISSION DIFFICULTIES,
PLEASE CALL: (305) 462-3300 Ext. 255**

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone collect and return the original message to us at the above address via the U.S. Postal Service. We will reimburse you for postage. Thank you.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Autorion, 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. Delaware
(State or country under the law of which it is incorporated)
3. applied for
(FEI number, if applicable)
4. August 11, 1995
(Date of incorporation)
5. perpetual
(Duration: Your corp. will cease to exist or "perpetual")
6. August 11, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 500 Cypress Creek Road West, Suite 590
Fort Lauderdale, FL 33309
(Current mailing address)
certain limited activation regarding vehicle installment contracts
8. _____
(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:
Name: EMO Corporate Services, Inc.
Office Address: 100 Northeast Third Avenue, Suite 1100
Fort Lauderdale, Florida, 33301
(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.

EMO CORPORATE SERVICES, INC.

William H. Hicken

(Registered agent's signature) Assistant Secretary

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: SEE EXHIBIT A

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE EXHIBIT B

President: _____

Address: _____

Vice President: _____

Address: _____

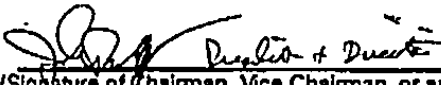
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. John T. Schaeffer, President
(Typed or printed name and capacity of person signing application)

FAX AUDIT NO. H95000010331

EXHIBIT A

Robert R. Bartolini, Chairman
500 Cypress Creek Road, West
Suite 590
Fort Lauderdale, FL 33309

John T. Schaeffer, Director
500 Cypress Creek Road, West
Suite 590
Fort Lauderdale, FL 33309

Dennis Havigne, Director
500 Cypress Creek Road, West
Suite 590
Fort Lauderdale, FL 33309

Nancy E. Doscano, Independent Director
Corporation Service Company
1013 Centre Road
Wilmington, DE 19805

Bruce R. Winn, Independent Director
Corporation Service Company
1013 Centre Road
Wilmington, DE 19805

F:\users\debbie\autocic\wxh.a:08.28.95:

FAX AUDIT NO. H95000010331

FAX AUDIT NO. H95000010331

EXHIBIT B

John T. Schaeffer, President and Secretary
500 Cypress Creek Road, West
Suite 590
Fort Lauderdale, FL 33309

Robert J. Carlson, Vice President and Assistant Treasurer
500 Cypress Creek Road, West
Suite 590
Fort Lauderdale, FL 33309

Frank Spetzler, Vice President
500 Cypress Creek Road, West
Suite 590
Fort Lauderdale, FL 33309

Peter Wildon, Vice President
500 Cypress Creek Road, West
Suite 590
Fort Lauderdale, FL 33309

Dennis Lavigno, Independent Vice President and Treasurer
500 Cypress Creek Road, West
Suite 590
Fort Lauderdale, FL 33309

Nancy E. Doncano, Assistant Secretary
Corporation Service Company
Wilmington, DE 19805

SECRET
10/15/95

FAX AUDIT NO. H95000010331

F:\usars\debbie\autorice\exh.b709.28.95:

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTORICS, 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 TWENTY-NINTH DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel, Secretary of State

2532989 8300

950196650

AUTHENTICATION:

7624049

DATE:

08-29-95

FAX AUDIT NO. H95000010331