

F95000004611

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

800001591378
-09/22/95--01035--032
*****70.00 *****70.00

W/Alton County Food-Merchandise, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> CUS/ G/S
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In		
<input type="checkbox"/> Mail Out		

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. WALTON COUNTY FORD-MERCURY, 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. pending

(FEI number, if applicable)

4. September 18, 1995

(Date of Incorporation)

5. Perpetual

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

6. upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 254 NELSON AVE., W., DEFUNIAK SPRINGS, Florida 32433

(Current mailing address)

8. AUTOMOBILE DEALERSHIP-SALES AND SERVICE OF NEW AND USED MOTOR VEHICLES AND RELATED ACTIVITIES.

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Claudia L. Sauri

(Registered agent's signature) (Officer)

Asst. Secy.

(Type Name and Title of Officer)

Claudia L. Sauri, Asst. Secretary

FILED
SEC. OF REVENUE
NOV 22 1995
TALLAHASSEE, FL

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

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. B. L. Kilbride
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. B. L. KILBRIDE, Vice President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF RECORDS
95 SEP 22 PM 9:17

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Directors of
WALTON COUNTY FORD-MERCURY, INC.**

1. B. L. KILBRIDE
300 RENAISSANCE CENTER
DETROIT, Michigan 48243
2. B. P. KATARIA
300 RENAISSANCE CENTER
DETROIT, Michigan 48243
3. V. C. FLETCHER
300 RENAISSANCE CENTER
DETROIT, Michigan 48243

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 22 PM 9:17

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
WALTON COUNTY FORD-MERCURY, INC.**

1. LEON DAGGS, JR., PRESIDENT
PO BOX 1118
CRESTVIEW, Florida 32536 *Only address*
2. B. L. KILBRIDE, VICE PRESIDENT
300 RENAISSANCE CENTER
DETROIT, Michigan 48243
3. B. P. KATARIA, ASST. SECY.
300 RENAISSANCE CENTER
DETROIT, Michigan 48243

FILED
SEC. OF STATE
TALLAHASSEE
95 SEP 22 PM 9:17

State of Delaware
Office of the Secretary of State

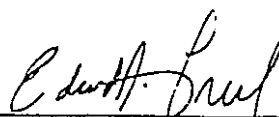
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WALTON COUNTY FORD-MERCURY, 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 1995.

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

RECORDED
INDEXED
SEP 22 1995
95 SEP 22 11 58 17




Edward J. Freel, Secretary of State

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AUTHENTICATION:

7643413

DATE:

09-18-95