

FR ENGLISH MC V HANN & O'BRYAN P.A.

12.05.1995

NO.

9500005935

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
100 NE THIRD AVE
PO BOX 14098 SUITE 1100
FT LAUDERDALE FL 33301-
CONTACT: DEBBIE HICKINBOTHAM
PHONE: (305) 462-3300
FAX: (305) 763-2439

DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION

NAME: AUTOTICS II, INC.
FAX AUDIT NUMBER: H95000013651
DATE REQUESTED: 12/05/1995
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**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. Autorica II, 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 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/6/95 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Estimated 12/16/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.155, F.S.)

7. 500 Cypress Creek Road West, Suite 390

Fort Lauderdale, FL 33309

(Current mailing address)

8. certain limited activities re: vehicle installment contracts
(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.

Debra H. Christie, Asst Sec.
(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.

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12. Names and addresses of officers and/or directors: SEE EXHIBIT A & B

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

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)

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12.05.1995 14:24

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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 R. LaVigne, Director
500 Cypress Creek Road, West
Suite 590
Fort Lauderdale, FL 33309

Nancy E. Descano, 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

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12.05.1995 14:25

NO. 9 P. 5

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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

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

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

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

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTORICS II, 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 FIRST DAY OF DECEMBER, A.D. 1995.

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

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DIVISION OF CORPORATIONS
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Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

7730738

DATE:

12-01-95