

FILE COMPANY CORPORATION
1313 Market Street Wilmington Delaware 901-1151 Telephone (602) 57-0440 Fax (602) 57-0440
F 9600003004

June 7, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/24/96--01011--014
*****70.00 *****70.00

RE: BOB'S EUROPEAN IMPORTS INC.
9603042590961

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 14 PM 3:09

R4-16

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for BOB'S EUROPEAN IMPORTS INC.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,



Christine Jeandell
Corporate Service Representative

enc.

RECEIVED
96 JUN 13 AM 8:37
DIVISION OF CORPORATIONS

**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. Bob's EUROPEAN Imports, 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. 65-0657252
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-4-96 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4-15-96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 3 Christina Centre, 201 N. WALNUT ST.
WILMINGTON DE 19801
(Current mailing address)

8. AUTOMOTIVE REPAIRS
(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: Robert Prochot

Office Address: 2903 B 9th West.

Bradenton, Florida, 34205
(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.


(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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JUN 14 PM 3:09

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: Robert F. Prochot

Address: 2903-B 9th St. W.
Bradenton FL 34205

Vice Chairman: Robert F. Prochot

Address: 2903-B 9th St. W.
BRADENTON FL 34205

Director: Robert F. Prochot

Address: 2903-B 9th St. W.
Bradenton FL 34205

Director: _____

Address: _____

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

President: Robert F. Prochot

Address: 2903-B 9th St. W.
Bradenton FL 34205

Vice President: Robert F. Prochot

Address: 2903-B 9th St. W.
BRADENTON FL 34205

Secretary: Robert F. Prochot

Address: 2903-B 9th St. W.
Bradenton FL 34205

Treasurer: Robert F. Prochot

Address: 2903 B 9th St W. Bradenton FL 34205

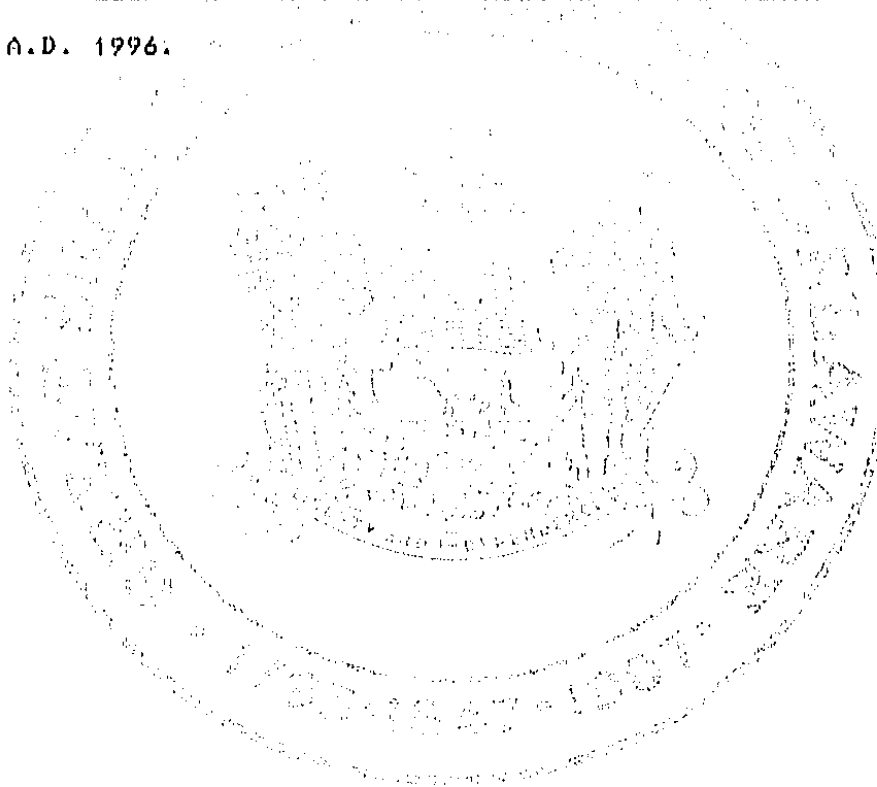
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert F. Prochot
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert F. Prochot President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOB'S EUROPEAN IMPORTS 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 JUNE, A.D. 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 14 PM 3:09



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7978612

06-10-96