

James A. Schorner, P.A.

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Vero Beach, Florida 32963-1400

Attorney at Law
Certified Public Accountant
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July 18, 1996

Florida Dept. of State
Division of Corporations
Qualification/Tax Lien Section
PO Box 6327
Tallahassee FL 32314

500001901985
-07/23/96--01101--003
*****78.75 *****78.75

Re: ARO of North America, Inc.

Dear Sir:

The enclosed application is submitted to register the above foreign corporation to transact business in Florida.

Please return the certificate of good standing (non-certified) to our address:

James A. Schorner, P.A.
3381 Ocean Drive
Vero Beach, FL 32963

Our check for the applicable fee, \$78.75, is enclosed. If you have any questions, please contact me at (561) 231-5343.

Sincerely,

Barbara DeBerry
Barbara DeBerry, CLAS, CFLA

Certified Legal Assistant / Estate Planning & Probate Specialist

LC
7/24

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 23 AM 9:40

Enclosures

**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. ARO OF NORTH AMERICA, 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. MAINE
(State or country under the law of which it is incorporated)
3. 01-0427648
(FEI number, if applicable)
4. 6/9/87
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. The later of August 1, 1996, or, the approval of this application
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. 1846 Mooring Line Drive
Vero Beach, FL 32963

(Current mailing address)
8. Automobile distribution and sales
(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: James A. Schorner, Esq.

Office Address: 3381 Ocean Drive

Vero Beach, Florida, 32963
(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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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: Gavin A. Ruotolo

Address: 7 Oak Hill Terrace
Scarborough ME 04074

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Gavin A. Ruotolo

Address: 7 Oak Hill Terrace
Scarborough ME 04074

Vice President: _____

Address: _____

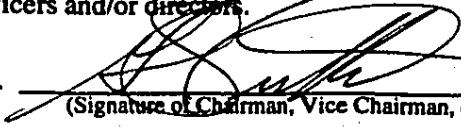
Secretary: _____

Address: _____

Treasurer: Gavin A. Ruotolo

Address: 7 Oak Hill Terrace
Scarborough ME 04074

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. Gavin A. Ruotolo
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

State of Maine



Department of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that ARO OF NORTH AMERICA, INC., formerly ARO OF NORTH AMERICA, is a duly organized corporation under the laws of the State of Maine and that the date of incorporation is 06/09/1987.

I further certify that said corporation has filed annual reports due to this Department and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, June 25, 1996.

Bill Diamond

BILL DIAMOND
Secretary of State

Authentication: 17393071

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JUN 23 AM 9:13