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CT CORPORATION SYSTEM
Requestor's Name
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Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

Arizona American Savings Inc.

- | | | |
|---|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☒ Limited Liability Co. | ☐ Annual Report | ☐ Other UCC Filing |
| ☒ Foreign | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Partnership | ☐ Photo Copies | ☐ Fic. Name |
| ☐ Reinstatement | ☐ CUS | |
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. ARIZONA AUCTION SERVICES, 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. Incorporated in State of Delaware
(State or country under the law of which it is incorporated)
3. 58-1619961
(FEI number, if applicable)
4. April 24, 1985
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 16, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 617.156, F.S.))
7. Arizona Auction Services, Inc.
1400 Lake Hearn Drive, N.E.
Atlanta, GA 30319
(Current mailing address)
8. To purchase or otherwise acquire, own, repair, mortgage or otherwise encumber and sell or otherwise dispose of automobiles, trucks, tractors, motor cars and vehicles.
(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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN

SPECIAL AGENT
(Type Name and Title of Officer)

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404 608 6490 P. 07/94

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

Director

Chairman:

Darryll M. Ceccoli

Address:

1400 Lake Hearn Drive, N.E.

Atlanta, GA 30319

Director

Vice Chairman:

Robert E. Gartin

Address:

1400 Lake Hearn Drive, N.E.

Atlanta, GA 30319

Director:

Andrew A. Mordak

Address:

1400 Lake Hearn Drive, N.E.

Atlanta, GA 30319

Director:

Address:

B. OFFICERS

President:

Darryll M. Ceccoli

Address:

1400 Lake Hearn Drive, N.E.

Atlanta, GA 30319

Vice President:

and Treasurer: Robert E. Gartin

Address:

1400 Lake Hearn Drive, N.E.

Atlanta, GA 30319

Secretary:

Andrew A. Merdek

Address:

1400 Lake Hearn Drive, N.E.

Atlanta, GA 30319

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Assistant Treasurer and Assistant Secretary: Michael J. Langhorne

Address: 1400 Lake Hearn Drive, N.E.
Atlanta, GA 30319

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. Andrew A. Mordek, Director and Secretary
(Typed or printed name and capacity of person signing application)

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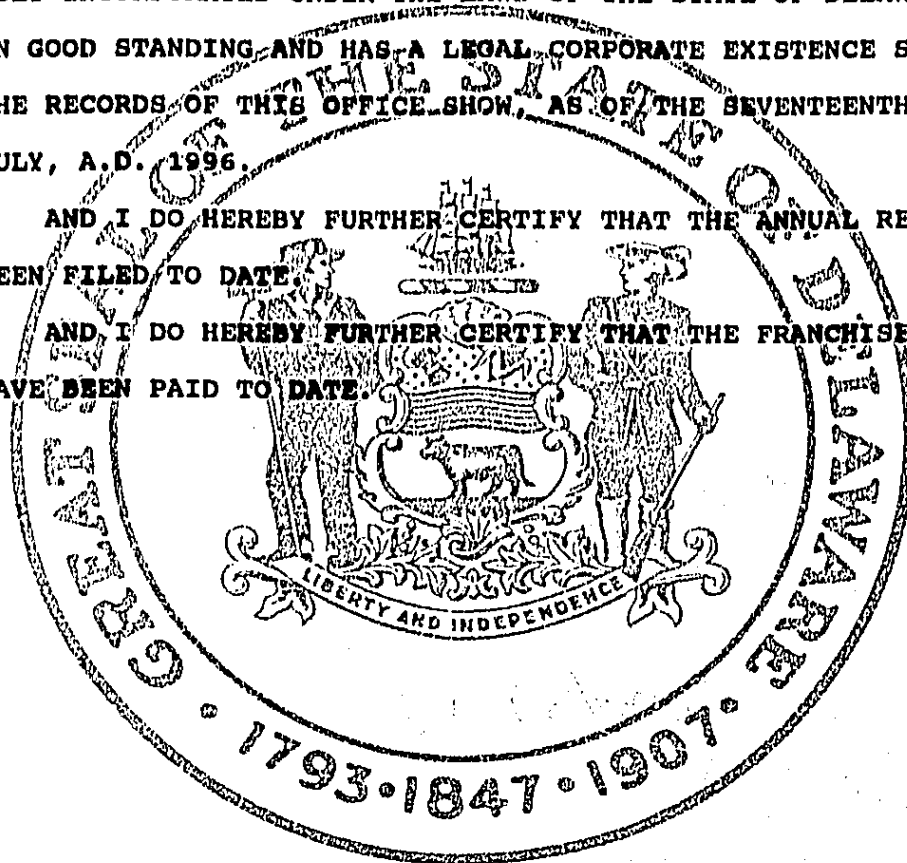
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARIZONA AUCTION SERVICES, 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 SEVENTEENTH DAY OF JULY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

2060195 8300

960208624

AUTHENTICATION:

DATE:

8030918

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