

F96000004485

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BROOKE MOTORS INDUSTRIES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Barbara O. Frebert
(Name of Person)

CorpAmerica, Inc.
(Firm/Company)

1050 South State Street
(Address)

Dover, DE 19901
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
26 AUG 15 PM 4:40

8/8/15

Should you need to call someone concerning this matter, please call:

Barbara O. Frebert
(Name of Person)

at (302) 736-5510
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



CorpAmerica, Inc.TM

1050 S. State Street • Dover, Delaware 19901 • (302) 736-5510 • Fax: (302) 736-5620
toll free (U.S. only): (800) 622-6414 • Internet: <http://www.corpamerica.com>

July 15, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 15 PM 4:40

RE: BROOKE MOTORS INDUSTRIES, INC.

Dear Corporations:

Enclosed please find an Application for Authority to Transact Business in Florida, along with a Certificate of Good Standing, which we would like filed in Florida.

A check in the amount of \$70 is also enclosed to cover the necessary filing fees. Please return the filed document to me as soon as possible.

If there are any questions or problems please feel free to contact me at 1-800-622-6414. Thank you for your assistance with this filing.

Sincerely,

Barbara O. Frebert
Corporate Services Manager

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1996

BARBARA O. FREBERT
CORPAMERICA, INC.
1050 SOUTH STATE ST.
DOVER, DE 19901

SUBJECT: BROOKE MOTORS INDUSTRIES, INC.
Ref. Number: W96000017167

We have received your document for BROOKE MOTORS INDUSTRIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 896A00038999

AUG-16-96 THU 15:47

CORPAMERICA INC HDQTRS

FAX NO. 3027365620

P.01



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1050 S. State Street • Dover, Delaware 19901 • (302) 736-6510 • Fax: (302) 736-5620
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FAX TRANSMISSION

DATE: August 15, 1996

NO. OF PAGES: 2

TO: Ms. Jennifer Sindt

FROM: Barbara O. Frebert
Corporate Services Manager

FAX NUMBER: 904-487-6013

FAX: 302-736-5620

SUBJECT: BROOKE MOTORS INDUSTRIES, INC.

Dear Ms. Sindt:

The following is the Certificate of Good Standing for the above company. I will mail the original to you tonight.

Thank you so much for your assistance.

Barbara O. Frebert

**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. BROOKE MOTORS INDUSTRIES, 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. 65-0651942

(FEI number, if applicable)

4. July 15, 1996

(Date of Incorporation)

5. Perpetual

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

6. Upon Filing

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 14030 N. Cleveland Avenue

North Ft. Myers, FL 33903

(Current mailing address)

8. Automobile 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: CRAIG KING

Office Address: 1700 MEDICAL LANE

FORT MYERS

Florida, 33907

(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
\$5 AUG 15 PM 4:44

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: Leon Blaiweiss

Address: 206 St. Raphael

ile, Bizard, QUEBEC CANADA H9E 1R9

Vice Chairman: _____

Address: _____

Director: Same as Above

Address: _____

Director: _____

Address: _____

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

President: SHAWN M. SOTOLONGO

Address: 11501 HAMPTON GREENS DR.

FORT MYERS, FL. 33913

Vice President: LEON BLAIWEISS

Address: 206 ST. RAPHAEL

ILE, BIZARD, QUEBEC CANADA H9E 1R9

Secretary: SHAWN M. SOTOLONGO

Address: ABOVE

Treasurer: LEON BLAIWEISS

Address: ABOVE

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

13. Shawn M. Sotolongo
(Signature or Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SHAWN M. SOTOLONGO - PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 15 PM 4:40

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROOKE MOTORS INDUSTRIES, 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 FIFTEENTH DAY OF AUGUST, A.D. 1996.

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



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2643845 8300

960239103

AUTHENTICATION: 8069829

DATE: 08-15-96