

F96000005224

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

J & J AUTO EXCHANGE, INC.

filed Articles of Incorporation on January 30, 1995, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Eighth day of October, 1996.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

[Signature]
Deputy

F-9600005224

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: J & J Auto Exchange, Inc.
(Name of corporation - must include suffix)

300001964953
-10/04/96--01039--004
*****131.25 *****131.25

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. W96-21053

Please return all correspondence concerning this matter to the following:

Jimmy E. Clark JR.
(Name of Person)
J & J Auto Exchange, Inc.
(Firm/Company)
1760 Cheney Hwy.
(Address)
Titusville, FL 32780
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -9 PM 12:07

mtm
10/9

Should you need to call someone concerning this matter, please call: 269-0682
(or)
Jim Clark at (407) 639-3837
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 4, 1996

JIMMY E. CLARK JR
%J&J AUTO EXCHANGE, INC.
1760 CHENEY HWY
TITUSVILLE, FL 32780

SUBJECT: J&J AUTO EXCHANGE, INC.
Ref. Number: W96000021050

We have received your document for J&J AUTO EXCHANGE, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please be advised that this office requires that a foreign corporation submit a certificate of existence (good standing), not a certificate of incorporation. You would need to contact your Secretary of State to receive such a certificate.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 996A00045487

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**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. J & J Auto Exchange, 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. INDIANA
(State or country under the law of which it is incorporated)
3. 35-1943225
(FBI number, if applicable)
4. JAN. 30th 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Not Yet OPEN
(Date first transacted business in Florida. (SEE SECTIONS 607.1301, 607.1302, AND 817.133, F.S.))
7. Jimmy E. Clark JR.
1760 Cheney Hwy Titusville FL 32780
(Current mailing address)
8. To Limit PERSONAL FINANCIAL Liability
(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 acceptable)
Name: Jimmy E. Clark JR.
Office Address: 1760 Cheney Hwy
Titusville, Florida, 32780
(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.

Jimmy E. Clark JR.
(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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96 OCT -9 PM 12:30

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Jim E. Clark SR.

Address: 41 N. Elizabeth

Indpls, IN. 46219

Vice President: Jimmy E. Clark JR.

Address: 6230 Fay Blvd.

Cocoa, FL. 32927

Secretary: Jimmy E. Clark

Address: 6230 Fay Blvd.

Cocoa, FL. 32927

Treasurer: Jimmy E. Clark

Address: 6230 Fay Blvd.

Cocoa, FL. 32927

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

13. Jimmy E. Clark JR. Vice Pres.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jimmy E. Clark JR. VICE Pres.
(Typed or printed name and capacity of person signing application)

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96 OCT - 9 PM 12:08