

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

300002350743-4  
-11/18/97-01067-020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Saturn Retail of Florida, Inc.

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- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign  
☐ Amendment  
☐ Merger  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Reservation  
☐ Change of R.A.  
☐ Fictitious Name Filing  
☐ Certified Copy  
☐ Photo Copies  
☐ CUS  
☐ Call When Ready  
☐ Call if Problem  
☐ After 4:30  
☒ Walk In  
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☒ Pick Up  
☐ Mail Out

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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. Saturn Retail of Florida, 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. Applied for  
(FEI number, if applicable)
4. November 13, 1997 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. Saturn of Orlando South  
8620 S. Orange Blossom Trail, Orlando, FL 32809  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) may be organized under the General Corporation Law of Delaware
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

MARC GILLIS

(Registered agent's signature) (Officer)

MARC GILLIS - ASST VP

(Type Name and Title of Officer)

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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

Chairman: Jill A. Lajdziak

Address: Saturn Corp., 1420 Stephenson Hwy.  
Troy, MI 48007

Vice Chairman: Edward J. Toporzycki

Address: Saturn Corp., 100 Saturn Parkway  
Spring Hill, TN 37174

Director: James L. Craner

Address: Saturn Corp., 100 Saturn Parkway  
Spring Hill, TN 37174

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: Jimmy Snyder

Address: Saturn Corp., 100 Saturn Parkway  
Spring Hill, TN 37174

Vice President: Stephen Griffin  
and Assistant Secretary

Address: Saturn Corp., 100 Saturn Parkway  
Spring Hill, TN 37174

Vice President and  
Assistant  
Secretary

Secretary: James L. Craner

Address: Saturn Corp., 100 Saturn Parkway  
Spring Hill, TN 37174

Secretary  
and

Treasurer: Janeen S. Zaio

Address: Saturn Corp, 100 Saturn Parkway  
Spring Hill, TN 37174

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

13. Janeen S. Zaio  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Janeen S. Zaio, Secretary and Treasurer  
(Typed or printed name and capacity of person signing application)

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SATURN RETAIL OF FLORIDA, 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 FOURTEENTH DAY OF NOVEMBER, A.D. 1997.

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

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DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8756876

DATE:

11-14-97