

# F97000006496

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: CAR CITY INCORPORATED  
(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:

EDWARD Pym 300002361573--2  
(Name of Person) -12/03/97--01006--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75  
CAR CITY INCORPORATED  
(Firm/Company)  
1119 S. Pine Avenue  
(Address)  
OCALA FLORIDA 34474  
(City/State/Zip)

W97-26936

9/12/97  
97 DEC -9 PM 4:23  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

EDWARD Pym at 352-840-9611  
(Name of Person) (Area Code & Daytime Telephone Number)  
(352) 402-0513

### COURIER ADDRESS:

Qualification/Tax Lien Section  
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

December 3, 1997

EDWARD PYM  
CAR CITY INCORPORATED  
1119 S. PINE AVE.  
OCALA, FL 34474

SUBJECT: CAR CITY INCORPORATED  
Ref. Number: W97000026936

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We have received your document for CAR CITY INCORPORATED and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

You have submitted a copy of the corporation's articles. What we require for our filing purposes is a certificate of existence or good standing.

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 (850) 487-6095.

Jennifer Sindt

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned EDWARD Pym, do hereby certify  
(Name)

that this Resolution of the Board of Directors of CAR CITY INC.  
CAR CITY INCORPORATED  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE,

was duly adopted on November 12th, 19 97.

Be it resolved, that CAR CITY INCORPORATED,  
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name

CAR CITY INC. OF DELAWARE for use in Florida.

Dated: 12/6/97

Edward Pym PRESIDENT  
Signature of either Chairman, Vice Chairman or any officer

EDWARD Pym  
Type or print name

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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. CAR CITY INCORPORATED  
(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 3. 59-3477029  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 12, 1997 5. 2020  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. DEC 1, 1997  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1119 S. PINE AVENUE  
OCALA FLORIDA 34474  
(Current mailing address)

8. SALES OF USED VEHICLES  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: EDWARD PYM

Office Address: 1119 S. PINE AVENUE

OCALA, Florida, 34474  
(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.*

Edward Pym

(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: EDWARD Pym

Address: 3210 SE 25TH AVENUE Ocala FLORIDA 34471-6168

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: EDWARD Pym

Address: 3210 SE 25TH AVENUE

Ocala FLORIDA 34471-6168

Vice President: EDWARD Pym

Address: 3210 SE 25TH AVENUE

Ocala FLORIDA 34471-6168

Secretary: EDWARD Pym

Address: 3210 SE 25TH AVENUE

Ocala FLORIDA 34471-6168

Treasurer: EDWARD Pym

Address: 3210 SE 25TH AVENUE

Ocala FLORIDA 34471-6168

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

13. Edward Pym

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. EDWARD Pym PRESIDENT

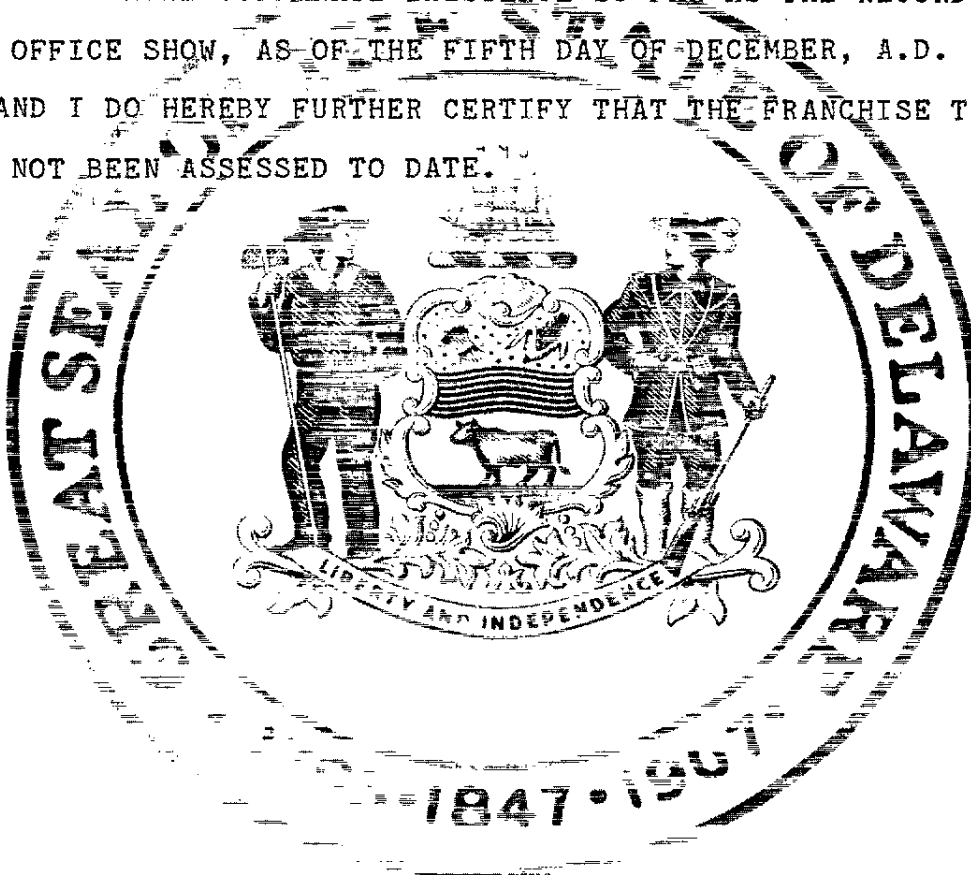
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAR CITY 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 FIFTH DAY OF DECEMBER, A.D. 1997.

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



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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8794122

DATE: 12-05-97