



THE UNITED STATES
CORPORATION
COMPANY

97000006932

ACCOUNT NO. : 072100000032

REFERENCE : 641440 5022577

AUTHORIZATION :

COST LIMIT :

\$ 70.00

ORDER DATE : December 18, 1997 600002386646-4

ORDER TIME : 3:08 PM

ORDER NO. : 641440-015

CUSTOMER NO: 5022577

CUSTOMER: Martha Schwarz, Legal Asst
Montgomery Mccracken Walker &
123 South Broad Street

Philadelphia, PA 19109

File 1st

Wq7-28935

FOREIGN FILINGS

NAME: AUTOMOTIVE CONCEPTS OF NORTH
AMERICA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DANIEL LEGGETT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 30 AM 11:46
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97 DEC 30 PM 4:20
DIVISION OF CORPORATION

W 12/31



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1997

CSC
ATTN: D. LEGGETT

RESUBMIT

Please give original
submission date as file date.

SUBJECT: AUTOMOTIVE CONCEPTS OF NORTH AMERICA, INC.
Ref. Number: W97000028935

We have received your document and are retaining it for the following reason:

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 197A00060957

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Automotive Concepts of North America, 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:

Gary M. Edelson, Esquire

(Name of Person)

Montgomery, McCracken, Walker & Rhoads, LLP.P.

(Firm/Company)

123 South Broad Street

(Address)

Philadelphia, Pennsylvania 19109-1029

(City/State/Zip)

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

Gary M. Edelson, Esquire

(Name of Person)

at (215) 772-7264

(Area Code & Daytime Telephone Number)

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

**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. Automotive Concepts of North America, 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. Pennsylvania 3. 23-2790489
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 22, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 513 Horsham Road (Route 463)
Horsham, Pennsylvania 19044
(Current mailing address)
8. Automotive services
(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: CHARLES D. DERINGER
Office Address: 965 Sunshine Lane
Altamonte Springs, Florida, 32714
(Zip code)

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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.

X 
(Registered agent's signature)
Charles D. Deringer

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Charles D. Deringer

Address: 513 Horsham Road (Route 463)
Horsham, Pennsylvania 19044

Vice Chairman: Thomas W. Reader, III

Address: 513 Horsham Road (Route 463)
Horsham, Pennsylvania 19044

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Charles D. Deringer

Address: 513 Horsham Road (Route 463)
Horsham, Pennsylvania 19044

Vice President: _____

Address: _____

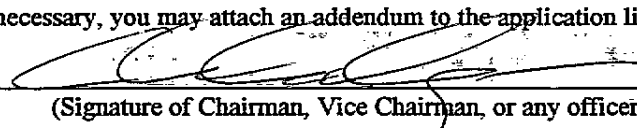
Secretary: Thomas W. Reader, III

Address: 513 Horsham Road (Route 463)
Horsham, Pennsylvania 19044

Treasurer: _____

Address: _____

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

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

14. Charles D. Deringer
(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 30, 1997

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

AUTOMOTIVE CONCEPTS OF NORTH AMERICA, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Secretary of the Commonwealth

SSCH

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