

# F98000000707

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February 3, 1998

Qualification/Tax Lien Section  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

902/5  
98 FEB -5 PM 3:50  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Re: Blackwell Auto Brokers, Inc.


Dear Sir/Madam:

Enclosed kindly find the following for registration to transact business in Florida for the above-referenced corporation, a foreign profit corporation:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Original Certificate of Existence dated January 12, 1998 and
4. My check in the amount of \$78.75 representing the filing fee and the cost of a Certificate of Status.

Thank you for your assistance in this regard.

Sincerely,



THOMAS J. WOOLLEY, JR.

TJW/slr

Enclosures

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-02/05/98--01103--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Blackwell Auto Brokers, 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:

Thomas J. Woolley, Jr., Esquire  
(Name of Person)

(Firm/Company)

639 East Ocean Avenue, Suite 408  
(Address)

Boynton Beach, Florida 33435  
(City/State/Zip)

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

Thomas J. Woolley, Jr., Esquire at ( 561 ) 737-4818  
(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

**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. Blackwell Auto Brokers, 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. South Carolina  
(State or country under the law of which it is incorporated)

3. 57-0894111  
(FEI number, if applicable)

4. July 3, 1989  
(Date of Incorporation)

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

6. Will transact business upon approval  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 4789 Indian Branch Road  
Lamar, SC 29069  
(Current mailing address)

8. Transport of motor vehicles  
(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: Linda M. Blackwell

Office Address: 1900 McNabb Ave., #C

Delray Beach, Florida, 33444  
(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.*

Linda M. Blackwell  
(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: John E. Blackwell

Address: 2481 Northcutt Road, Hartsville, SC 29550

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

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

Director: Linda M. Blackwell

Address: 2481 Northcutt Road  
Hartsville, SC 29550

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

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

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

President: John E. Blackwell

Address: 2481 Northcutt Road  
Hartsville, SC 29550

Vice President: Linda M. Blackwell

Address: 2481 Northcutt Road  
Hartsville, SC 29550

Secretary: Linda M. Blackwell

Address: 2481 Northcutt Road  
Hartsville, SC 29550

Treasurer: Linda M. Blackwell

Address: 2481 Northcutt Road, Hartsville, SC 29550

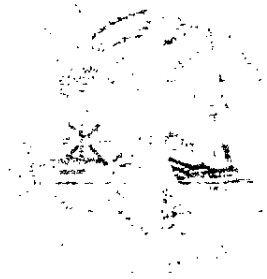
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Linda M. Blackwell V.P./Director  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Linda M. Blackwell, Vice President/Director  
(Typed or printed name and capacity of person signing application)

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# *The State of South Carolina*



## *Office of Secretary of State Jim Miles* **Certificate of Existence**

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DIVISION OF CORPORATIONS  
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I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

***BLACKWELL AUTO BROKERS, INC.,***

a corporation duly organized under the laws of the State of South Carolina on **July 3rd, 1989**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of  
the State at Columbia this 12th day of  
January, 1998.

A handwritten signature of Jim Miles in cursive script, written over a horizontal line.

Jim Miles, Secretary of State