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Address Tallahassee, FL 32301		000002445510 -03/03 <u>/</u> 9801053 <u>01</u> 4
City State Zip F	hone	******70.00 ******70.1
CORPORATION(S	NAME	
Pacific Vehicle P	rocessors I)c
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CR2E031 (1-89)

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.	Pacific Vehicle Processors Inc.			
	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a or partnership if not so contained in the name at present.)			
2.	California (State or country under the law of which it is incorporated) 3. 77-0309104 (FEI number		plicable)
4.	February 21, 1992 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist of	or "per	petual"))
6.	Upon Oualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.)	<u> </u>		
7.	5601 Edison Drive, Oxnard, California 93033	98F	Sec	
	(Current mailing address)	EB3		-
	New vehicle processing. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	PN 12: 10	EDI STATE	:
9.	Name and street address of Florida registered agent:		্ট্ৰ	
	Name: C T Corporation System			
	Office Address: Island Road System, 1200 South Pine			
	Plantation , Florida, 33324 (Zip Code)			
Ha de fui	D. Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corporation and agree to accept the appointment as registered agent and agree to accept the agree to comply with the provisions of all statutes relative to the proper and complete performed I am familiar with and accept the obligation of my position as registered agent.	t in thi	is capac	ity. I
	C T Corporation System			
	Carin Brown			
	(Registered agent's signature) (Officer) CONNIE BRYAIT SPECIAL ASSISTANT SECRETARY			

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 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:
	Address:
	TRACE TO THE STATE OF THE STATE
	Vice Chairman:
	Address:
	Director: Douglas Minnis
	Address: 5601 Edison Drive
	Oxnard, California 93033
	Director: Raymond P. Ebeling
	Address: 188 Broadway, P.O. Box 1232
	Woodcliff Lake, New Jersey 07675
B.	OFFICERS
	President: See attached list of officers
	Address:
•	
	Vice President:
	Address:
	Secretary:
	Address:

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i re	easurer:
Ad	dress:
NOTE: If necestand/or directors.	ssary, you may attach an addendum to the application listing additional officers
and/or an ooto. o.	\mathcal{N}
13.	W ' ·
(Signature of	Chairman, Vice Chairman, or any officer listed in number 12 of the
application)	$\backslash \backslash $
14 [[]	DAGION I- MINNIN . PIEK
(Typed or pri	nted name and capacity of person signing application)

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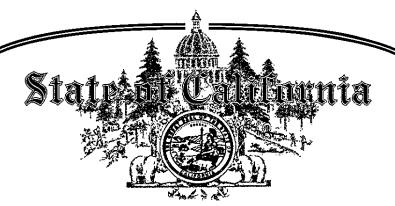
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of Pacific Vehicle Processors Inc.

- Douglas Minnis, President/CEO
 5601 Edison Drive
 Oxnard, California 93033
- Alan Donswyk, Vice President 5601 Edison Drive Oxnard, California 93033
- Michael Wallace, Vice President
 5601 Edison Drive
 Oxnard, California 93033
- James P. Clement, Treasurer/CFO 188 Broadway, P.O. Box 1232 Woodcliff Lake, New Jersey 07675
- John M. Ridlon, Secretary
 188 Broadway, P.O. Box 1232
 Woodcliff Lake, New Jersey 07675

SECRETARY OF STATE

ON FED _3 DM 13: 10



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC. CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 21st day of February ,19 92

PACIFIC VEHICLE PROCESSORS INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

March 2, 1998

Billema

Secretary of State