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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 811296 7144369

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : May 7, 1998

ORDER TIME : 9:29 AM

ORDER NO. : 811296-005

CUSTOMER NO: 7144369

CUSTOMER: Ms. Lynn A. Stirber
Wolf Block Schorr And
250 Park Avenue

New York, NY 10177

700002518227--3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 PM 4:21

FOREIGN FILINGS

W98-10592

NAME: MASTER COLLISION REPAIR, 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: Christopher Smith

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DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 11, 1998

CSC

SUBJECT: MASTER COLLISION REPAIR, INC.
Ref. Number: W98000010592

RESUBMIT

Please give original
submission date as file date.

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We have received your document(s) in this office, however, a copy of the document is being returned for the following:

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

A brief description of the entity's nature of business must be included in the document.

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
Document Examiner

Letter Number: 498A00025869

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DIVISION OF CORPORATIONS

**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. MASTER COLLISION REPAIR, INC.
2. Delaware
(State of country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. February 26, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or
"perpetual")
6. Upon Filing of Application
(Date first transacted business in Florida.)(SEE SECTIONS 607.1501, 607.1502, AND 817.155 F.S.)
7. 6566 N.W. 40th Court
Boca Raton, Florida 33496
(Current mailing address)
8. Auto body repairs
(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).**

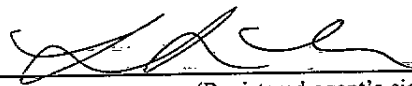
Name: Lawrence Litowitz

Office Address: 6566 N.W. 40th Court

Boca Raton, Florida 33496

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.


(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.

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)

Director: John Calia

Address: 6566 N.W. 40th Court
Boca Raton, FL 33496

Director: Thomas Coyne

Address: 22 Stratton Way
Branford, CT 06405

Director: Lawrence Litowitz

Address: 6566 N.W. 40th Court
Boca Raton, Florida 33496

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

President: John Calia

Address: 6566 N.W. 40th Court
Boca Raton, FL 33496

Vice President: _____

Address: _____

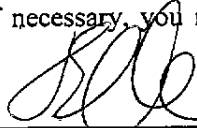
Secretary: Lawrence Litowitz

Address: 6566 N.W. 40th Court
Boca Raton, Florida 33496

Treasurer: Lawrence Litowitz

Address: 6566 N.W. 40th Court
Boca Raton, Florida 33496

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

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

14. Lawrence Litowitz
(Types or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
98 MAY 11 PM 4:21

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MASTER COLLISION REPAIR, 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 SEVENTH DAY OF MAY, A.D. 1998.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 PM 4:21

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981176304



Edward J. Freel
Edward J. Freel, Secretary of State

9069111

05-07-98

AUTHENTICATION:

DATE: