



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 888915 7159227

AUTHORIZATION :

*Patricia Pijun*

COST LIMIT : \$ 175.00

ORDER DATE : July 13, 1998

ORDER TIME : 10:11 AM

ORDER NO. : 888915-020

CUSTOMER NO: 7159227

CUSTOMER: Mr. L.k. Anderson  
Motors Holding Division  
5730 Glenridge Drive  
Suite 404  
Atlanta, GA 30328

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 20 PM 12:33

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*7/20*

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FOREIGN FILINGS

NAME: GALAXY CADILLAC-OLDSMOBILE,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

~~(2) CERTIFIED COPY~~  
~~PLAIN STAMPED COPY~~  
\_\_\_\_\_  
\_\_\_\_\_  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

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98 JUL 20 AM 10:44  
DIVISION OF CORPORATIONS

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. GALAXY CADILLAC-OLDSMOBILE, 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. DELAWARE  
(State or country under the law of which it is incorporated)
3. 59-3522290  
(FEI number, if applicable)
4. JULY 13, 1998  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 354 NORTH BEACH STREET  
DAYTONA BEACH, FL 32144  
(Current mailing address)
8. SALES, SERVICE AND LEASE OF NEW AND USED AUTOMOBILES  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.

By: Corporation Service Company  
[Signature]  
(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: Anthony March

Chairman: 354 NORTH Beach Street

DAYTONA BEACH, FL 32144

Director: Ernest M. Hodge

Vice Chairman: 354 NORTH Beach Street

DAYTONA Beach, FL 32144

Director: Lowell K. Anderson

Address: 5730 Glenridge Drive, Suite 404

ATLANTA, GA 30328

Directors: William J. Steffes / Steven E. Murdock

Both at same Address: 100 Renaissance Center, Mail code: 482-A05-B45

Detroit, MI 48265-1000

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

President: Robert E. THIGPEN, JR.

Address: 354 NORTH Beach Street

DAYTONA BEACH, FL 32144

Vice President: \_\_\_\_\_

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

Secretary: Lowell K. Anderson

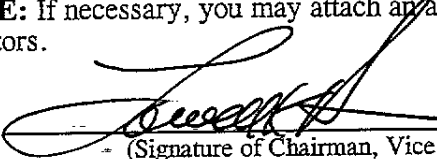
Address: 5730 Glenridge Drive, Suite 404

ATLANTA, GA 30328

Treasurer: \_\_\_\_\_

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

**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. Lowell K. Anderson, Secretary  
(Typed or printed name and capacity of person signing application)

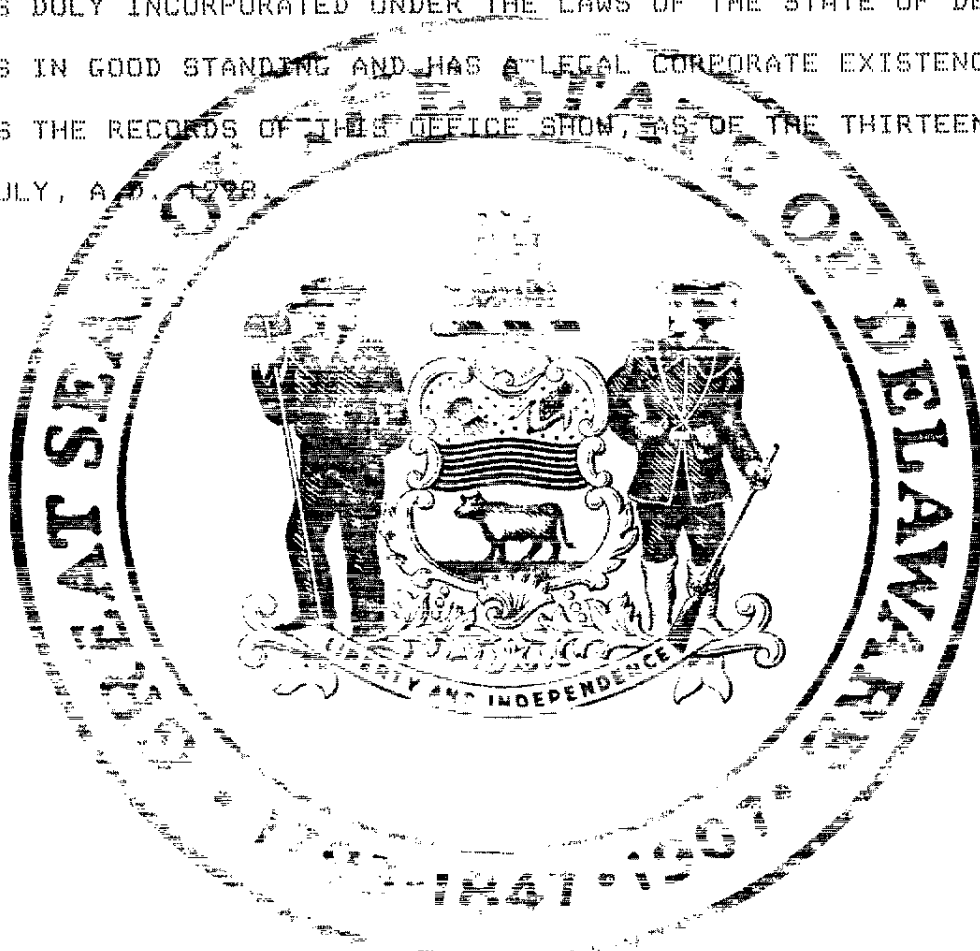
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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GALAXY CADILLAC-OLDSMOBILE, 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 THIRTEENTH DAY OF JULY, A.D. 1998.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 20 PM 12:34



*Edward J. Freel*

Edward J. Freel, Secretary of State

2919802 8300

981270333

AUTHENTICATION:

9192434

DATE:

07-13-98