

F98000005359

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

600002648076--8
-09/24/98--01041--022
*****70.00 *****70.00

Saturn Retail of North Florida, Inc.

600002648076--8
-09/24/98--01041--023
*****105.00 *****105.00

☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Name Registration
☐ Fictitious Name

☐ Other
☐ Change of
☐ UCC

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

SEP 24 1998

Thanks
Jeff

DIVISION OF CORPORATION

98 SEP 24 AM 11:23

RECEIVED

98 SEP 24 PM 4:27

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Saturn Retail of North Florida, 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. Applied For
(FEI number, if applicable)
4. 9-10-98
(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. 10863 Phillips Hwy.
Jacksonville, FL 32256
(Current mailing address)
8. Automotive Retail
(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: C T CORPORATION SYSTEM
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

10. Registered agent 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 obligation of my position as registered agent.

Mary R. Adams
(Registered agent's signature)

MARY R. ADAMS

ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the date of filing 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.

98 SEP 24 PM 12:27
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
Chairman: JILL LAJDZIAK
Address: 27 Beverly Rd. Grosse Point Farms, MI. 48236
Director
Vice Chairman: JIM CRANER
Address: 1000 GREEN HILLS COVE
BRENTWOOD, TN. 37027
Director: Ed Toporzycki
Address: 9455 CHAUCEY CT.
BRENTWOOD, TN. 37027
Director:
Address:

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

President: STEVE W. GRIFFIN
Address: 9307 CHEVOIT HILLS
BRENTWOOD, TN. 37027
Vice President: JIM CRANER
Address: 1000 GREEN HILLS COVE
BRENTWOOD, TN. 37027
Secretary: Heather Brown
Address: 306 HANLEY LANE
FRANKLIN, TN. 37069
Treasurer: Heather Brown
Address: 306 Hanley Lane
Franklin, TN 37069

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

13. Heather Brown
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Heather Brown Secretary + Treasurer
(Typed or printed name and capacity of person signing application)

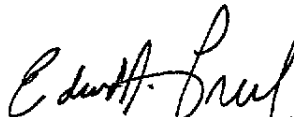
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SATURN RETAIL OF NORTH FLORIDA, 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 TWENTY-FIRST DAY OF SEPTEMBER, A.D. 1998.

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

FILED
98 SEP 24 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

AUTHENTICATION:

9310942

DATE:

09-21-98

2942967 8300

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