

F 98000005461

CSC

THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 976262 103334A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : September 28, 1998

ORDER TIME : 3:35 PM

ORDER NO. : 976262-005

CUSTOMER NO: 103334A

CUSTOMER: Henry Perkin, Esq
Perkin & Associates
532 Walnut Street

100002651871--1

Allentown, PA 18101

FOREIGN FILINGS

NAME: J. T. MOTORS, 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: Tamara Odom

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 SEP 29 AM 9:54

FILED

9/30

DIVISION OF CORPORATION

98 SEP 29 PM 4:14

RECEIVED

**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. J T Motors, 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. Pennsylvania
(State or country under the law of which it is incorporated)

3. 23-2827210
(FBI number, if applicable)

4. November 1, 1995
(Date of incorporation)

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

6. October 1, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 6469 N.W. 79th Way
Parkland, Florida 33067
(Current mailing address)

8. The purchase and sale of motor vehicles as well as any other activities permitted for business corporations under the laws of the Commonwealth of PA.
(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: John W. Troxell, Jr.

Office Address: 2146 Mears Parkway

Margate, Florida, 33063
(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.


(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

98 SEP 29 AM 9:54

FILED

SECRETARY OF STATE
ALLAHASSEE 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)

Chairman: John W. Troxell, Jr.

Address: 2146 Mears Parkway, Margate, FL 33063

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: John W. Troxell, Jr.

Address: 2146 Mears Parkway, Margate, FL 33063

Vice President:

Address:

Secretary: Colleen Troxell

Address: 2146 Mears Parkway, Margate, FL 33063

Treasurer: Colleen Troxell

Address: 2146 Mears Parkway, Margate, FL 33063

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. John Troxell
(Typed or printed name and capacity of person signing application)

98 SEP 29 AM 9:54

FILED

SEPT 29 1998
TALLAHASSEE FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

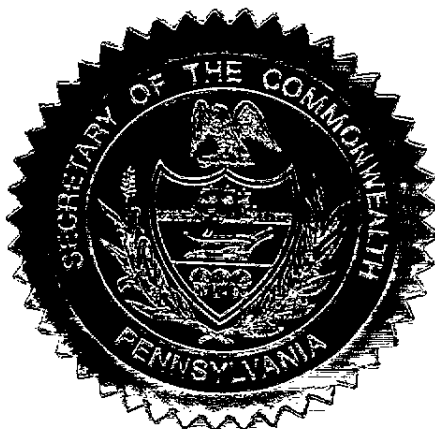
SEPTEMBER 22, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

J T MOTORS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

A handwritten signature in black ink, appearing to read "G. L. Kane", written over a horizontal line.

Secretary of the Commonwealth

DBOH

FILED

98 SEP 29 AM 9:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA