

F98000005511

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

300002653193--6
-10/01/98--01041--004
****122.50 ****78.75

SUBJECT: Lake County Automotive, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Elizabeth Campbell
(Name of Person)
Alston & Bird LLP
(Firm/Company)
1201 West Peachtree Street
(Address)
Atlanta, Georgia 30309-3424
(City, State and Zip Code)

Please send us a certified copy.
A check for \$122.50 is enclosed.

Should you need to call someone concerning this matter, please call:

Betsey Campbell at (404) 881 - 7961
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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LRd2

**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. Lake County Automotive, 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. Georgia
(State or country under the law of which it is incorporated)

3. 59-3528381
(FEI number, if applicable)

4. August 24, 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. 1043 Highway 50

Clermont, Florida 34711
(Current mailing address)

8. sales of automotive parts
(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:**

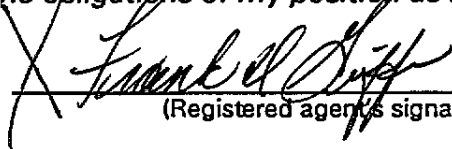
Name: Frank Griffin

Office Address: 1043 Highway 50

Clermont, Florida, 34711
(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 incorporated.

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TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

-SEE ATTACHED-

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

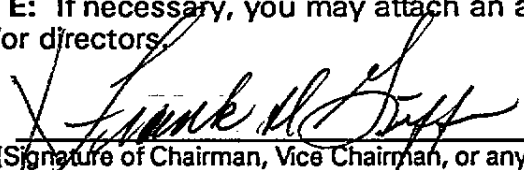
Treasurer: _____

Address: _____

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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.

Frank Griffin, President

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

LAKE COUNTY AUTOMOTIVE, INC.

Officers and Directors

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Frank Griffin	President, Director	33359 Ohio Avenue Ridge Manor, Florida 33523
Mike Barbee	Vice President, Director	5420 Peachtree Industrial Blvd. Norcross, Georgia 30071
Robert J. Susor	Vice President, Director	2999 Circle 75 Parkway Atlanta, Georgia 30339
Bret Baker	Secretary, Director	11718 North Florida Avenue Tampa, Florida 33612
Odell Griffin	Treasurer, Director	33359 Ohio Avenue Ridge Manor, Florida 33523
Scott Smith	Assistant Secretary	2999 Circle 75 Parkway Atlanta, Georgia 30339

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Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 982590411
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DATE INC/AUTH/FILED: 08/24/1998
JURISDICTION : GEORGIA
PRINT DATE : 09/16/1998
FORM NUMBER : 211

ALSTON & BIRD
BETSY CAMPBELL
1201 WEST PEACHTREE ST.
ATLANTA GA 30309

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TALLAHASSEE FLORIDA

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, hereby certify under the seal of my office that

LAKE COUNTY AUTOMOTIVE, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey

LEWIS A. MASSEY
SECRETARY OF STATE

