

F98000005727



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 992792 5059965

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 70.00

ORDER DATE : October 12, 1998

ORDER TIME : 3:08 PM

ORDER NO. : 992792-005

CUSTOMER NO: 5059965

600002863046-1

CUSTOMER: Ms. Amy Garrison
Precision Auto Care, inc.
748 Miller Drive, S.e.

Leesburg, VA 20175

FOREIGN FILINGS

NAME: PTW, INC.

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

RECEIVED
98 OCT 13 PM 4:16
DIVISION OF CORPORATION

98 OCT 13 AM 8:40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mt
10/14

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. PTW, 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. WA
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. April 22, 1994
(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. 748 Miller Drive, SE
Leesburg, VA 20175
(Current mailing address)
8. Automotive Services such as oil changes, tune-ups, etc.
(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.

Corporation Service Company

By: Carol V. Dole

(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)

Chairman: John F. Ripley

Address: 748 Miller Dr., SE

Leesburg, VA 20175

Vice Chairman: Arnold Janofsky

Address: 748 Miller Dr., SE

Leesburg, VA 20175

Director: _____

Address: _____

Director: _____

Address: _____

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

President: John F. Ripley, President and Chief Executive Officer

Address: 748 Miller Dr., SE

Leesburg, VA 20175

Vice President: Arnold Janofsky, Executive Vice President and Secretary

Address: 748 Miller Dr., SE

Leesburg, VA 20175

Secretary: _____


Address: _____

Treasurer: Peter Kendrick, Executive Vice President and Treasurer

Address: 748 Miller Dr., SE

Leesburg, VA 20175

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. Arnold Janofsky, Executive Vice President and Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 13 AM 8:10

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

PTW, INC.

I FURTHER CERTIFY that the records on file in this office show that the

above named profit corporation was formed under the laws of the

State of Washington and was issued a Certificate of Incorporation

in Washington on April 22, 1994.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution

have been filed, and that the corporation is duly authorized to

transact business in the corporate form in the State of Washington.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 13 AM 8:40



Date: October 12, 1998

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

CD 
Ralph Munro, Secretary of State