## THE UNITED STATES

ACCOUNT NO.

072100000032

REFERENCE :

917669

7159227

AUTHORIZATION (

COST LIMIT

**CORPORATION** 

ORDER DATE : OCTOBER 16, 1998

ORDER TIME : 9:31 AM

ORDER NO. : 917669-020

CUSTOMER NO: 7159227

CUSTOFER:

Mr. L.k. Anderson

Motors Holding Division 000002665320

5730 Glenridge Drive

Suite 404

Atlanta, GA 30328

DIVISION OF

FOREIGN FILINGS

NAME: SCOTT BUICK-SAAB, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

->=CERTIFIED COPIES

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

## . 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:

Name of corporation: must include the word "INCURPATED." COMPART STORY AND THE PROPERTY OF T	1 SCOTT BUICK-SAAB, INC.	do on
(State or country under the law of which it is incorporated)  4. 8-5-98  5. PERPETUAL  (Date of Incorporation)  6. UPON QUALIFICATION (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)  7. 9400 US 19 NORTH, PINELLAS PARK, FL 33782  (Current mailing address)  6. SALE, SERVICE AND LEASE OF NEW AND USED AUTOMOBILES. (Furposets) of corporation authorized in home state of country to be carried out in the state of Homes 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:  (Figelstered agent's fignature)	(Name of corporation: must include the word "INCORPORATED", "COMPANY", CORPORATION of the import in language as will clearly indicate that it is a corporation instead of a natural substructions of like import in language as will clearly indicate that it is a corporation instead of a natural	al person
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7. 9400 US 19 NORTH, PINELLAS PARK, FL 33782  (Current mailing address)  (Furposets) of corporation authorized in home state of country to be carried out in the state of the country to be carried out in the state of country to be carried out in the state of the country to be carried out in the state of the country to be carried out in the state of country to be carried out in the state of the country to be carried out in the state of the country to be carried out in the state of country to be carried out in the state of the country to be carried out in the state of the country to be carried out in the state of country to be carried out in the st	(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpeter")	ual") -
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By: (Registered abent's signature)		1
(Registered agent's signature)	Charles Charles	· · · · · · · - · · · - · · · - · · · ·
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	ANGELA GAWLINSKI, ASST. SECRETARY	

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.

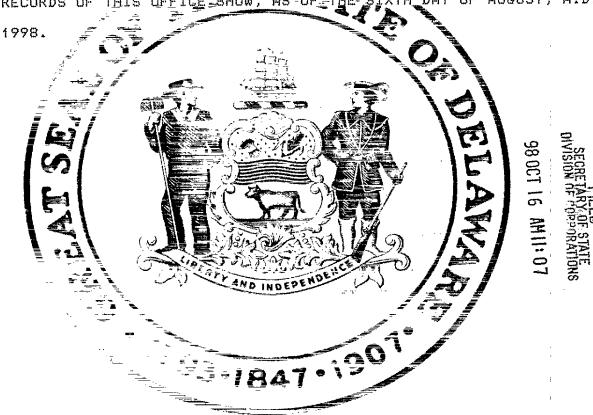
12. Names and addresses of officers and/or directors: (Street address ONLY-P.O. Box NOT acceptable) A. DIRECTORS (Street address only- P.O. Box NOT acceptable) Chairman: \_\_\_\_ Address: Vice Chairman: Address: LOWELL K. ANDERSON Director: 5730 GLENRIDGE DRIVE Address: ATLANTA, GA 30328 WILLIAM J. STEFFES Director: 100 RENAISSANCE CENTER Address: DETROIT, MI 48265-1000 B. OFFICERS (Street address only-P.O. Box NOT acceptable) President: ALBERT J. LEO 4062 AUSTIN WAY Address: PALM HARBOR, FL 33783 Vice President: Address: LOWELL K. ANDERSON\_ Secretary: 5730 GLENRIDGE DRIVE Address: ATLANTA GA 30328 Treasurer: \_ Address: NOTE: If necessary, you may attack an addendum to the application listing additional officers and/or directors.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

LOWELL K. ANDERSON, SECRETARY (Typed or printed name and capacity of person signing application)

## State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SCOTT BUICK-SAAB, 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 SIXTH DAY OF AUGUST, A.D.





Edward J. Freel, Secretary of State

2929956 8300

\_\_ .

**AUTHENTICATION:** 

9238560

981308016

DATE:

08-06-98