

F98000005784



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 917669 7159227

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 87.50

ORDER DATE : OCTOBER 16, 1998

ORDER TIME : 9:31 AM

ORDER NO. : 917669-020

CUSTOMER NO: 7159227

CUSTOMER: Mr. L.k. Anderson  
Motors Holding Division  
5730 Glenridge Drive  
Suite 404  
Atlanta, GA 30328

000002665320-4

RECEIVED

98 OCT 16 AM 10:30

DIVISION OF CORPORATIONS

FOREIGN FILINGS

NAME: SCOTT BUICK-SAAB, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ~~2~~ CERTIFIED COPIES  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 16 AM 11:07

*mtu*  
10/16

**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. SCOTT BUICK-SAAB, 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 3. 59-3536510  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-5-98 5. PERPETUAL  
(Date of Incorporation) (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. 9400 US 19 NORTH, PINELLAS PARK, FL 33782  
(Current mailing address)

8. SALE, SERVICE AND LEASE OF NEW AND USED AUTOMOBILES.  
(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: Angela Gawlinski  
(Registered agent's signature)

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: \_\_\_\_\_

Director: LOWELL K. ANDERSON

Address: 5730 GLENRIDGE DRIVE

ATLANTA, GA 30328

Director: WILLIAM J. STEFFES

Address: 100 RENAISSANCE CENTER

DETROIT, MI 48265-1000

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

President: ALBERT J. LEO

Address: 4062 AUSTIN WAY

PALM HARBOR, FL 33783

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: LOWELL K. ANDERSON

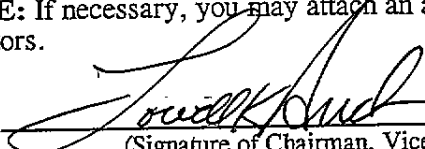
Address: 5730 GLENRIDGE DRIVE

ATLANTA, GA 30328

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

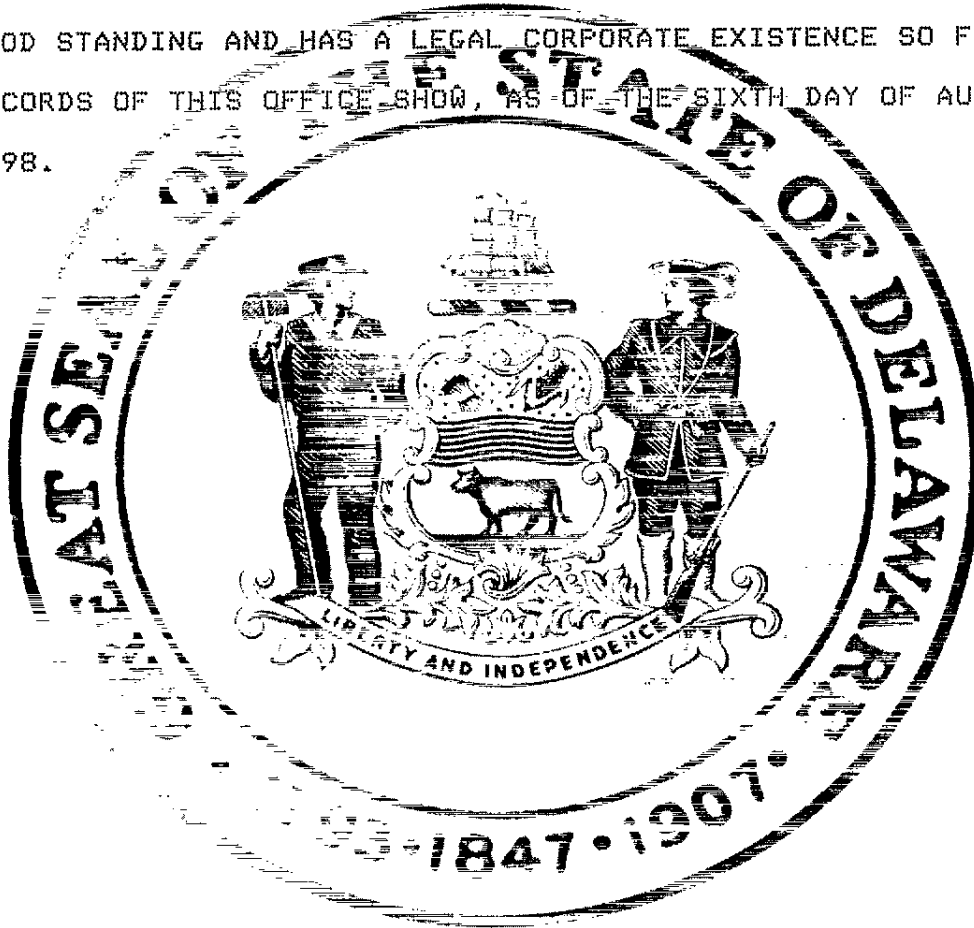
13.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 16 AM 11:07

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. 1998.



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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9238560

DATE:

08-06-98