

Division of Corporations

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Florida Department of State

Division of Corporations

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Sandra B. Mortham, Secretary of State

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From:

Account Name : SALLEY, FEINBERG & HAMES, P.A.
Account Number : 072100000223
Phone : (407) 426-2360
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FOREIGN NAME REGISTRATION

Corporation
Eagle Automotive, Inc. of Colorado

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Don Vestal, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Eagle Automotive, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Colorado

was duly adopted on August 27, 19 98

Be it resolved, that Eagle Automotive, Inc.
(Corporate Name)

organized and existing in the State of Colorado, hereby adopts the name

Eagle Automotive, Inc. of Colorado for use in Florida

Dated: 9/11/98

Signature of either Chairman, Vice Chairman or any officer

Don Vestal

Type or print name

DESLR(4/96)

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**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. Eagle 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. Colorado 3. 84-0873299
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/21/82 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 27, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10377 E. Geddes Avenue
Englewood, CO 80112
(Current mailing address)
8. Importation, sale and distribution of automotive parts
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Mike McFarlen
- Office Address: 2850 S. Airport Blvd.
Sanford, Florida, 32771
(Zip code)

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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

Anthony J. Scaletta, Esq.
P.O. Box 3829
Orlando, Florida 32802
(407) 426-2360
FL Bar No.: 0058246

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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: Don Vestal

Address: 9350 Rivera Hills Drive

Englewood, CO 80111

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Don Vestal

Address: 9350 Rivera Hills Drive

Englewood, CO 80111

Vice President: Becky Vestal

Address: 9350 Rivera Hills Drive

Englewood, CO 80111

Secretary: Ira F. Haddock, Jr.

Address: 10468 Valley Road

Littleton, CO 80124

Treasurer: _____

Address: _____

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

13. Don Vestal

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

14. Don Vestal

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

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FROM-SALLEY, FEINBERG, HAMES & HINTZE, P.A.

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T-650 P.04/05 F-333

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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

EAGLE AUTOMOTIVE, INC.
(COLORADO CORPORATION)

FILE # 19871462202 WAS FILED IN THIS OFFICE ON January 21, 1982
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: October 19, 1998

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