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Florida Department of State

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FOREIGN NAME DECICEDATION

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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)

l, the undersigned		, do hereby certify
	(Name)	
that this Resolution o	f the Board of Directors of	
Eagle	Automotive, Inc.	
	(Corporate Name)	
a corporation duly or	ganized and existing under the laws of the	State of Colorado ,
was duly adopted on	August 27	, 19 <u>98</u> .
Be it resolved, that _	Eagle Automotive, Inc.	
	(Corporat	e Name)
organized and existin	g in the State of Colorado	, hereby adopts the name
racle	Automotive, Inc. of Color	ado for use in Florid 5
Dated:	Signature of either Chairman, Vice C	13 AM 10: 53 Chairman or any officer
DEIS19(4/96)	Don Vestal Type or print na	ne

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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.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead on natural person or partnership if not so contained in the name at present.)	or of a
natural person or parmership 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 applical	ble)
4. 1/21/82 5. <u>Perpetual</u>	
(Date of incorporation) (Duration: Year corp will cease to exist or	"perpenial")
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	<u> </u>
(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 Florids	1

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acc	ceptable) Sept
Name: Mike McFarlen	多 桑
	3 957
Office Address 2850 S. Airport Blvd.	m ² -6
Sanford , Florida, 32771	AM IO:
(Zip code)	
10 Registered agent's acceptance:	53 OF
to telistrice affert a acceliante.	
Having been named as registered agent and to accept service of process for the above stated corporation of	at the place designated
in this application, I kereby accept the appointment as registered agent and agree to act in this capacity. comply with the provisions of all statutes relative to the proper and complete performance of my duties, a	I further agree to
compty with the provisions of an standes readily to the proper and complete performance of my auties, a and accept the obligations of my 1954 on as registered from.	ina 1 am Janutiar with
Why With I	
(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

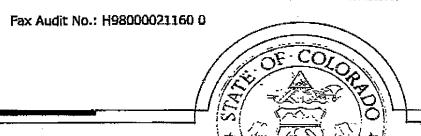
Anthony J. Scaletta, Esq. P.O. Box 3829 Orlando, Florida 32802 (407) 426-2360 FL Bar No.: 0058246

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NOV-13-98 09:52 FROM-SALLEY, FEINBERG, HAMES & HINTZE, P.A. 4074262361 T-650 P.03/05 F-333 Fax Audit No.: H98000021160 0 12 Names and addresses of officers and/or directors: (Street address ONLY - PO. 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) Don Vestal President^{*} Address 9350 Rivera Hills Drive Englewood, CO 80111 Vice President: Becky Vestal Address - 9350 Rivera Hills Drive Englewood, CO 80111 Ira F. Haddock, Jr. Secretary: __ Address 10465 Valley Road Littleton, CO 80124 Treasurer _ Address: NOTE: If necessary, you may antich an addendum to the application listing additional officers and/or directors.

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

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



STATE

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

SECRETARY OF STATE

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