

TRANSMITTAL LETTER

F99000000/968

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Miller Motors of Albertville, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Richard A. Wheeler, CPA

(Name of Person)

Miller Motors of Albertville, Inc.

(Firm/Company)

301 South Broad Street

(Address)

Albertville, AL 35950-2215

(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Richard A. Wheeler

(Name of Person)

at (256) 878-6481

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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. Miller Motors of Albertville, 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. Marshall County Alabama 3. 63-0733858
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/21/76 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION; PRIOR ACTIVITIES DID NOT REQUIRE AUTHORIZATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 751 Roper Parkway

Ocoee, FL 34761
(Current mailing address)

8. Automobile Dealer
(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)

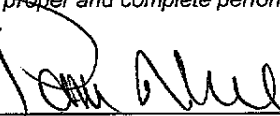
Name: Pam Noel

Office Address: 751 Roper Parkway

Ocoee, Florida, 34761
(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.


(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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Billy F. Miller

Address: 751 Roper Parkway

Ocoee, FL 34761

Vice Chairman: _____

Address: _____

Director: Melba Miller

Address: 4551 Hwy 431

Albertville, AL 35950

Director: Betty Roden

Address: 4551 Hwy 431

Albertville, AL 35950

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

President: Billy F. Miller

Address: 751 Roper Parkway

Ocoee, FL 34761

Vice President: Melba Miller

Address: 4551 Hwy 431

Albertville, AL 35950

Secretary: Betty Roden

Address: 4551 hwy 431

Albertville, AL 35950

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. Billy F. Miller

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

STATE OF ALABAMA

I, **Jim Bennett**, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Miller Motors of Albertville, Inc. incorporated in Marshall County, Albertville, Alabama on December 31, 1996. I further certify that the records do not disclose that said Miller Motors of Albertville, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 9, 1999

Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State