

# F99000002608



ACCOUNT NO. : 072100000032

REFERENCE : 228059 7113701

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 4, 1999

ORDER TIME : 10:52 AM

ORDER NO. : 228059-005

CUSTOMER NO: 7113701

CUSTOMER: Ms. Stephanie L. Townsend  
William E. Doyle, P.a.  
Suite 2600  
1301 Riverplace Blvd  
Jacksonville, FL 32207

900002881279--1  
-05/20/99--01061--024  
\*\*\*2370.00 \*\*\*2370.00

FOREIGN FILINGS

NAME: BSK MOTORS, INC..

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

FILED  
99 MAY 20 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 MAY 20 PM 1:37  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

5/20/99

# 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. BSK Motors, 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. Texas 3. 75-2687975  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 19, 1996 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1997  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 709 Gregg Street  
Albany, Texas 76430  
(Current mailing address)

8. To buy and sell 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 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.

By: Karen B. Rozar Corporation Service Company  
(Registered agent's signature) Karen B. Rozar, Asst. Sec.  
Corporation Service Company

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: \_\_\_\_\_

Director ~~Max Chairman~~: Bobby R. Russell

Address: 709 Gregg Street

Albany, TX 76430

Director: Shelly Bartee

Address: 709 Gregg Street

Albany, TX 76430

Director: Robert Kurt Russell

Address: 709 Gregg Street

Albany, TX 76430

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

President: Bobby R. Russell

Address: 709 Gregg Street

Albany, TX 76430

Vice President: Shelly D. Bartee

Address: 709 Gregg Street

Albany, TX 76430

Secretary: Same as Vice President

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

Treasurer: Robert Kurt Russell

Address: 709 Gregg Street

Albany, TX 76430

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

13.

*Robert Kurt Russell - Treasurer*

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

14.

Robert Kurt Russell - Treasurer

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

FILED  
JUN 20 PM 1:17  
SECRET  
STATE  
TALLAHASSEE, FLORIDA



# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**BSK MOTORS, INC.**  
File No. 1426169

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

FILED  
99 MAY 20 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on May 4, 1999.*





Elton Bomer  
Secretary of State

BAM