

F99000004305



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*****87.50 *****87.50

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

San Automotive Advisors Inc

File 1st

FILED STATE
SECRETARY OF CORPORATIONS
99 AUG 18 PM 3:55

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5

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

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BK 8/18/99

Ordered By: _____

Date: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 18, 1999

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: SUN AUTOMOTIVE ADVISORS, INC.
Ref. Number: W99000019157

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DIVISION OF CORPORATIONS
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We have received your document for SUN AUTOMOTIVE ADVISORS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$87.50 payment.

The signature in Item 13 CANNOT be the signature of an INCORPORATOR. Either an officer may sign, or the chairman or vice chairman of the board of directors may sign. In the case of this corporation, Mr. Leder or Mr. Krouse could sign, but Mr. Zawisa cannot sign.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 599A00041643

**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. SUN AUTOMOTIVE ADVISORS, 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

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 08/13/99

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 08/18/99

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5355 TOWN CENTER ROAD STE. 802

BOCA RATON, FL 33486

(Current mailing address)

8. TO BE GENERAL PARTNER OF LIMITED PARTNERSHIP AND ANY LAWFUL PURPOSE

(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: UCC Filing & Search Services, Inc.

Office Address: EAST
526 PARK AVE.

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.

W. Edward Hand

(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)

INCORPORATOR: PHILIP J. ZAWISA, 260 SOUTH BROAD STREET, PHILADELPHIA, PA 19102; NOTE: OFFICERS NOT APPOINTED YET.

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

Chairman: MARK J. LEDER

Address: 5355 TOWN CENTER ROAD, STE 802
BOCA RATON, FL 33486

Vice Chairman: RODGER KROUSE

Address: 5355 TOWN CENTER ROAD, STE 802
BOCA RATON, FL 33486

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Marc Leder

Address: 5355 TOWN CENTER ROAD, STE 802
BOCA RATON, FL 33486

Vice President: Rodger Krouse

Address: 5355 TOWN CENTER ROAD, STE 802
BOCA RATON, FL 33486

Secretary: Rodger Krouse

Assistant
Secretary -

David Breck

Address: 5355 TOWN CENTER ROAD, STE 802
BOCA RATON, FL 33486

5355 Town Center Road, Ste. 802
Boca Raton, FL 33486

Treasurer: Marc Leder

Address: 5355 TOWN CENTER ROAD, STE 802
BOCA RATON, FL 33486

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

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

14. David Breck, Assistant Secretary

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

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUN AUTOMOTIVE ADVISORS, 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 SEVENTEENTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUN AUTOMOTIVE ADVISORS, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED STATE
SECRETARY OF CORPORATIONS
99 AUG 18 PM 3:55



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION: 9925018
DATE: 08-17-99