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F990000006342

C T CORPORATION SYSTEM /Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

600003064446--6
-12/08/99--01047--020
*****70.00 *****70.00

ADT Automotive Paintless Dent Repair, Inc.

- ☒ Profit
☐ NonProfit
☒ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
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Thanks, Melanie

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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. ADT Automotive Paintless Dent Repair, 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 3. 22-3679680
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 13 September 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Jeffrey J. Lenar, 435 Metroplex Drive, Nashville, TN 37211

(Current mailing address)

8. automobile repair and related services
(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: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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: Tony Moorby

Address: 435 Metroplex Drive

Nashville, TN 37211

Vice Chairman: Larry C. Reese

Address: 435 Metroplex Drive

Nashville, TN 37211

Director: J. Brad McGee

Address: One Tyco Park

Exeter, NH 03833-1108

Director: _____

Address: _____

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

President: Tony Moorby

Address: 435 Metroplex Drive

Nashville, TN 37211

Vice President: David Young

Address: 435 Metroplex Drive

Nashville, TN 37211

Secretary: James R. Buzzell

Address: 435 Metroplex Drive

Nashville, TN 37211

Treasurer: James R. Buzzell

Address: 435 Metroplex Drive

Nashville, TN 37211

SEE ATTACHED FOR ADDITIONAL OFFICERS

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. Tony Moorby, President

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

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TALLAHASSEE, FLORIDA

ADT AUTOMOTIVE PAINTLESS DENT REPAIR, INC.
Federal Identification Number: 22-3679680

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TALLAHASSEE, FLORIDA

List of Officers:

President and CEO:	Tony Moorby	435 Metroplex Drive Nashville, TN 37211
Vice Presidents:	David Young	435 Metroplex Drive Nashville, TN 37211
	J. Brad McGee	One Tyco Park Exeter, NH 03833
	Jeffrey D. Mattfolk	One Tyco Park Exeter, NH 03833
	Mark A. Belnick	712 Fifth Avenue 49 th Floor New York, NY 10019
	Scott Stevenson	One Tyco Park Exeter, NH 03833
Secretary/Treasurer:	James R. Buzzell	435 Metroplex Drive Nashville, TN 37211
Assistant Secretaries:	Jeffrey J. Lenar	435 Metroplex Drive Nashville, TN 37211
	M. Brian Moroze	One Tyco Park Exeter, NH 03833
Assistant Treasurers:	Larry C. Reese	435 Metroplex Drive Nashville, TN 37211
	Michael A. Robinson	One Tyco Park Exeter, NH 03833
	Scott Stevenson	One Tyco Park Exeter, NH 03833

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 "ADT AUTOMOTIVE PAINTLESS DENT REPAIR, 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 SIXTH DAY OF DECEMBER, A.D. 1999.

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

FILED
99 DEC -8 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

AUTHENTICATION:

3095485 8300

DATE:

0118769

991518852

12-06-99