

F00000004749

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 8/12

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*****78.75 *****78.75

Corporation(s) Name

AUTOMATION IMPORTS OF CONSUMERS, INC.

☒ Profit ☐ Amendment ☐ Merger
☐ Nonprofit
☒ Foreign ☐ Dissolution ☐ Mark
☐ LLC ☐ Withdrawal
☐ Limited Partnership ☐ UBR ☐ Other
☐ Reinstatement ☐ Fictitious Name ☐ Ch. RA
☐ UCC ☐ 1 or ☐ 3

***Special Instructions**

☒ Certified Copy ☐ Photocopies ☐ CUS
☐ Parts/amends/mergers ☐ Other-See Above
☒ (XXX) Walk in ☒ (XXX) Pick-up ☐ () Will Wait

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

RECEIVED
AUG 22 11:20
DIVISION OF CORPORATIONS
Thank You!

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.

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 AUG 22 PM 1:56

1. AUTONATION Imports of Longwood, 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. Applied for

(FEI number, if applicable)

4. 8/4/00

(Date of incorporation)

5. Perpetual

(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. 110 S. E. 6th Street, 20th Floor

Fort Lauderdale, FL 33301

(Current mailing address)

8. Any lawful activity or act authorized under the laws of Florida

(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)

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.

C T Corporation System

Vicky Goldstein

(Registered agent's signature)

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

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: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: 110 S.E. 6th Street

Fort Lauderdale, FL 33301

Director: Jonathan P. Ferrando

Address: 110 S.E. 6th Street

Fort Lauderdale, FL 33301

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

President: Ronald SALHANY

Address: 110 S.E. 6th Street, 20th Floor

Fort Lauderdale, FL 33301

Vice President: Jonathan P. Ferrando

Address: 110 S.E. 6th Street, 20th Floor

Fort Lauderdale, FL 33301

Secretary: Jonathan P. Ferrando

Address: 110 S.E. 6th Street, 20th Floor

Fort Lauderdale, FL 33301

Treasurer: MARC BOURHIS

Address: 110 S.E. 6th Street, 20th Floor

Fort Lauderdale, FL 33301

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. _____

Jonathan P. Ferrando, Vice President & Secretary

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

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STATE
DIVISION OF CORPORATIONS
00 AUG 22 PM 1:56

State of Delaware
Office of the Secretary of State

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DIVISION OF CORPORATIONS
00 AUG 22 PM 1:56

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTONATION IMPORTS OF LONGWOOD, 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 TWENTY-FIRST DAY OF AUGUST, A.D. 2000.

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




Edward J. Freel, Secretary of State

3268572 8300

AUTHENTICATION: 0629459

001421531

DATE: 08-21-00