

F03 000003801

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 31 PM 4:06

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DIVISION OF CORPORATIONS

03 JUL 31 PM 3:52

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FOREIGN PROFIT QUALIFICATION

Capital Automotive Reconditioning Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

F03-3801
OR

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. CAPITAL AUTOMOTIVE RECONDITIONING SERVICES, 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. NEVADA

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

3. 30-0150823

(FEI number, if applicable)

4. FEBRUARY 11, 2003

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING OF THIS APPLICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. 4636 LEBANON ROAD, PMB 363, HERMITAGE, TN 37076-1316

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. RECONDITIONING OF AUTOMOBILES

(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: GT Corporation System

Office Address: 1200 South Pine Island Road

Plantation,

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept services 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.

GT Corporation System

By: _____

PETER F. SOUZA

(Registered agent's signature) **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.

FILED
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FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: RONALD W. HOPE

Address: 102 CENTURY OAK DRIVE
FRANKLIN, TN 37069

Director: DONALD K. CAMERON

Address: 2037 ERIE LANE
SUPERIOR, CO 80027

B. OFFICERS

President: RONALD W. HOPE

Address: 102 CENTURY OAK DRIVE
FRANKLIN, TN 37069

Vice President: DONALD K. CAMERON

Address: 2037 ERIE LANE
SUPERIOR, CO 80027

Secretary: DONALD K. CAMERON

Address: 2037 ERIE LANE, SUPERIOR, CO 80027

Treasurer: DONALD K. CAMERON

Address: 2037 ERIE LANE, SUPERIOR, CO 80027

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

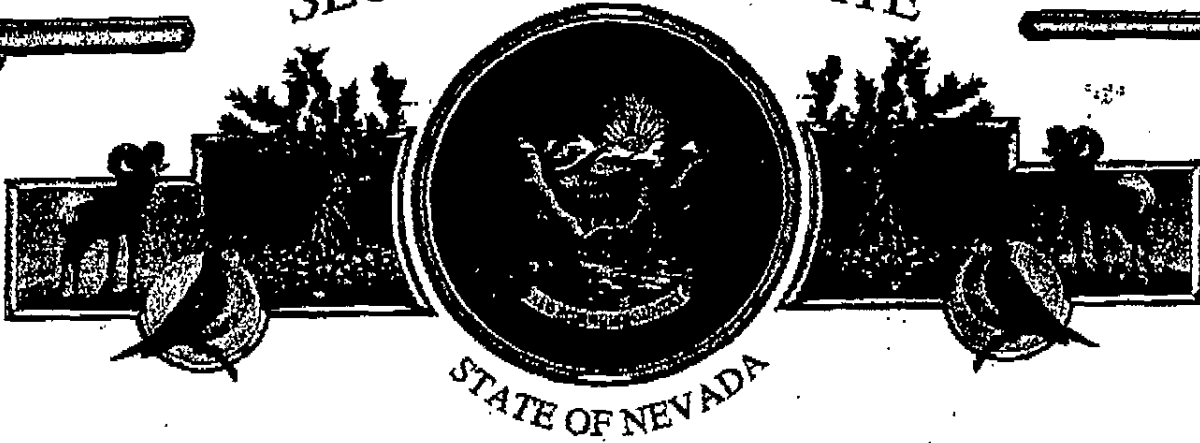
13. Donald K. Cameron
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DONALD K. CAMERON, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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TOLSON OFFICE
INDIANAPOLIS, INDIANA

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CAPITAL AUTOMOTIVE RECONDITIONING SERVICES, INC., A NEVADA CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 11, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 23, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By

Chab

Certification Clerk