

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
QT ///17X			

Office Use Only



100306745671

12/19/17--01014--004 \*\*35.00

and

R. WHITE DEC 26 2017 17 DEC 19 PH 3: 0

### **COVER LETTER**

TO: Amendment Section Division of Corporations			
HAG Automotive Investm	sents. Inc.		
<u> </u>	Name of Corpora	ition	
DOCUMENT NUMBER: F93000	000543		
The enclosed Amendment and fee	are submitted for f	iling.	
Please return all correspondence co	oncerning this matt	er to the followin	g:
Veronica A. Zayatz			
Name of Contact I	Person		
HAG Automotive Investments, Inc.			
Firm/Compa	ny	<del></del>	
6000 Monroe Rd			
Address			
Charlotte NC 28212			
City/State and Zi	p Code		
taxdept@hendrickauto.com			
E-mail address: (to be used for f	uture annual report i	notification)	
For further information concerning	this matter, please	call:	
Veronica A. Zayatz	704 at (	568-5550	
Name of Contact Person	Area	Code & Daytime 7	Selephone Number
Enclosed is a check for the following	ng amount:		
X \$35.00 Filing Fee S43.75 Certific	Filing Fee & Late of Status	\$43,75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address:	Street A	ddress:	

Mailing Address:
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

### SECTION I (1-3 MUST BE COMPLETED)

F93000000	543
(C	Occument number of corporation (if known)
1. HAG Automotive Investments, Inc.	
(Name of corporal	tion as it appears on the records of the Department of State)
2. <sup>NV</sup>	3. O2/18/1993 (Date authorized to do business in Florida)
2. (Incorporated under laws of	(Date authorized to do business in Florida)
(4-7 con	SECTION II MPLETE ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of	the corporation, when was the change effected under the laws of
its jurisdiction of incorporation?	
5.  (Name of corporation after the amendr appropriate abbreviation, if not conta	ment, adding suffix "corporation." "company." or "incorporated." or ined in new name of the corporation)
(If new name is unavailable in Florida, business in Florida)	enter alternate corporate name adopted for the purpose of transacting
6. If the amendment changes the period o	of duration, indicate new period of duration.
-	(New duration)
•	ion of incorporation, indicate new jurisdiction.
NC - Effec	(New jurisdiction)
8. Attached is a certificate or document o 90 days prior to delivery of the applica having custody of corporate records in	f similar import, evidencing the amendment, authenticated not more than tion to the Department of State, by the Secretary of State or other official the jurisdiction under the laws of which it is incorporated.
(Signature of a receive	of a director, president or other officer - if in the hands er or other court appointed fiduciary, by that fiduciary)
Veronica A. Zayatz	VP. Secretary
(Typed or printed name of person	signing) (Title of person signing)



# NORTH CAROLINA Department of the Secretary of State

#### CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

### HAG AUTOMOTIVE INVESTMENTS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of January, 2018, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.





Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 11th day of December, 2017.

Elaine I Marshall

Secretary of State