

# State of Idaho

## Department of State

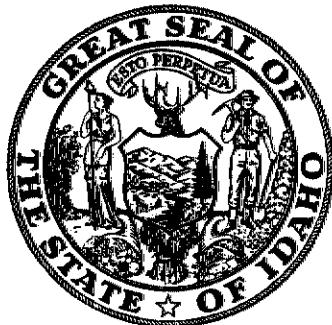
### CERTIFICATE OF AUTHORITY OF

FLORIDA AUTOMOTIVE PARTNERS, INC.  
File number C 109266

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of FLORIDA AUTOMOTIVE PARTNERS, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to FLORIDA AUTOMOTIVE PARTNERS, INC. to transact business in this State under the name FLORIDA AUTOMOTIVE PARTNERS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: February 1, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *W.M. Sibley*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

## (Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Florida Automotive Partners, Inc.

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Florida

4. The date of its incorporation is September 16, 1994 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is  
120 NW 12 Avenue, Deerfield Beach, Florida 33442

6. The address to which correspondence should be addressed, if different from that in item 5.

Same

7. The street address of its proposed registered office in Idaho is 300 North 6th Street

Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE  
19950201 0900 60937 2  
CX #: 10516 DUST# 22622  
CORP  
1@ 100.00= 100.00

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Michael Nixon</u>	<u>Director</u>	<u>120 NW 12 Avenue, Deerfield Beach, Florida 33442</u>
<u>Sidney D. Wolk</u>	<u>Director</u>	<u>4040 Mystic Valley Pkwy, Boston, Massachusetts 02155</u>
<u>Nathan T. Wolk</u>	<u>Executive Vice President/Secr etary and Director</u>	<u>4040 Mystic Valley Pkwy, Boston, Massachusetts 02155</u>
<u>Jeffrey G. Davis</u>		<u>120 NW 12 Avenue, Deerfield Beach, Florida 33442</u>
<u>Richard G. Connolly</u>	<u>President</u>	<u>4040 Mystic Valley Pkwy, Boston, Massachusetts 02155</u>
<u>Carol S. Meinhart</u>	<u>Vice President</u>	<u>4040 Mystic Valley Pkwy, Boston, Massachusetts 02155</u>

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 1/3/95

**Florida Automotive Partners, Inc.**

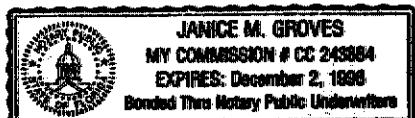
**(Corporation Name)**

By Richard G. Connolly Its President/Vice President (please specify)

and \_\_\_\_\_  
Jeffrey G. Davis Its Secretary/Assistant Secretary (please specify)

## Florida Automotive Partners, Inc.

that (s)he signed the foregoing documents as Secretary \_\_\_\_\_ of the corporation and that the statements therein contained are true.



**Notary Public**

# State of Florida



## Department of State

Feb 1  
56, 1995  
SECRETARY OF STATE

I certify from the records of this office that FLORIDA AUTOMOTIVE PARTNERS, INC., is a corporation organized under the laws of the State of Florida, filed on September 16, 1994.

The document number of this corporation is P94000068376.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1994, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Twenty-seventh day of January, 1995

Sandra B. Northam  
Secretary of State



CR2EO22 (1-95)