

FD1000004745

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

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-09/06/01--01011--001
*****70.00 *****70.00

SUBJECT: WHEELER BROS., INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

C. JAMES JORGENSEN

(Name of Person)

WHEELER BROS., INC.

(Firm/Company)

P.O. BOX 737 - 384 DRUM AVE.

(Address)

SOMERSET, PA 15501

(City/State and Zip code)

For further information concerning this matter, please call:

C. JAMES JORGENSEN

(Name of Person)

at (814) 443-7000
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

MJH

01 SEP -5 AM 11:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. WHEELER BROS., 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. PENNSYLVANIA 3. 25-1089278
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 8, 1960 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 384 Drum Ave., Somerset, PA 15501
(Principal office address)
P.O. BOX 737 - 384 Drum Ave., Somerset, PA 15501
(Current mailing address)
8. Sale of Automotive Replacement Parts
(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: CT CORPORATION SYSTEMS
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(City) (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.

M. J. Smith
(Registered agent's signature)
MARCEY L. SMITH, ASST. SECY.

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

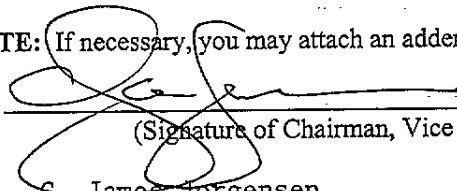
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. C. James Jorgensen Assistant Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

WHEELER BROS., INC.

BOARD OF DIRECTORS & CORPORATE OFFICERS
AUGUST 15, 2001

NAME	TITLE	ADDRESS
H W WHEELER JR.	PRESIDENT	384 DRUM AVE. SOMERSET PA. 15501
JOAN WHEELER	VICE PRES. FINANCE	384 DRUM AVE. SOMERSET PA. 15501
DAVID WHEELER	EXEC. VICE PRES.	384 DRUM AVE. SOMERSET PA. 15501
H W WHEELER III	EXEC. VICE PRES.	384 DRUM AVE. SOMERSET PA. 15501
BARBARA DAVIES	SECRETARY/TREASURER	384 DRUM AVE. SOMERSET PA. 15501
RANDY DAVIES	VICE PRESIDENT	384 DRUM AVE. SOMERSET PA. 15501
PAUL WHEELER	VICE PRESIDENT	384 DRUM AVE. SOMERSET PA. 15501
C. JAMES JORGENSEN	ASSISTANT SEC. / TREAS.	384 DRUM AVE. SOMERSET PA. 15501
CHARLES THOMPSON	VICE PRESIDENT	384 DRUM AVE. SOMERSET PA. 15501
H W WHEELER JR.	BOARD OF DIRECTOR	384 DRUM AVE. SOMERSET PA. 15501
JOAN WHEELER	BOARD OF DIRECTOR	384 DRUM AVE. SOMERSET PA. 15501
DAVID WHEELER	BOARD OF DIRECTOR	384 DRUM AVE. SOMERSET PA. 15501
H W WHEELER III	BOARD OF DIRECTOR	384 DRUM AVE. SOMERSET PA. 15501
BARBARA DAVIES	BOARD OF DIRECTOR	384 DRUM AVE. SOMERSET PA. 15501
RANDY DAVIES	BOARD OF DIRECTOR	384 DRUM AVE. SOMERSET PA. 15501
PAUL WHEELER	BOARD OF DIRECTOR	384 DRUM AVE. SOMERSET PA. 15501
EDWARD E MILLER II	BOARD OF DIRECTOR	384 DRUM AVE. SOMERSET PA. 15501

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 09, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

WHEELER BROS., INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Dizingulth

Secretary of the Commonwealth

JSOW