



F020000004347

ACCOUNT NO. : 072100000032

REFERENCE : 715419 4320122

AUTHORIZATION : Patricia Pujut

COST LIMIT : \$ 70.00

ORDER DATE : August 21, 2002

ORDER TIME : 9:18 AM

ORDER NO. : 715419-010

CUSTOMER NO: 4320122

CUSTOMER: Ms. Karen Arms  
Keystone Automotive  
700 East Bonita Avenue

300007343653--4

Pomona, CA 91767

FOREIGN FILINGS

NAME: KEYSTONE AUTOMOTIVE INDUSTRIES  
RESOURCES, INC.

*WLP/26*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

02 AUG 26 AM 11: 58

RECEIVED

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER 20  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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. Keystone Automotive Industries Resources, 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 3. 38-1455545  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 3, 1954 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(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. 700 E. Bonita Avenue, Pomona, California 91767  
(Principal office address)

85-B Cleveland Street, Nashville, Tennessee 37207  
(Current mailing address)

8. Management company  
(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: Corporation Service Company

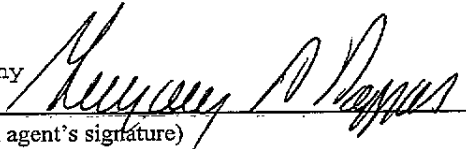
Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (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.*

Corporation Service Company

  
(Registered agent's signature)

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.

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AUG 25 PM 2:28

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: See attached officers/directors rider

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. Anthony R. Dainora  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Anthony R. Dainora, Secretary  
(Typed or printed name and capacity of person signing application)

**KEYSTONE AUTOMOTIVE INDUSTRIES RESOURCES, INC.**

FEIN: 38-1455545

**OFFICER & DIRECTOR LISTING**

**OFFICERS**

Name	Office	Address
CHARLES J. HOGARTY	CHAIRMAN OF BOARD	700 EAST BONITA AVENUE POMONA, CA 91767
D. CURREY HALL	PRESIDENT	85-B CLEVELAND STREET NASHVILLE, TN 37207
JOHN M. PALUMBO	VICE PRESIDENT - TREASURER	700 EAST BONITA AVENUE POMONA, CA 91767
ANTHONY R. DAINORA	SECRETARY	85-B CLEVELAND STREET NASHVILLE, TN 37207
JAMES C. LOCKWOOD	ASST. SECRETARY	700 EAST BONITA AVENUE POMONA, CA 91767

**DIRECTORS**

CHARLES J. HOGARTY	CHAIRMAN OF BOARD	700 EAST BONITA AVENUE POMONA, CA 91767
JOHN M. PALUMBO	DIRECTOR	700 EAST BONITA AVENUE POMONA, CA 91767
JAMES C. LOCKWOOD	DIRECTOR	700 EAST BONITA AVENUE POMONA, CA 91767

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# Delaware

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*The First State*

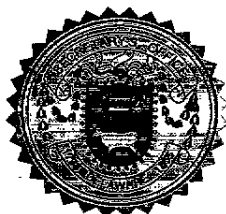
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KEYSTONE AUTOMOTIVE INDUSTRIES RESOURCES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KEYSTONE AUTOMOTIVE INDUSTRIES RESOURCES, INC." WAS INCORPORATED ON THE THIRD DAY OF SEPTEMBER, A.D. 1954.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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DIVISION OF CORPORATIONS  
02 AUG 26 PM 2:28



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1947617

020530396

DATE: 08-22-02