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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
6/9

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Clark Truck Parts, 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:

Doug W. Barker CFO

Name of Person

Clark Truck Parts, Inc

Firm/Company

RT 62 BLACK BETSY ROAD

Address

POCA, WV 25159

City/State and Zip code

dougbarker@clarktruck.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Starcher

Name of Person

at (304) 755-8811

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. Clark Truck Parts, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. WV 3. 55-0525297
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-29-1971 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3975 Pembroke Rd, Hollywood, FL 33021
(Principal office address)

RT 62 BLACK BETSY ROAD POCA, WV 25159
(Current mailing address)

8. Sale of Military 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 NOT acceptable)

Name: Michael Sarafan

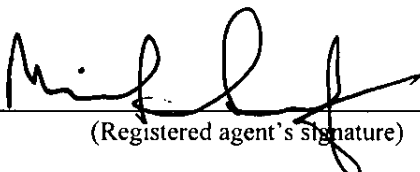
Office Address: 3975 Pembroke Rd

Hollywood, Florida 33021
(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.


(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.

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

A. DIRECTORS

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Chairman: _____

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Address: _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John Eric Clark

Address: RT 62 BLACK BETSY ROAD POCA, WV 25159

Vice President: _____

Address: _____

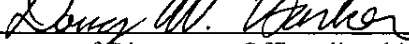
Secretary: _____

Address: _____

Treasurer: Doug W. Barker CFO

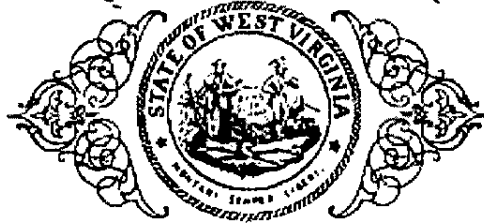
Address: RT 62 BLACK BETSY ROAD POCA, WV 25159

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Doug W. Barker CFO
(Typed or printed name and capacity of person signing application)

State of West Virginia



Certificate

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TALLAHASSEE FLORIDA

*I, Natalie E. Tennant, Secretary of State of the
State of West Virginia, hereby certify that*

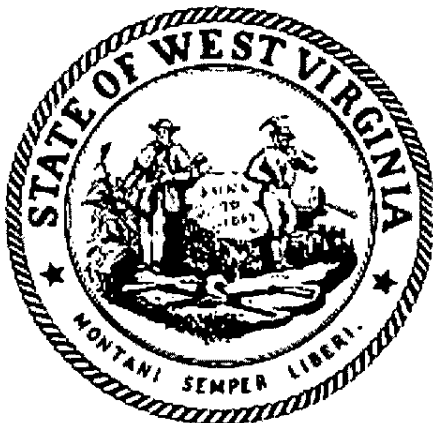
CLARK TRUCK PARTS, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on September 29, 1971.

I further certify that the corporation has not been revoked by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
May 29, 2009*

Natalie E. Tennant

Secretary of State