

8/4/2017

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Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 AUG -7 AM 7:52
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Quality/Century Holdings Corporation

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

PLEASE HONOR ORIGINAL SUBMISSION DATE OF 8/4/17

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 08 2017

J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Quality/Century Holdings Corporation
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," or "Certificate of Good Standing" 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:

Sheila Weeks
Name of Person
Dexter Axle Company
Firm/Company
2900 Industrial Parkway East
Address
Elkhart, IN 46516
City/State and Zip code
Treasury@dexteraxle.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheila Weeks at (574) 296-7342
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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

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. Quality/Century Holdings Corporation
(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. Delaware 3. 80-0550541
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/17/2010 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 604 W. Main Street, Azle, TX 76020
(Principal office address)

2900 Industrial Parkway East, Elkhart, IN 46516
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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HARRISBURG, PA

9. 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.

C T Corporation System
James M. Halpin
Assistant Secretary
By: James M. Halpin
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Adam Dexter

Address: 2900 Industrial Parkway East

Elkhart, IN 46516

Director: Edward Kopkowski

Address: 2900 Industrial Parkway East

Elkhart, IN 46516

B. OFFICERS

President: Adam Dexter (Chief Executive Officer)

Address: 2900 Industrial Parkway East

Elkhart, IN 46516

Vice President: Bernard J. Bolka III

Address: 2900 Industrial Parkway East

Elkhart, IN 46516

Secretary: Bernard J. Bolka III

Address: 2900 Industrial Parkway East, Elkhart, IN 46516

Treasurer: Bernard J. Bolka III

Address: 2900 Industrial Parkway East, Elkhart, IN 46516

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

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Bernard J. Bolka III

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
HARRISBURG, PA

Quality/Century Holdings Corporation
11B. Additional Officers

Vice President: Eric Moraw
Address: 39555 Orchard Pl.
Novi, MI 48375

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SECTION 107
FBI HARRISBURG, PA

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUALITY/CENTURY HOLDINGS CORPORATION" 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 SECOND DAY OF AUGUST, A.D. 2017.

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.

20



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

4780594 8300

SR# 20175529758

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202988573

Date: 08-02-17

850-617-6381

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August 7, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: QUALITY/CENTURY HOLDINGS CORPORATION
REF: W17000064388

Due to transmission problems, your faxed document or coversheet is illegible or incomplete. Please refax the document and cover sheet to this office for processing.

DOCUMENT TOO LIGHT,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

FAX Aud. #: H17000205356
Letter Number: 517A00015979

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