

F980000006649

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Wetherill Associates, 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:

100002694171--5
-11/23/98-01125-002
*****70.00 *****70.00

Raymond Schmitt
(Name of Person)

W98-26463

Wetherill Associates, Inc.
(Firm/Company)

1101 Enterprise Drive
(Address)

Royersford, PA 19468-4251
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Raymond Schmitt at (610) 495-4085
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS

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STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 24, 1998

RAYMOND SCHMITT
WETHERILL ASSOCIATES, INC.
1101 ENTERPRISES DRIVE
ROYERSFORD, PA 19468-4251

SUBJECT: WETHERILL ASSOCIATES, INC.
Ref. Number: W98000026463

We have received your document for WETHERILL ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 798A00056270

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**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. Wetherill Associates, 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. State of Delaware 3. 23-2069598
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 1, 1978 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1101 Enterprise Drive
Roversford, PA 19468-4251
(Current mailing address)

8. Wholesale distribution of automobile electrical componets
(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)

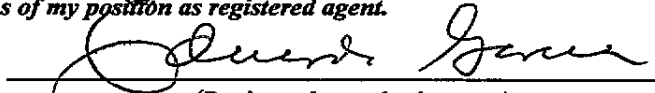
Name: Eduardo A. Garcia

Office Address: 3305 Northwest 79th Avenue

Miami, Florida, 33122
(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.


(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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12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: SEE ATTACHED LISTING

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: SEE ATTACHED LISTING

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Margo Callis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Margo Callis, Secretary
(Typed or printed name and capacity of person signing application)

Wetherill Associates, Inc.

**Officers and/or Directors - Line 12 - Application by Foreign Corporation for
Authorization to Transact Business in Florida**

A. - Directors

Name and Title	Social Security Number	Home Address	Telephone Number
E. Marie Bothe		1101 Enterprise Drive, Royersford, PA 19468	(
Jeffrey W. Sween		"	"
Kevin K. Kraft		"	"
Margo Callis		"	"
Mark S. Kraft		"	"
Marianne Kraft		"	"
Jineen Callis		"	"

B. - Officers

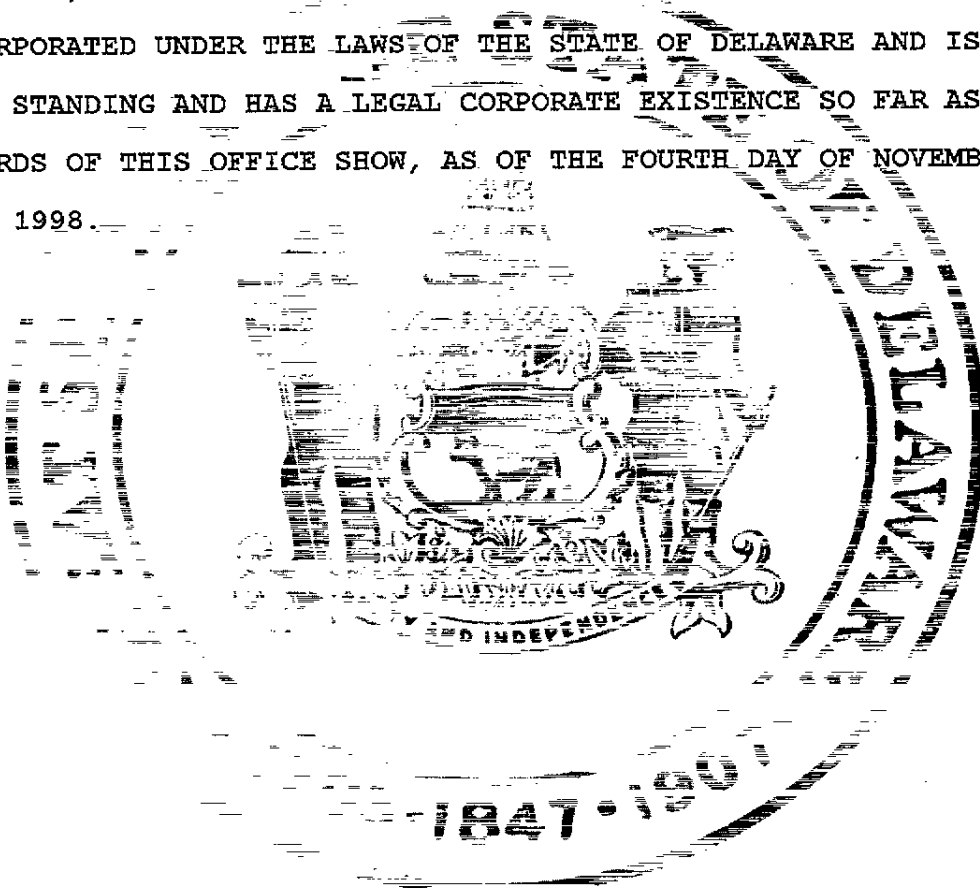
Name and Title	Social Security Number	Home Address	Telephone Number
E. Marie Bothe - President		1101 Enterprise Drive, Royersford, PA 19468	
Jeffrey W. Sween - V. Pres.		"	"
Kevin K. Kraft - Treasurer		"	"
Margo Callis - Secretary		"	"

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WETHERILL ASSOCIATES, 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 FOURTH DAY OF NOVEMBER, A.D. 1998.



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DIVISION OF CORPORATE AFFAIRS



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

0856984 8300

981418247

DATE: 9387579

11-04-98