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Tallahassee, FL 32301
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Corporation(s) Name

Sage Parts Plus, Inc

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB 11 PM 2:59

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☒ Profit
☐ Nonprofit
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Jeffrey Butterfield

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB 11 PM 4:14

3/11

**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.*

FILED STATE
SECRETARY OF CORPORATIONS
FEB 11 4:14 PM '00

1. Sage Parts Plus, 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

(State or country under the law of which it is incorporated)

3. 11-3526918

(FEI number, if applicable)

4. January 14, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing of this Certificate

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

7. 33B Dubon Court, Farmingdale, NY 11735

(Current mailing address)

8. Wholesale supplier of automotive and ground service equipment parts to the airline industry

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

C T Corporation System


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

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

Director: Mark Pollack

Address: 33B Dubon Court
Farmingdale, NY 11735

Director : Michael K. Bloomfield

Address: 33B Dubon Court
Farmingdale, NY 11735

Director: Alan J. Stearn

Address: 33B Dubon Court
Farmingdale, NY 11735

Director: Paul P. Lehr, Jeffrey Gerstel, M. William Macey, Jr.

Address: 33B Dubon Court
Farmingdale, NY 11735

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

President: Mark Pollack

Address: 33B Dubon Court
Farmingdale, NY 11735

Vice President: Michael K. Bloomfield

Address: 33B Dubon Court
Farmingdale, NY 11735

Secretary: Alan J. Stearn

Address: 33B Dubon Court
Farmingdale, NY 11735

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. Mark Pollack, President and Chief Executive Officer

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

State of Delaware
Office of the Secretary of State


PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAGE PARTS PLUS, 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 EIGHTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 11 PM 4:14




Edward J. Freel, Secretary of State

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AUTHENTICATION:

0244182

DATE:

02-08-00