

# FOO 0000003654

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: DEHART Automotive 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:

Russ DEHART  
(Name of Person)  
DEHART Automotive Inc.  
(Firm/Company)  
6222 Buckingham ST.  
(Address)  
SARASOTA, FL 34238  
(City/State/Zip)

FILED  
00 JUN 28 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-12/22/99--01015--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

Angela DEHART at (941) 922-4371  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

~~WAT 2/2/01~~  
~~WAT 2/2/01~~

FOO-3654

BR 6/28



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 28, 1999

RUSS DEHART  
DEHART AUTOMOTIVE, INC  
6222 BUCKINGHAM ST.  
SARASOTA, FL 34238

SUBJECT: DEHART AUTOMOTIVE, INC  
Ref. Number: W99000029451

We have received your document for DEHART AUTOMOTIVE, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 899A00060332

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 28 AM 11:06

FILED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 23, 2000

RUSS DEHART  
DEHART AUTOMOTIVE, INC  
6222 BUCKINGHAM ST.  
SARASOTA, FL 34238

SUBJECT: DEHART AUTOMOTIVE, INC  
Ref. Number: W99000029451

We have received your document for DEHART AUTOMOTIVE, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

You failed to make the correction(s) requested in our previous letter.

A brief description of the entity's nature of business must be included in the document.

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) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 200A00009722

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00 JUN 28 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. DEHART Automotive, 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. 65-0963726  
(FEI number, if applicable)
4. 11/12/99  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 12/1/99  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6222 Buckingham ST  
SARASOTA, FL 34238  
(Current mailing address)
8. New Location in SARASOTA, FL  
(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: ANGELA DEHART  
Office Address: 6222 BUCKINGHAM ST  
SARASOTA, FL, Florida, 34238  
(Zip code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 28 AM 11:06

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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.

Angela Dehart  
(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)**

Chairman: Russ DeHart

Address: 6222 Buckingham ST  
SARASOTA, FL 34238

Vice Chairman: Angela DeHart

Address: 6222 Buckingham ST  
SARASOTA, FL 34238

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

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

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

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

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

President: Russ DeHart

Address: 6222 Buckingham ST  
SARASOTA, FL 34238

Vice President: Angela DeHart

Address: 6222 Buckingham ST  
SARASOTA, FL 34238

Secretary: Angela DeHart

Address: SAME

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00 JUN 28 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Treasurer: Angela DeHart

Address: SAME

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

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

14. Russ DeHart - President / Chairman  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEHART AUTOMOTIVE, 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-SIXTH DAY OF MAY, A.D. 2000.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0464741

DATE: 05-26-00