

F00000005307
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PARDOS TRUCK SERVICE PARTS WAREHOUSE 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:

JAMES J. SPADARO 700003394347--6
(Name of Person) -09/15/00--01041--001
*****78.75 *****78.75
SPADARO & FANTY, INC
(Firm/Company)
923 SOUTH 8TH STREET
(Address)
PHILADELPHIA PA 19147
(City/State/Zip)

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

JAMES J. SPADARO at (215) 627-0106
(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

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00 SEP 15 PM 1:54
TALLAHASSEE, FLORIDA

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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. PARDOS TRUCK SERVICE PARTS WAREHOUSE, 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. NEW JERSEY 3. 22-2414571
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-14-82 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/11/2000
(Date first transacted business in Florida) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. BOX 5380
DEPTFORD, N.J. 08096
(Current mailing address)

8. SALE OF TRUCK 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 or Mail Drop Box **NOT** acceptable)

Name: LAWRENCE EVANS

Office Address: 6681 33RD STREET EAST
SARASOTA, Florida, 34243-4124
(Zip code)

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SECRETARY OF STATE

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.

Lawrence Evans

(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: JOSEPH PARDO

Address: 630 WARD DRIVE

DEPTFORD, N.J. 08096

Vice Chairman: JOSEPH PARDO

Address: 630 WARD DRIVE

DEPTFORD, N.J. 08096

Director: JOSEPH PARDO

Address: 630 WARD DRIVE

DEPTFORD, N.J. 08096

Director: _____

Address: _____

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

President: JOSEPH PARDO
VICE PRES & SECTY/TREAS

Address: 630 WARD DRIVE

DEPTFORD, N.J. 08096

~~Vice President:~~ _____

Address: _____

~~Secretary:~~ _____

Address: _____

~~Treasurer:~~ _____

Address: _____

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

13. *Joseph Pardo*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOSEPH PARDO, PRESIDENT, VICE PRES., SECTY. & TREASURER
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

PARDO'S TRUCK SERVICE PARTS WAREHOUSE, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on May 14, 1982.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Joseph Pardo
2020 Delsea Drive
Sewell, NJ 08080*

*I further certify that as of the date of this
certificate, the following amendments and changes
are on file in this office:*

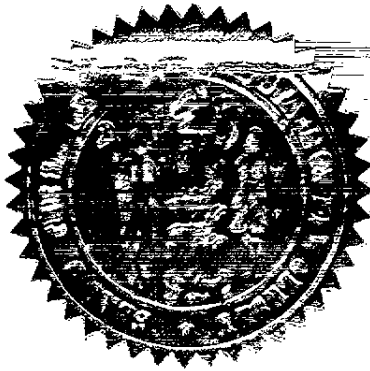
Change Of Registered Office

06/07/1999

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

PARDO'S TRUCK SERVICE PARTS WAREHOUSE, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
18th day of August, 2000

Roland M Machold

Roland M Machold
Treasurer

Continued on next page . . .