

F00000006833

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Steinway Auto Parts 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:

Frank Festa Jr.
(Name of Person)

Steinway Auto Parts Inc. 100003471774--0
(Firm/Company) -11/21/00--01017--011
*****87.50 *****87.50

22-25 Steinway ST
(Address)

Astoria NY 11105
(City/State/Zip)

W-28398

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

Christopher Suppa at (516) 797-7219
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 13 PM 10:06

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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

5p



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 1, 2000

FRANK FESTA JR.
STEINWAY AUTO PARTS INC.
22-25 STEINWAY ST.
ASTORIA, NY 11105

SUBJECT: STEINWAY AUTO PARTS INC.
Ref. Number: W00000028398

We have received your document for STEINWAY AUTO PARTS 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 business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 600A00061059

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SECRETARY OF STATE
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. Steinway Auto Parts 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 York 3. 11-2836080
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/15/1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 200 West County Home Rd Sanford Fl. 32773
Administrative Service Bldg. (Principal office address)
b. 22-25 Steinway Street, Astoria NY 11105
(Current mailing address)
8. To Conduct The business of Wholesale Sales of auto 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: Frank Festa
Administrative Services Bldg.
Office Address: 200 West County Home Road
Sanford, Florida 32773
(Zip code)

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SECRETARY OF STATE
ALACHUA COUNTY FLORIDA

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.

X [Signature]
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Frank Festa

Address: 345 Manor Rd
Douglaston NY 11363

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Frank Festa SR.

Address: 345 Manor Rd
Douglaston NY 11363

Vice President: Frank Festa JR.

Address: 47 Heyward Lane
Rockville Centre NY 11570

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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)

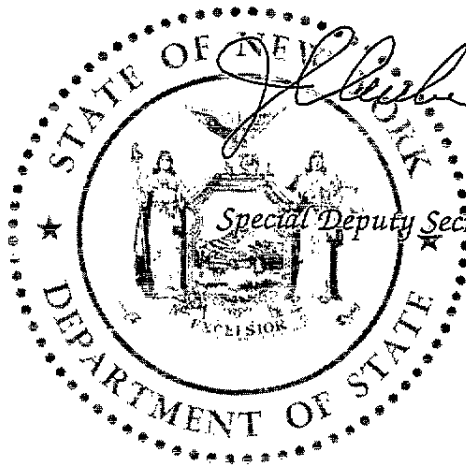
14. Frank Festa - President
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State**

ss:

I hereby certify, that the Certificate of Incorporation of STEINWAY AUTO PARTS INC. was filed on 12/15/1986, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of November
two thousand.*



Special Deputy Secretary of State

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00 DEC 13 PM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA