

FOI 00000000 986

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Express Systems & Parts Network 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:

KATHERINE R. DeLA ROSA
(Name of Person)

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-02/19/01--01145--015
*****87.50 *****87.50

Express Systems & Parts Network Inc.
(Firm/Company)

2440 SE Federal Hwy Suite V
(Address)

STUART FL 34994
(City/State/Zip)

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

KATHERINE DeLA ROSA at (561) 223-1113
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

**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. Express Systems + Parts Network 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. OHIO 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEB 4 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JAN 15, 2001
(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. 11415 Chamberlain Rd Aurora OH-44202
(Principal office address)

b. 2440 SE Federal Hwy Suite V Stuart FL 34994
(Current mailing address)

8. Telephone Sales + Marketing
(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: Katherine R. Delarosa, Pres.

Office Address: 2440 SE Federal Hwy Suite V
Stuart FL 34994, Florida 34994
(Zip code)

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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.

Katherine R. Delarosa, President
(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: ALAN SAORR

Address: 215 N GARFIELD Rd SUITE 230
AURORA OH 44202

Vice Chairman: KATHERINE DELA ROSA

Address: 2440 SE FEDERAL Hwy SUITE V
STUART FL 34994

Director: AKRAM ABDELAAL

Address: 333 DANBURY LN
RICHMOND HTS OH 44143

Director: JAMES Cecil

Address: 3680 WINCHELL Rd
MANTUA OH 44255

B. OFFICERS

President: KATHERINE R. DELA ROSA

Address: 2440 SE FEDERAL Hwy SUITE V
STUART FL 34994

Vice President: AKRAM ABDELAAL

Address: 333 DANBURY LN
RICHMOND HTS OH 44143

Secretary: JAMES G CECIL

Address: 3680 WINCHELL Rd
MANTUA OH 44255

Treasurer: _____

Address: _____

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

13. Katherine R DelaRosa President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KATHERINE R DELAROSA Pres
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FL 32304

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show EXPRESS SYSTEMS & PARTS NETWORK, INC., an Ohio corporation, Charter No. 967572, having its principal location in Solon, County of Cuyahoga, was incorporated on February 4, 1997 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at

Columbus, Ohio on

December 13, 2000

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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00 FEB 19 AM 2:24
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TALLAHASSEE FLORIDA