

Fol 00000 1900

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: A-1 APPLIANCE PARTS, INC.  
(Name of corporation - must include suffix)

000003705890--6  
-02/15/01--01074--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

000003705890--6  
-03/08/01--01057--001  
\*\*\*\*\*150.00 \*\*\*\*\*150.00

HUGH O'NEAL  
(Name of Person)

A-1 APPLIANCE PARTS, INC.  
(Firm/Company)

2407 TRIANA BLVD, S.W. P.O. BOX 719  
(Address)

HUNTSVILLE, AL 35805 HUNTSVILLE, AL 35804-0719  
(City/State and Zip code)

For further information concerning this matter, please call:

HUGH O'NEAL at ( 256 ) 534-4561  
(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

FILED  
01 APR -9 AM 8:34  
TALLAHASSEE, FLORIDA

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



# *Department of State*

## *Memorandum Office of the General Counsel*

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: March 20, 2001

RE: A-1 Appliance Parts, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 2000 of \$150.00 and assessment of FNQ penalties would work a hardship on this small corporation with minimal cashflow. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

FILED  
01 APR -9 AM 8:34  
TALLAHASSEE, FLORIDA

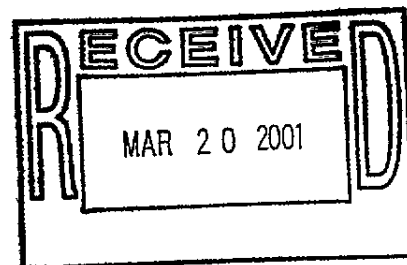
TO: Gerry York, General Counsel's Office  
FROM: Gretchen S. Harvey, Registration Section  
DATE: March 19<sup>th</sup>, 2001  
SUBJECT: A-1 APPLIANCE PARTS, INC.  
REFERENCE: W01000003841

Pursuant to Mr. O'Neal's letter of March 5<sup>th</sup>, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh



FILED  
01 APR -9 AM 8:34  
TALLAHASSEE, FLORIDA

# A-1 APPLIANCE PARTS, INC.

P.O. Box 719  
2407 Triana Blvd.  
Huntsville, AL 35801  
(205) 534-4561

March 5, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
01 APR -9 AM 8:34  
TALLAHASSEE, FLORIDA

Dear Sirs:

We are in receipt of letter number 601A00010340 (copy enclosed) regarding our recently submitted application to register as a foreign corporation doing business in Florida.

Your office has penalized us \$1,000.00 for failing to register with the State of Florida before conducting business there. We acquired an existing business in 2000 and began operating October 1 of that year. Unfortunately, we were unaware of the requirement to register with the state. Had we been aware of this requirement, we certainly would have fulfilled our obligation.

We at A-1 wish to follow all rules and regulations to the letter of the law. Please inform us if there are any other requirements that we have not yet met.

Please find enclosed our check in the amount of \$150.00 to cover our uniform business report fees. We humbly and respectfully request that you abate the

Sincerely yours,



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 19, 2001

HUGH O'NEAL  
A-1 APPLIANCE PARTS INC  
P.O. BOX 719  
HUNTSVILLE, AL 35804-0719

SUBJECT: A-1 APPLIANCE PARTS, INC.  
Ref. Number: W01000003841

We have received your document for A-1 APPLIANCE PARTS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Please return 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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 601A00010340

FILED  
01 APR -9 AM 9:34  
TALLAHASSEE

**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. A-1 APPLIANCE 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. ALABAMA

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

3. 63-0768089

(FEI number, if applicable)

4. 3/9/79

(Date of incorporation)

5. PERPETUAL

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

6. 10/1/00

(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. 2407 TRIANA BLVD. S.W. HUNTSVILLE, AL 35805

(Principal office address)

P.O. BOX 719 HUNTSVILLE, AL 35804-0719

(Current mailing address)

8. TO CONDUCT THE BUSINESS OF A WHOLESALE & RETAIL APPLIANCE PARTS DEALER

(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: ANTHONY ORTIZ

Office Address: 801 N. OLD CORY FIELD RD.

PENSACOLA

(City)

, Florida 32506

(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.*

Anthony Ortiz

(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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: HUGH M. O'NEAL

Address: 2407 TRIANA BLVD., S.W.  
HUNTSVILLE, AL 35805

Vice President: NATHAN O'NEAL

Address: SAME AS ABOVE

Secretary: TERESIA O'NEAL

Address: SAME

Treasurer: GENEVA GLENN

Address: SAME

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

13. Hugh O'Neal  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. HUGH O'NEAL - PRESIDENT  
(Typed or printed name and capacity of person signing application)

FILED  
01 APR -9 AM 8:34  
HUNTSVILLE, ALABAMA  
FALL ARCADE, FLORIDA

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that A-1 Appliance Parts, Inc. incorporated in Madison County, Huntsville, Alabama on March 12, 1979. I further certify that the records do not disclose that said A-1 Appliance Parts, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 26, 2001.

Date

Jim Bennett

Secretary of State