

**F01000002432**

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

FILED  
MAY - 7 1993  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Schmidt's Auto Body + Glass  
(Corporation Name) (Document #)

2. Inc.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

900004138459--6  
-05/07/01--01049--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

OF

SCHMIDT'S AUTO BODY & GLASS INC.

In compliance with Section 607.1503, Florida Statutes, the following is submitted  
a foreign corporation to transact business in the State of Florida:

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01 MAY -7 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

SCHMIDT'S AUTO BODY & GLASS INC.

2. The State of Incorporation is New York.

3. The corporation's Federal Employer Identification Number is 16-1324970.

4. The date on which this corporation was incorporated is March 31, 1988.

5. The duration of this corporation is perpetual.

6. The date on which the corporation first transacted business in the State of Florida is:  
corporation shall commence business in Florida on June 1, 2001

7. The current mailing address of the corporation is:

4367 Harlem Road  
Amherst, New York 14226

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TALLAHASSEE, FLORIDA

8. The purposes for which the corporation is authorized to conduct in the state of incorporation  
and which it proposes to conduct in the State of Florida are as follows:

Auto body repair, glass service and rust proofing

9. The name and street address of this corporation's Florida registered agent is:

NRAI Services, Inc.  
526 E. Park Avenue  
Tallahassee, FL 32301

10. 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.

11. The names and addresses of the officers and/or directors are as follows:

A. Directors:

Alex G. Schmidt  
4367 Harlem Road  
Amherst, New York 14226

Barbara L. Schmidt  
4367 Harlem Road  
Amherst, New York 14226

Alex W. Schmidt  
4367 Harlem Road  
Amherst, New York 14226

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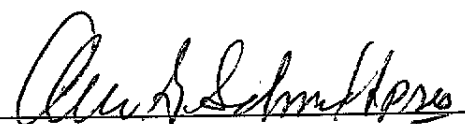
B. Officers

Alex G. Schmidt  
4367 Harlem Road  
Amherst, New York 14226  
President

Alex W. Schmidt  
4367 Harlem Road  
Amherst, New York 14226  
Vice President and Secretary

Barbara L. Schmidt  
4367 Harlem Road  
Amherst, New York 14226  
Treasurer

Dated this 18 day of April, 2001

  
Alex G. Schmidt, President

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

In compliance with the provisions of Section 607.1503, Florida Statutes, SCHMIDT'S AUTO BODY & GLASS INC., a foreign corporation authorized to transact business in the state of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST: The name of the corporation is:

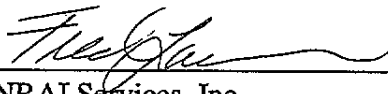
SCHMIDT'S AUTO BODY & GLASS INC.

SECOND: The name and address of the registered agent and office is:

NRAI Services, Inc.  
526 E. Park Avenue  
Tallahassee, FL 32301

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.

Dated this       day of April, 2001

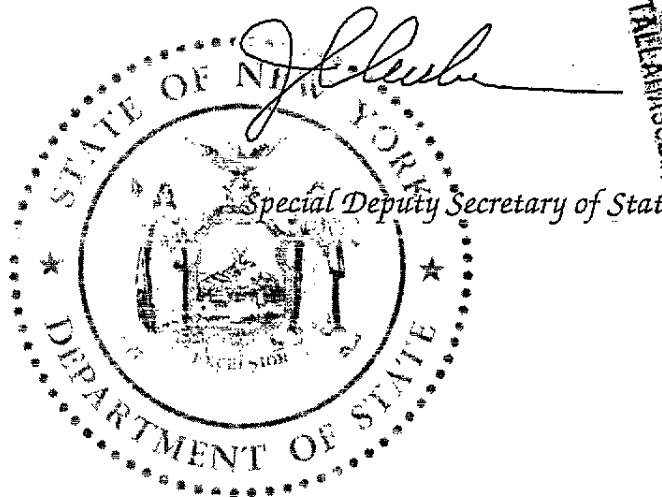
  
\_\_\_\_\_  
NRAI Services, Inc.  
By Fred Larison, Assistant Secretary

State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of SCHMIDT'S AUTO BODY & GLASS INC. was filed on 03/31/1988, 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.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 24th day of April  
two thousand and one.



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SECRETARY OF STATE  
TELEPHONE ROOM