

4.
FOI 0000003317

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cole Tire Company
(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:

Ronald S Bowers
(Name of Person)

Bowers, Hawkins & Company
(Firm/Company)

40000442615.4--8
-06/19/01--01017--014
*****78.75 *****78.75

117 Clearview Drive
(Address)

St. Charles MO 63303
(City/State and Zip code)

For further information concerning this matter, please call:

Ron Bowers at (636) 946-5130
(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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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
- mtu
6/21

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. Cole Tire Company
(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. Missouri 3. 43-0817914
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/1/64 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. 8374 Market St #207 Bradenton FL 34202
(Principal office address)
same as above
(Current mailing address)
8. Management
(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: Mariellen Cole
Office Address: 8374 Market St #207
Bradenton, Florida 34202
(City) (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.

Mariellen Cole

(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: Truman C. Cole
 Address: 7716 U.S. OPEN LOOP
BRADENTON, FL. 34202

Vice Chairman: Meriellen Cole
 Address: 7716 U.S. OPEN LOOP
BRADENTON, FL. 34202

Director: Christopher M. Cole
 Address: 7711 U.S. OPEN LOOP
BRADENTON, FL. 34202

Director: Stephanie M. Cole
 Address: 2328 W. MELROSE ST. #2
CHICAGO, FL. 60618

B. OFFICERS

President: Truman C. Cole
 Address: 7716 U.S. OPEN LOOP
BRADENTON, FL. 34202

Vice President: Christopher M. Cole ² Stephanie M. Cole
 Address: 7711 U.S. OPEN LOOP 2328 W. MELROSE ST.
BRADENTON, FL. 34202 CHICAGO, IL. 60618

Secretary: Meriellen Cole
 Address: 7716 U.S. OPEN LOOP BRADENTON, FL. 34202

Treasurer: Meriellen Cole
 Address: 7716 U.S. OPEN LOOP BRADENTON FL. 34202

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

13. Meriellen Cole
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MERIELLEN COLE SECRETARY
 (Typed or printed name and capacity of person signing application)

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 TALAHASSEE, FLORIDA

No. 00112194

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION


CERTIFICATE OF CORPORATE GOOD STANDING

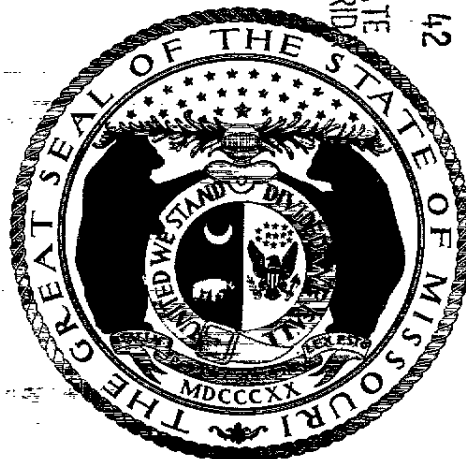
I, MATT BLUNT, Secretary of State of the State of Missouri,
do hereby certify that the records in my office and in my
care and custody reveal that

COLE TIRE COMPANY

was incorporated under the laws of this State on the 24
day of MARCH, 1964, and is in good standing, having fully
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my
hand and imprinted the GREAT SEAL of
the State of Missouri, on this, the
22nd day of MAY, 2001.


Secretary of State



SECRETARY OF STATE
TALLAHASSEE FLORIDA

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