# F01000003513

TO: Registration Section Division of Corporatio	ns	•		·
SUBJECT: SMITTY'S SU	PPLY, INC.			
		of Corporation - must include	suffix)	
Dear Sir or Madam:				
The enclosed "Application by I Existence", and check are subn	-			•
Please return all correspondence	e concerning this matter		<u>000439</u> 73	4F4
David A. Smith		(Name of Person)		197016 *****87.50 —
Smitty's Supply, I		,		
		(Firm/Company)		
63399 Hwy 51				
<del></del>		(Address)		7 SE 0
Roseland, LA 70456	;			JUL
		y/State and Zip Code)		FIL -2 AR)
For further information concern	- · ·			FILED -2 AM IO: 4 ARY OF STATE ASSEE, FLORE
Georgia Stafford, (Name of		at 985-229-6	5631 Code & Daytime Telepho	one Number)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St.  Tallahassee, KE 2399		MAILING ADD Registration Secti Division of Corpo P.O. Box 6327 Tallahassee, FL 3	on orations	
Enclosed is a check for the follocument DCC	owing amount:		O ran	r hot omi
Jpda: \$70.00 Filing Fee  Jpda:er /erifyer	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	<del></del>	of Status &
Acknowledgement വ്വ				
W. P. Verifyer DUC.				

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5TF FL32376F.3



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 19, 2001

DAVID A. SMITH SMITTY'S SUPPLY, INC. 63399 HWY 51 ROSELAND, LA 70456

SUBJECT: SMITTY'S SUPPLY, INC. Ref. Number: W01000013980

We have received your document for SMITTY'S SUPPLY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6051.

Diane Cushing Corporate Specialist

Letter Number: 801A00037182

### SMITTY'S SUPPLY, INC.

### RESOLUTION

Whereas, the name, Smitty's Supply, Inc., is not available in the State of Florida and Smitty's Supply, Inc. desires to qualify to do business in Florida, the Board of Directors of Smitty's Supply, Inc. adopted the following resolution at a special board meeting June 27, 2001:

Smitty's Supply, Inc. adopts the alternate name of Smitty's Auto Parts, Inc. for use in the State of Florida.

David Alan Smith

Fresident

George Dewey Smith

Secretary

### 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.	Smitty's Supply, Incarporated				<del>,</del>
/	Name of corporation; must include the word "INCORPORATED", "Canguage as will clearly indicate that it is a corporation instead of a result.	COMPA natural p	NY", "CORPORATION" or words or abborerson or partnership if not so contained it	n the name at pro	esent.)
2.	Louisiana	3.	72-1000182	2	
۷,	(State or country under the law of which it is incorporated)	–	(FEI number, if application	able)	
4.	April 1, 1984	5.	perpetual (Duration: Year corp. will cease to e)		
	(Date of Incorporation)	·	(Duration: Year corp. will cease to ex	cist or "perpetual	l")
6.	upon qualification				
	(Date first transacted business in Florida. If corporation has (SEE SECTIONS 607.150	not tra	nsacted business in Florida, insert "upon 1502 and 817.155, F.S.)	qualification.")	
7.	63399 Hwy 51 Roseland, LA 70456		· · · · · · · · · · · · · · · · · · ·	-	
•	(Principal	office a	ddress)		
	P.O. Box 530 Roseland LA 70456				
	(Current n	nailing a	address)		<del></del>
				SE(	01
8.	Wholesale sales of motor oil, aut	omot	ive parts, and access	sories 🔀	<u> </u>
•	(Purpose(s) of corporation authorized in home st	ate or c	ountry to be carried out in the state of Flo	mida) ====	<del>-</del>
9. :	Name and <u>street address</u> of Florida registered agent:	(P.O. E	Box or Mail Drop Box NOT accep	table)	-2 AM
	Name: CT Corp System	_		1.0 1.0	<u>Ö</u> .
				22 A	<del>_</del>
Offi	ce Address: 1200 S. Pine Island Road		. 12.	)A'''	
	Plantation	, Flo	orida 33324		
	(City)	<u> </u>	(Zip Code)	•	
Hav đesi furt	Registered agent's acceptance:  ing been named as registered agent and to accept serve gnated in this application, I hereby accept the appoints ther agree to comply with the provisions of all statutes to tes, and I am familiar with and accept the obligations of	ment a relativ	s registered agent and agree to a e to the proper and complete perf	ct in this capa formance of m	city. I
	(Registered a	igent's s		THUI	
		_	- •		

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. Name	es and addresses of officers and/or directors:				
A. DIRE	CCTORS				
Chairman:	: David A. Smith	<del></del>			
Address:	307 Clemons Court		<u></u>		
	Amite, La 70422			-	
Vice Chair	rman: Mitchell S. Smith	_			-
Address:	307 Clemons Court				
	Amite, LA 70422	-			
Director:	George Smith				
Address:	16246 Jeff Bankston Road			_	
	Amite, LA 70422	÷			
Director:	Edgar R. Smith, III				<u>_</u> -
Address:	60135 Israel Cutrer Road				=
	Amite, LA 70422				-
B. OFFIC	CERS		JAT 38	0	
President:	David A. Smith		CRE		
Address:	307 Clemons Court		ASSI	2-2	FIL
	Amite, LA 70422		F. 9.	2	FILED
Vice Presid	dent: Mitchell S. Smith		1818 1818	۲۰ ان	
Address:	307 Clemons Court		0 P		
	Amite, LA 70422		-	£	
Secretary:	George Smith				
Address:	16246 Jeff Bankston Road			-	
	Amite, LA 70422	-		-	
Treasurer:	Edgar R. Smith, III	_			-
Address:	60135 Israel Cutrer Road			į.	-
•	Amite, LA 70422				
	f necessary, you may attach at addendum to the application listing additional officers and				

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

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

14. George Smith, Secretary



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

SMITTY'S SUPPLY, INC.

A LOUISIANA corporation domiciled at ROSELAND,

Filed charter and qualified to do business in this State on March 20, 1984,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

Jox. W= 2001

CLO 34139109D Secretary of State

