

F0200 0003273

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRANSWHEEL CORPORATION
(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:

JEFF ROBERTS

(Name of Person)

TRANSWHEEL CORPORATION

(Firm/Company)

3000 YEOMAN WAY BOX 997

(Address)

HUNTINGTON, IN 46750

(City/State and Zip code)

300005815013--4

06/18/02 01051-015

*****70.00 *****70.00

00855-00734-00071
\$11.50

For further information concerning this matter, please call.

JEFF ROBERTS

(Name of Person)

at (260) 358-8660

(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

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

02 JUN 26 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHED
AND
FILED

JB
6-26-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 19, 2002

JEFF ROBERTS
TRANSWHEEL CORPORATION
3000 YEOMAN WAY, BOX 997
HUNTINGTON, IN 46750

SUBJECT: TRANSWHEEL CORPORATION
Ref. Number: W02000017729

We have received your document for TRANSWHEEL CORPORATION 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 \$1,150.00.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 602A00039692

02 JUN 26 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

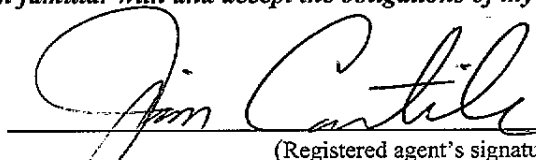
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. TRANSWHEEL CORPORATION
(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. INDIANA 3. 35-1867372
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/20/1992 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/2001
(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. 3000 YEOMAN WAY HUNTINGTON, IN 46750
(Principal office address)
PO BOX 997 HUNTINGTON, IN 46750-0997
(Current mailing address)
8. REFURBISHMENT AND SALE OF ALUMINUM WHEELS
(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: JIM CARTILE
Office Address: 17510 US HWY 41
LUTZ, Florida 33549
(City) (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.


(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.

02 JUN 26 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JON KNECHT

Address: 3000 YEOMAN WAY
HUNTINGTON, IN 46750

Vice President: _____

Address: _____

Secretary: _____


Address: _____

Treasurer: BRUCE VANHUIS

Address: 3000 YEOMAN WAY HUNTINGTON, IN 46750

APPROVAL
AND
FILED
02 JUN 26 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. Jon R. Knecht, Pres.
(Typed or printed name and capacity of person signing application)



P.O. Box 997 Huntington, Indiana 46750
Tel: 260-358-8660 Fax: 260-358-8663 Email: twc@transwheel.com

June 25, 2002

Ms. Trevor Brumbley
Document Specialist
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: Transwheel Corporation
Ref. Number W02000017729

Dear Ms. Brumbley,

Relative to the document, Application by Foreign Corporation for Authorization to Transact Business in Florida, the date given on line six was incorrect. The date given was January 1, 2001. **The correct date is July 1, 2002.**

We apologize for any inconvenience this has caused. Due to the close proximity to July 1, we appreciate your prompt attention to this matter and the issuance of a Florida Registration Number.

I have enclosed an Application for Registration of Fictitious Name for our business, which begins July 1 and the required fee. Your help with this application is appreciated.

I would appreciate it if you would call me at (260) 358-2531 x199 and give me the Florida Registration Number. We have some other matters to settle and a Florida Registration Number is required for these.


Jeff Roberts
Controller

STATE OF INDIANA
NOTARY PUBLIC FOR HUNTINGTON COUNTY
THE EXECUTION OF THIS INSTRUMENT ON
THIS 25TH DAY OF JUNE 2002
COUNTY OF HUNTINGTON



MY COMMISSION EXPIRES FEBRUARY 1, 2010

The nation's best source for all your wheel replacement needs!

Huntington, Indiana • Chicago, Illinois • Williamsport, Maryland • Tampa, Florida

02 JUN 26 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

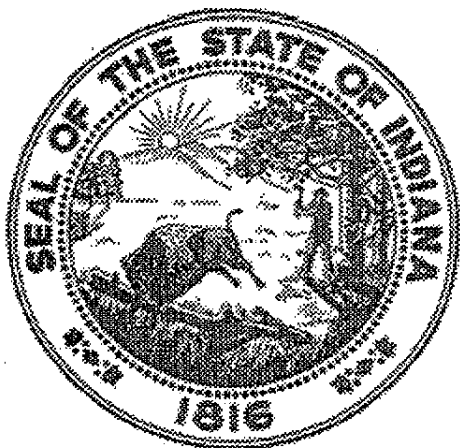
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

TRANSWHEEL CORPORATION

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on August 20, 1992, and was in existence or authorized to transact business in the State of Indiana on June 7, 2002.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Seventh day of June, 2002.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

APPROVED
AND
FILED
JUN 26 PM 2:00
CLERK OF THE SECRETARY OF STATE
INDIANAPOLIS, INDIANA

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